



Village of Westchester
Agenda
Village Board Meeting
Tuesday, July 28, 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. Pledge of Allegiance

3. Roll Call

4. Presentations

5. 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

6. Public Hearing

7. Consent Agenda

- A. Approval of the Record of Bills ending 07-23-2015 in the amount not to exceed \$1,018,470.68 (p. 3)
- B. Approval of Minutes
 - i. Minutes of the July 14, 2015 Village Board Meeting (Handout)
 - ii. Minutes of the July 14, 2015 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the July 14, 2015 Executive Session Meeting
- C. An Ordinance to Accept a Grant of Easement and Approve the Plat of Easement for the Property Commonly Known as 1137 Mannheim Road, Westchester, Illinois (p. 18)
- D. An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and HD Supply Waterworks, Ltd. for the Supply and Installation of a Sensus FlexNet Vehicle Drive-By Meter Reading System in the Amount of \$1,230,000.00 (p. 22)
- E. An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and Esposito Plumbing, Inc. for Plumbing Replacement at the Village Hall in the Amount of \$36,200.00 (p. 52)
- F. An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and R&J Heating and Cooling for the Purchase and Installation of Rooftop HVAC Units in the Amount of \$20,5800.00 (p. 73)
- G. A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Scheduled Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution (p. 97)
- H. A Resolution Approving an Amendment to the Village of Westchester Home Flood-Proofing Assistance Program (p. 103)
- I. A Resolution Amending Section 2-4, entitled "Employment Status" of Article 2, entitled "Employment Practices" and Section 5-4, entitled "Vacations" of Article 5, entitled "Employee Benefits" of the Village of Westchester Personnel Policy Manual (p. 118)

Village of Westchester
7:00 p.m.
Village Hall Board Room

8. Active Agenda

- A. A Resolution Advising and Consenting to Appointments of Certain Officers (p.121)
- B. Motion to receive and file the "Comprehensive Fire/EMS Service Appraisal for the Village of Westchester, IL and the Westchester Fire Department, conducted by McGrath Consulting Group, Inc., June 2015"

9. Manager's Report

10. Attorney's Report

11. Board Member Reports and New Business

12. President's Report

13. 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

14. 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.