



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, January 10, 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 01-05-17 in the amount not to exceed \$959,961.54 (p. 2)
- B. Approval of Minutes
 - i. Minutes of the November 22, 2016 Village Board Meeting (Handout)
 - ii. Minutes of the November 22, 2016 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the December 20, 2016 Village Board Meeting (Handout)
 - iv. Minutes of the December 20, 2016 Committee of the Whole Meeting (Handout)
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p. 15)
 - ii. Police Department (p. 17)
 - iii. Fire Department (p. 18)
 - iv. Public Works Department (p. 20)
- D. An Ordinance Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Westchester (p. 24)
- E. A Resolution Approving and Establishing a Vehicle Replacement Policy for the Village of Westchester and Adopting Guidelines and Procedures Therefore (p. 26)

7. Active Agenda

- A. A Resolution Authorizing the Execution of a Mutual Release and Settlement Agreement Between American Painting Inc., and the Village of Westchester (p. 36)

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.