



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, November 10, 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. Presentation of Colors – Boy Scout Troop 1**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Presentations**
  - A. Honoring Retirement of Fire Captain James DeBoer
  - B. Promotion of Fire Lieutenant Patrick Sherlock to Fire Captain
  - C. Promotion of Firefighter Michael Doocy to Fire Lieutenant
  - D. Recognition of Volunteers
- 6. 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
- 7. Public Hearing**
- 8. Consent Agenda**
  - A. Approval of the Record of Bills ending 11-05-15 in the amount not to exceed \$855,349.42 (p. 3)
  - B. Approval of Minutes
    - i. Minutes of the October 27, 2015 Village Board Meeting (Handout)
    - ii. Minutes of the October 27, 2015 Committee of the Whole Meeting (Handout)
    - iii. Minutes of the October 27, 2015 Executive Session (Handout)
  - C. Approval of Departmental Monthly Reports
    - i. Community Development Department (p. 13)
    - ii. Fire Department (p. 15)
    - iii. Police Department (Handout)
    - iv. Public Works Department (p. 17)
- 9. Active Agenda**
  - A. A Resolution Providing for the Submission to the Electors of the Village of Westchester, at the General Primary Election to be held on March 15, 2016, a Public Question as to Whether the Village Should Become a Home Rule Unit (p. 22)
  - B. A Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments (p. 24)
  - C. A Motion to Amend the Schedule of Village Board Meetings for the Month of December 2015
- 10. Manager's Report**
- 11. Attorney's Report**
- 12. Board Member Reports and New Business**

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

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**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

**14. Adjournment**