



Village of Westchester

Agenda Village Board Meeting

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

Tuesday, July 26, 2016
Village Hall Board Room - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
- 5. Consent Agenda**
 - A. Approval of the Record of Bills ending 07-21-16 in the amount not to exceed \$1,066,688.81 (p. 3)
 - B. Approval of Minutes
 - i. Minutes of the July 12, 2016 Village Board Meeting (p. 19)
 - ii. Minutes of the July 12, 2016 Committee of the Whole Meeting (p. 22)
 - iii. Minutes of the July 12, 2016 Executive Session (Handout)
 - C. An Ordinance Amending Section 11.32.150, Entitled "Truck Parking", of Chapter 11.32, Entitled "Parking" of Title 11, Entitled "Vehicles and Traffic", of the Westchester Municipal Code (p. 24)
 - D. An Ordinance Authorizing the Acceptance of a Proposal from Youna Mechanical, Inc. d/b/a The YMI Group For Services Related to the Post Office Roof Replacement Project, in the Amount of \$25,150 (p. 26)
 - E. A Resolution Authorizing the Addition of the Illinois Public Pension Fund Association Deferred Compensation Plan as an Employee Benefit (p. 34)
 - F. A Resolution Authorizing the Execution of a Contract Between the Village of Westchester and Strada Construction Company for Services Related to the 2016 50/50 Sidewalk Program, in the Amount of \$44,805.00 (p. 36)
- 6. Active Agenda**
 - A. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Ratifying the Purchase of a Gazebo from Amish Country Gazebos, in the Amount of \$11,046.00 (p. 37)
- 7. Manager's Report**
- 8. Attorney's Report**
- 9. Board Member Reports and New Business**
- 10. President's Report**
- 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

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12. 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
- B. (5 ILCS 120/2(c)(2)) - To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- C. (5 ILCS 120/2(c)(11)) – Litigation, when an action against, affecting or on behalf of a 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

13. Adjournment