



Village of Westchester
Agenda
Village Board Meeting
Tuesday, June 9, 2015

Village Hall
10300 Roosevelt Road
Westchester, IL 60154
www.westchester-il.org

Village Hall Board Room - 7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Presentations**
 - A. Swearing in of Deputy Chief Michael O'Hagan
 - B. Presentation Commemorating Honorary Barbara J. Bailey Way
4. **Public Comments and Questions**

To give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 3 minutes in length, unless further time is granted by the Board.

 - A. Comments and Questions on Active Agenda
 - B. Comments and Questions on General Matters
8. **Public Hearing**
9. **Consent Agenda**
 - A. Approval of the Record of Bills ending 06-04-2015 in the amount not to exceed \$838,843.73 (p. 2)
 - B. Approval of Minutes
 - i. Minutes of the May 12, 2015 Village Board Meeting (Handout)
 - ii. Minutes of the May 12, 2015 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the May 12, 2015 Executive Session Meeting
 - iv. Minutes of the May 26, 2015 Village Board Meeting (p. 13)
 - v. Minutes of the May 26, 2015 Committee of the Whole Meeting (p. 16)
 - vi. Minutes of the May 26, 2015 Executive Session Meeting
 - C. Approval of Departmental Monthly Reports
 - i. Community Development Department (Handout)
 - ii. Fire Department (p. 17)
 - iii. Police Department (p. 19)
 - iv. Public Works Department (p. 29)
 - D. An Ordinance Amending Chapter 11.68, Entitled "Honorary Streets," of Title 11, Entitled "Vehicles and Traffic," of the Westchester Municipal Code in order to designate "Barbara J. Bailey Way" (p. 34)
 - E. An Ordinance Approving and Ratifying the Execution of a Contract between the Village of Westchester and Strada Construction Company of Addison, Illinois for Services Related to the 2015 50/50 Sidewalk Program in an Amount not to Exceed \$52,350 (p. 36)
 - F. A Resolution Approving and Authorizing the Execution of an Amendment to a Professional Engineering Services Agreement the 2015 Street Improvement Program Between Christopher B. Burke Engineering, Ltd. and the Village of Westchester in the Amount of \$16,000 (p. 41)
 - G. A Resolution Approving and Authorizing the Execution of an "Intergovernmental Agreement Westchester Park District – Village of Westchester for Special Events" (p. 45)
10. **Active Agenda**
 - A. A Resolution Approving and Authorizing the Execution of an "Intergovernmental Agreement by and Between the Village of Westchester and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels" (p. 56)
11. **Manager's Report**
12. **Attorney's Report**
13. **Board Member Reports and New Business**
14. **President's Report**
15. **Executive Session**
 - A. (5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
 - B. (5 ILCS 120/2(c)(11)) - To discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent
 - C. (5ILCS 120/2(c)(2)) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
16. **Adjournment**

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.