



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**

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

**Tuesday, August 23, 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 08-18-16 in the amount not to exceed \$642,476.05 (p. 2)
  - B. Approval of Minutes
    - i. Minutes of the August 9, 2016 Village Board Meeting (p. 11)
    - ii. Minutes of the August 9 Committee of the Whole Meeting (p. 14)
  - C. A Resolution Ratifying the Execution of a Contract with Orange Crush, LLC for Services Related to the 2016 Street improvement Program, in the Amount of \$695,106.00 (p. 15)
- 7. Active Agenda**
  - A. A Resolution Authorizing the Execution of a Contract with Crowther Roofing & Sheet Metal, Inc. for the Installation of a Firestone Thermoplastic Poly-Olefin Roofing System on the Village-Owned Property Located at 10240 Roosevelt Road, in the Amount of \$339,450.00 (p. 19)
- 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 120/2(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
  - C. (5 ILCS 120/2(c)(2)) – 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.
- 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.