



**Village of Westchester  
Agenda  
Village Board Meeting**

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

**Tuesday, July 11, 2017  
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 07-11-2017 in the amount not to exceed \$564,322.69
- B. Approval of Minutes
  - i. Minutes of the June 13, 2017 Village Board Meeting
  - ii. Minutes of the June 13, 2017 Committee of the Whole Meeting
  - iii. Minutes of the June 27, 2017 Village Board Meeting
  - iv. Minutes of the June 27, 2017 Committee of the Whole Meeting
- C. Approval of Departmental Monthly Reports
  - i. Community Development Department
  - ii. Police Department
  - iii. Fire Department
  - iv. Public Works Department
- D. An Ordinance Amending Chapter 15.14, Entitled "Sewers, Sewage Disposal and User Rates", of Title 15, Entitled "Water and Sewers" of the Westchester Municipal Code
- E. An Ordinance Amending Chapter 5.36, entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code
- F. An Ordinance Amending Chapter 11.32, Entitled "Parking", of Title 11 Entitled Vehicles and Traffic" of the Westchester Municipal Code
- G. An Ordinance Authorizing the Execution of a Contract With D3 Controls for the Replacement of the HVAC Control System at the Village Hall, in the Amount of \$26,244
- H. A Resolution Authorizing the Execution of a Memorandum of Understanding Between the Cook County Sheriff and the Village of Westchester For Participation in the Cook County Sheriff's Office Prescription Drug Take Back Program
- I. A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto for the Acquisition, Purchase, Financing, and Leasing of Certain Equipment Within the Terms

Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution

- J. A Resolution Authorizing the Execution of an Agreement Between the Village of Westchester and Aqua Backflow, Inc. For Services Related to the Village's Fats, Oils and Grease Program
- K. A Resolution Approving and Authorizing the Execution of the First Amendment to the Municipal Solid Waste, Recycling, and Yard Waste Agreement Between the Village of Westchester and Waste Management of Illinois, Inc.
- L. A Resolution Providing for the Retirement of Certain Municipal Indebtedness by the Use of Motor Fuel Tax Funds

**7. Active Agenda**

- A. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Westchester and the Westchester Park District Granting a Non-Exclusive License for the Operation of a Dog Park
- B. A Resolution Designating Legal Signatories for the Village of Westchester
- C. A Resolution Appointing Steven Stelter as the Village of Westchester's Authorized Agent to the Illinois Municipal Retirement Fund
- D. A Resolution Approving and Authorizing the Execution of a License Issued to the Village of Westchester by the Forest Preserve District of Cook County
- E. A Resolution Approving and Authorizing the Execution of a Disclosure and Consent to Potential Conflict of Interest

**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

**15. Adjournment**