



Village of Westchester
Agenda
Village Board Meeting

Village Hall
10300 Roosevelt Road
Westchester, IL 60154
www.westchester-il.org

Tuesday, March 8, 2016
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 03-03-16 in the amount not to exceed \$767,676.63 (p. 2)
 - B. Approval of Minutes
 - i. Minutes of the February 9, 2016 Village Board Meeting (Handout)
 - ii. Minutes of the February 9, 2016 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the February 23, 2016 Village Board Meeting (Handout)
 - iv. Minutes of the February 23, 2016 Committee of the Whole Meeting (Handout)
 - v. Minutes of the March 1, 2016 Special Board Meeting (p. 13)
 - C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p. 14)
 - ii. Police Department (p. 16)
 - iii. Fire Department (p. 24)
 - iv. Public Works Department (p. 26)
 - D. An Ordinance Amending Chapter 2.38, Entitled "Environmental Sustainability Commission" of the Westchester Municipal Code (p. 31)
 - E. A Resolution Adopting the Village of Westchester 401(a) Plan (p. 33)
- 8. Active Agenda**
 - A. A Resolution Amending the Village of Westchester Security Benefit 457(b) Plan (p. 45)
- 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**

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.