



Village of Westchester
Agenda
Village Board Meeting
Tuesday, November 24, 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 11-19-15 in the amount not to exceed \$973,820.78 (p. 3)
- B. Approval of Minutes
 - i. Minutes of the November 10, 2015 Village Board Meeting (Handout)
 - ii. Minutes of the November 10, 2015 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the November 10, 2015 Executive Session (Handout)
- C. An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016, for the Village of Westchester, County of Cook, State of Illinois in the amount of \$7,751,097.00 (p. 15)
- D. An Ordinance Abating the 2015 Tax Levy for the \$3,500,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2010A (p. 19)
- E. An Ordinance Abating the 2015 Tax Levy for the \$1,610,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Water and Sewer Alternate Revenue Source), Series 2010B (p. 21)
- F. An Ordinance Abating the 2015 Tax Levy for the \$5,800,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2013 (p. 23)
- G. An Ordinance Abating the 2015 Tax Levy for the \$2,200,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2015 (p. 25)
- H. A Resolution Directing the County Clerk to Calculate Separate Limiting Rates for the Tax Levy of the Village of Westchester, Illinois for the 2015 Tax Levy Year (p. 27)
- I. An Ordinance Amending the Village of Westchester Municipal Code Regarding the Billing and Payment Procedures for Water Service Within the Village of Westchester (p. 29)
- J. A Resolution Authorizing the Execution of a Lease Termination Agreement and General Release Between the Village of Westchester and United States Cellular Operating Company of Chicago in the Amount of \$8,513.71 (p. 34)

8. Active Agenda

- A. A Resolution Authorizing the Execution of a One-Year Renewal Option of a Photo Enforcement Program Agreement with Safespeed, LLC (p. 42)
- B. A Resolution Approving a Collective Bargaining Agreement between the Village of Westchester and the Combined Counties Police Association (Clerical Westchester Chapter) (p. 65)
- C. A Resolution Approving a Collective Bargaining Agreement between the Village of Westchester and the Combined Counties Police Association (Police Civilian Unit) (p. 93)
- D. A Resolution Amending Section 5-11 entitled "Health and Dental Insurance" of Article 5, entitled "Employee Benefits" of the Village of Westchester Personnel Policy Manual (p. 127)

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

14. Adjournment