



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, September 27, 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 09-21-16 in the amount not to exceed \$616,892.03 (p. 2)
 - B. Approval of Minutes
 - i. Minutes of the September 13, 2016 Village Board Meeting (p. 10)
 - ii. Minutes of the September 13, 2016 Committee of the Whole Meeting (p. 13)
 - iii. Minutes of the September 13, 2016 Executive Session (Handout)
 - C. A Resolution Authorizing the Execution of An Agreement Between the Village of Westchester and Crawford, Murphy & Tilly for Engineering Services Related to the Development of a Hydraulic Model of the Water Distribution System, in an Amount of \$45,000 (p. 14)
- 7. Active Agenda**
 - A. An Ordinance Waiving Competitive Bidding and Authorizing the Execution of a Contract Between the Village of Westchester and Visions Construction & Roofing, LLC for Roof Repair Services to the Village-Owned Property Located at 10240 W. Roosevelt Road in an Amount of \$139,500.00 (p. 26)
- 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
- 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.