



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, August 08, 2017
Village Hall Board Room - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
 - A. Swearing in of Police Officer Victor Valle
 - B. Swearing in of Firefighter Nathan Homerding
- 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 08-08-17 in the amount not to exceed \$1,034,336.16
 - B. Approval of Minutes
 - i. Minutes of the July 11, 2017 Executive Session (Handout)
 - ii. Minutes of the July 25, 2017 Village Board Meeting
 - iii. Minutes of the July 25, 2017 Committee of the Whole Meeting
 - C. Approval of Departmental Monthly Reports
 - i. Community Development Department
 - ii. Police Department
 - iii. Fire Department (Handout)
 - iv. Public Works Department
 - D. An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and CivicPlus for the Redesign of the Village of Westchester Website
 - E. A Resolution Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, LTD. For Construction Observation Services Related to the Sunnyside Sewer Replacement Project
 - F. A Resolution Regarding the Appointment of Members of the Board of Fire and Police Commissioners
- 7. Active Agenda**
 - A. A Resolution Authorizing the Execution of a Subgrant Agreement between the County of Cook and the Village of Westchester
 - B. A Resolution Approving and Authorizing the Execution of the Third Amended Intergovernmental Agreement for the Establishment of the Broadview-Westchester Joint Water Agency and for Water Sale and Purchase Contract.
 - C. A Resolution Advising and Consenting to the Appointment of Designated Village Positions and/or Individuals to Serve on the Executive Committee and to Serve as Alternate Director of the Broadview-Westchester Joint Water Agency
 - D. An Ordinance Approving a Lease Agreement Between the Village of Westchester and T-Mobile – To Be Tabled

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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.