



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://www.westchester-il.org)

**Tuesday, February 9, 2016**  
**Village Hall Board Room - 7:00 p.m.**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Presentations**

- A. Swearing in of Police Chief Steven L. Stelter

**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 02-04-16 in the amount not to exceed \$932,944.44 (p. 3)
- B. Approval of Minutes
  - i. Minutes of the January 5, 2016 Executive Session
  - ii. Minutes of the January 26, 2016 Village Board Meeting (Handout)
  - iii. Minutes of the January 26, 2016 Committee of the Whole Meeting (Handout)
  - iv. Minutes of the January 26, 2016 Executive Session
- C. Approval of Departmental Monthly Reports
  - i. Community Development Department (p. 13)
  - ii. Police Department (p. 15)
  - iii. Fire Department (p. 24)
  - iv. Public Works Department (p. 26)
- D. An Ordinance Amending Chapter 20, Entitled "One-Way Streets" of Title 11, Entitled "Vehicles and Traffic" of the Westchester Municipal Code (p. 31)
- E. An Ordinance Amending Chapter 18.42, entitled "Planned Unit Development", of Title 18, entitled "Zoning", of the Westchester Municipal Code (p. 33)
- F. A Resolution Authorizing the Submittal of an Application for a Roadway Improvement for Balmoral Avenue through the Surface Transportation Program, with a Preliminary Cost Estimate of \$1,055,032 (p. 35)

**8. Active Agenda**

- A. An Ordinance Authorizing the Execution of a Lawn Maintenance Contract with Alliance Turf Management for the Sum of \$36,000.00 (p. 37)
- B. A Resolution Approving and Authorizing the Execution of an "Intergovernmental Agreement Westchester Park District – Village of Westchester for Special Events" (p. 49)

**8. Active Agenda (Cont.)**

- C. A Resolution Approving Change Order No. 1, in the Amount of \$118,930.00, to an Agreement Between the Village of Westchester and HD Supply Waterworks, LTD. (p. 59)
- D. A Resolution Approving Change Order No. 4, in the Amount of \$143,670.59, 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. 63)

**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**