



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

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

**Tuesday, October 11, 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 10-06-16 in the amount not to exceed \$925,568.85 (p. 2)
- B. Approval of Minutes
  - i. Minutes of the September 27, 2016 Village Board Meeting (p. 14)
  - ii. Minutes of the September 27, 2016 Committee of the Whole Meeting (p. 17)
  - iii. Minutes of the September 27, 2016 Executive Session (HANDOUT)
- C. Approval of Departmental Monthly Reports
  - i. Community Development Department (p. 18)
  - ii. Police Department (p. 20)
  - iii. Fire Department (p. 26)
  - iv. Public Works Department (p. 28)
- D. A Resolution Authorizing the Execution of a Contract Between the Village of Westchester and NORCOMM Public Safety Communications, Inc. for the Provision of Emergency Dispatch Services for the Period from November 1, 2016 through October 31, 2017, in the Amount of \$519,079 (p. 33)
- E. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Westchester and the Westchester Park District Regarding the Installation and Maintenance of Two Security Cameras in Gladstone Park (p. 54)

**7. Active Agenda**

- A. Approving a Collective Bargaining Agreement between the Village of Westchester and the Teamsters Local 705 (HANDOUT)

**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 120/2(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)(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.