



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, February 28, 2017
Village Hall Board Room - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
 - A. Commendations for Officer Jeffrey Battaglia and Officer Michael Fellers
- 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 02-23-17 in the amount not to exceed \$1,103,473.45 (p. 2)
 - B. Approval of Minutes
 - i. Minutes of the February 14, 2017 Village Board Meeting (Handout)
 - ii. Minutes of the February 14, 2017 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the February 14, 2017 Executive Session (Handout)
 - iv. Minutes of the February 21, 2017 Special Budget Meeting (p. 13)
 - C. An Ordinance Amending Title 2, Entitled "Administration and Personnel", of the Westchester Municipal Code, by Adding Thereto Chapter 2.98, Entitled "Travel, Meal, and Lodging Expense Reimbursement" (p. 14)
 - D. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Westchester and the Village of Lemont Regarding the Use of the Village of Lemont's Shooting Range (p. 32)
- 7. Active Agenda**
 - A. A Resolution Advising and Consenting to the Appointment of Certain Officers (p. 41)
- 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
- 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.