



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, September 13, 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 09-08-16 in the amount not to exceed \$720,863.13 (p. 3)
- B. Approval of Minutes
 - i. Minutes of the August 23, 2016 Village Board Meeting (p. 18)
 - ii. Minutes of the August 23 Committee of the Whole Meeting (p. 20)
 - iii. Minutes of the August 23 Executive Session (HANDOUT)
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p. 22)
 - ii. Police Department (p. 24)
 - iii. Fire Department (p. 32)
 - iv. Public Works Department (p. 34)
- D. An Ordinance Amending Chapter 2.60, Entitled "Water Department" of Title 2, Entitled "Administration and Personnel," of the Westchester Municipal Code (p. 39)
- E. An Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code (p. 41)
- F. An Ordinance Amending Chapter 11.35, Entitled "Seizure and Impoundment of Motor Vehicles Used in the Commission of Certain Offenses" of Title 11, Entitled "Vehicles and Traffic," of the Westchester Municipal Code of the Village of Westchester, Illinois (p. 44)
- G. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Ratifying the Purchase of Two Emergency Sirens from Federal Signal Corp., in the Amount of \$24,474.90 (p.52)
- H. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Ratifying the Execution of an Agreement with Branniff Communications, Inc. for Installation of Two Emergency Sirens, in an Amount of \$13,960.00 (p. 56)
- I. A Resolution Advising and Consenting to the Appointment of Certain Officers (p. 60)

7. Active Agenda

8. Manager's Report

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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

13. Adjournment