



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, August 25, 2015**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://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 08-20-2015 in the amount not to exceed \$741,584.05 (p. 3)
- B. Approval of Minutes
  - i. Minutes of the July 7, 2015 Executive Session
  - ii. Minutes of the August 11, 2015 Village Board Meeting (Handout)
  - iii. Minutes of the August 11, 2015 Committee of the Whole Meeting (Handout)
- C. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Authorizing the Purchase of a Sensus AccuMag Water Meter and Accessories from HD Supply Waterworks, Ltd. for an Amount of \$13,865.00 (p. 13)
- D. A Resolution Authorizing the Closure of the Inland Bank Money Market Account Maintained by the Village of Westchester (p. 15)

**8. Active Agenda**

- A. An Ordinance Approving Change Order No. 1 to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair Reservoir Expansion Phase II Project in the Amount of \$87,837.00 (p. 16)
- B. A Resolution Approving an Amendment to the Village of Westchester Home Flood-Proofing Assistance Program (p. 20)

**9. Manager's Report**

**10. Attorney's Report**

**11. Board Member Reports and New Business**

**12. President's Report**

**13. Executive Session**

- A. (5 ILCS 120/2(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)(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
- C. (5 ILCS 120/2(c)(11)) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

**14. Adjournment**