



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, May 24, 2016
Village Hall Board Room - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
 - A. Honoring Retirement of Firefighter Thomas Botka
- 5. Consent Agenda**
 - A. Approval of the Record of Bills ending 05-19-16 in the amount not to exceed \$718,908.03 (p. 3)
 - B. Approval of Minutes
 - i. Minutes of the April 12, 2016 Village Board Meeting (Handout)
 - ii. Minutes of the April 12, 2016 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the April 12, 2016 Executive Session (Handout)
 - iv. Minutes of the April 26, 2016 Village Board Meeting (Handout)
 - v. Minutes of the April 26, 2016 Committee of the Whole Meeting (Handout)
 - vi. Minutes of the April 26, 2016 Executive Session (Handout)
 - vii. Minutes of the May 10, 2016 Village Board Meeting (Handout)
 - viii. Minutes of the May 10, 2016 Committee of the Whole Meeting (Handout)
 - ix. Minutes of the May 10, 2016 Executive Session (Handout)
 - C. An Ordinance Amending Chapter 2.60, Entitled "Water Department", of the Westchester Municipal Code (p. 14)
 - D. An Ordinance Amending Chapter 3.45, Entitled "Tax on the Gross Receipts of Places for Eating," of the Westchester Municipal Code (p. 17)
 - E. A Resolution Authorizing the Execution of a Multi-Year Mechanical System Maintenance Contract Between Youna Mechanical, Inc. and the Village of Westchester, in the amount of \$14,900.00 (p. 19)
- 6. Active Agenda**
 - A. An Ordinance Authorizing the Execution of an Intergovernmental Agreement Establishing the Proviso-Leyden Joint 9-1-1 Authority and Terminating the Operation of the Village of Westchester Emergency Telephone System Board (p. 63)
 - B. A Resolution Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd. for Professional Design and Construction Observation Engineering Services Related to the 2016 Street Improvement Program, in the Amount of \$94,000 (p. 73)
- 7. Manager's Report**
- 8. Attorney's Report**
- 9. Board Member Reports and New Business**
- 10. President's Report**

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11. 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

12. Executive Session

- A. (5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

13. Adjournment