



Village of Westchester
Agenda
Village Board Meeting
Tuesday, July 14, 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

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

5. Public Hearing

6. Consent Agenda

A. Approval of the Record of Bills ending 07-09-2015 in the amount not to exceed \$937,445.33 (p. 2)

B. Approval of Minutes

- i. Minutes of the June 23, 2015 Village Board Meeting (p. 15)
- ii. Minutes of the June 23, 2015 Committee of the Whole Meeting (p. 18)
- iii. Minutes of the June 23, 2015 Executive Session Meeting

C. Approval of Departmental Monthly Reports

- i. Community Development Department (p. 20)
- ii. Fire Department (p. 22)
- iii. Police Department (p. 24)
- iv. Public Works Department (p. 32)

D. An Ordinance Amending Chapter 11.40, entitled "Truck Traffic", of Title 11, entitled "Vehicles and Traffic" of the Westchester Municipal Code (p. 37)

E. An Ordinance Amending the Westchester Municipal Code to Prohibit Secondhand Dealers, Junk Peddlers and Pawn Shops from Dealing in Catalytic Converters (p. 39)

F. A Resolution Regarding Illinois Department of Transportation Right of Way Permits (p. 42)

7. Active Agenda

A. A Resolution Approving a Village Manager Employment Agreement between the Village of Westchester and Janet M. Matthys (p. 44)

B. A Resolution Approving an Employment Agreement Extending the Employment of John M. Carpino as Chief of Police (p. 46)

8. Manager's Report

9. Attorney's Report

10. Board Member Reports and New Business

11. President's Report

12. 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

13. 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.