



Village of Westchester
Agenda
Village Board Meeting
Tuesday, February 23, 2016

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 02-18-16 in the amount not to exceed \$675,436.55 (p. 2)
- B. Approval of Minutes
 - i. Minutes of the January 26, 2016 Village Board Meeting (Handout)
 - ii. Minutes of the January 26, 2016 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the January 26, 2016 Executive Session
 - iv. Minutes of the February 9, 2016 Village Board Meeting (Handout)
 - v. Minutes of the February 9, 2016 Committee of the Whole Meeting (Handout)
 - vi. Minutes of the February 16, 2016 Special Board Meeting (p. 12)
- C. An Ordinance Amending Section 11.56.030, entitled "Fees", of Chapter 11.56, Entitled "Vehicle Licenses", of Title 11, Entitled "Vehicles and Traffic" of the Westchester Municipal Code (p. 13)
- D. A Resolution Authorizing the Execution of a Contract with Genco Industries, Inc. for the Installation of a Magnetic Meter at the Crestwood Pumping Station, in the Amount of \$15,480.00 (p. 16)

8. Active Agenda

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