



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, October 13, 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**
  - A. Outstanding Citizen Award to Joseph Altier, Elana Jackson, Callie Hurt-Crump, and Gail Garza for Action at the BP Amoco Fire
- 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 10-08-15 in the amount not to exceed \$2,225,246.14 (p. 3)
  - B. Approval of Minutes
    - i. Minutes of the September 22, 2015 Executive Session
    - ii. Minutes of the September 22, 2015 Village Board Meeting (Handout)
    - iii. Minutes of the September 22, 2015 Committee of the Whole Meeting (Handout)
  - C. Approval of Departmental Monthly Reports
    - i. Community Development Department (Handout)
    - ii. Fire Department (p. 20)
    - iii. Police Department (p. 22)
    - iv. Public Works Department (p. 30)
  - D. 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 (p. 35)
  - E. An Ordinance Authorizing the Execution of a Right-of-Way License Agreement by and between Save the Prairie and the Village of Westchester (p. 43)
  - F. A Resolution Ratifying the Acceptance of Grant Funding From the Edward Byrne Memorial Justice Assistance Grant Program (p. 69)
  - G. An Ordinance Waiving Competitive Bidding and Authorizing the Purchase of a 2016 Ford Utility Police Interceptor with Additional Emergency Equipment and Graphics (p. 114)
- 8. Active Agenda**
  - A. A Resolution Approving and Authorizing the Execution of an Amendment to a Professional Engineering Services Agreement Between the Village of Westchester and V3 Companies

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of Illinois, Ltd. for Additional Services Related to the Mayfair Reservoir Expansion Project Phase II (p. 117)

- B. A Resolution for Improvement of Streets and Highways by the Village of Westchester Under the Illinois Highway Code (p. 122)
- C. A Resolution Approving and Ratifying Change Order no. 2 to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair reservoir Expansion Phase II Project (p. 126)

**9. Manager's Report**

**10. Attorney's Report**

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

**12. President's Report**

**13. Executive Session** (5 ILCS 120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

**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.

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