



# Village of Westchester

## Agenda Village Board Meeting

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

**Tuesday, May 23, 2017  
Village Hall Board Room - 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
  - A. Commendation for Excellence – Westchester Police Officers and Elmhurst Police Officers
- 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 05-17-17 in the amount not to exceed \$443,436.12
  - B. Approval of Minutes
    - i. Minutes of the May 9, 2017 Village Board Meeting
    - ii. Minutes of the May 9, 2017 Committee of the Whole Meeting
  - C. An Ordinance Rejecting and Waiving Bids and Approving a Contract Between the Village of Westchester and Genco Industries, Inc. for Mayfair Reservoir Pump Station Improvements
  - D. A Resolution Advising and Consenting to the Appointment of Certain Officers
- 7. Active Agenda**
  - A. An Ordinance Amending Section 2.60.140 and 15.14.040 of the Westchester Municipal Code Regarding the Water and Sewer Rates Charged in the Village of Westchester
  - B. A Resolution Appointing Barbara Brandt to the Position of Treasurer of the Village of Westchester, Illinois
  - C. A Resolution Approving a Collective Bargaining Agreement between the Village of Westchester and the Metropolitan Alliance of Police, Westchester Sergeants Chapter #504
  - D. A Resolution Advising and Consenting to the Appointment of Certain Officers
- 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
- 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.