



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, June 14, 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. Consent Agenda

- A. Approval of the Record of Bills ending 06-09-16 in the amount not to exceed \$917,758.51 (p. 3)
- B. Approval of Minutes
 - i. Minutes of the April 12, 2016 Village Board Meeting (p. 19)
 - ii. Minutes of the April 12, 2016 Committee of the Whole Meeting (p. 21)
 - 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 24, 2016 Village Board Meeting (p. 23)
 - viii. Minutes of the May 24, 2016 Committee of the Whole Meeting (p. 26)
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department (Handout)
 - ii. Police Department (p. 28)
 - iii. Fire Department (p. 35)
 - iv. Public Works Department (p. 37)
- D. An Ordinance Amending the Westchester Municipal Code Regarding Restrictions on the Parking of Trailers in the Village of Westchester (p. 42)
- E. A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Dimitrios Dimitropoulos for the Property Located at 10410 W. Cermak Road (p. 44)

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- F. A Resolution Authorizing the Execution of a Contract Between the Village of Westchester and Omega Sign & Lighting, Inc. for Services Related to Street Light Emergency Work (p. 53)
- G. A Resolution Authorizing the Execution of a Contract Between the Village of Westchester and Winkler's Tree Service for Services Related to the Multi-Year Tree Maintenance Program, in the amount of \$322,467.00 (p. 96)

7. Active Agenda

- A. A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment within the Terms Herein Provided; Authorizing the Execution and Delivery of other Documents Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution (p. 99)

8. Manager's Report

9. Attorney's Report

10. Board Member Reports and New Business

11. President's Report

12. Executive Session

- A. (5 ILCS 120/1(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- B. (5 ILCS 120/1(c)(11)) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

13. 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.