



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, September 12, 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 09-12-17 in the amount not to exceed \$967,640.58
- B. Approval of Minutes
 - i. Minutes of the August 22, 2017 Village Board Meeting
 - ii. Minutes of the August 22, 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 Waiving Competitive Bidding and Authorizing the Acceptance of a Proposal From TKK Electronics, LLC For the Purchase of Police Cameras, For the Amount of \$42,324.00
- E. An Ordinance Waiving Competitive Bidding and Authorizing the Acceptance of a Proposal From TKK Electronics, LLC For the Purchase of Police Laptops, For the Amount of \$35,897.29
- F. An Ordinance Waiving Competitive Bidding and Authorizing the Acceptance of a Proposal From Granicus for the Purchase and Maintenance of Public Meeting Data Software
- G. An Ordinance Approving Variations for the Property Located at 2647 Somerset Drive, Westchester, Illinois
- H. A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Board of Education of Westchester Public School District No. 92 ½ and the Village of Westchester for the Hiring of Crossing Guards
- I. A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Board of Education of Westchester Public School District No. 92 ½ and the Village of Westchester for the Assignment of a School Resource Officer

7. Active Agenda

- A. An Ordinance Amending Chapter 2.12, Entitled, "Board of Trustees" of Title 2, Entitled, "Administration and Personnel" of the Westchester Municipal Code
- B. A Resolution Ratifying the Village of Westchester's Withdrawal From the Intergovernmental Risk Management Agency for the Coverage Year Beginning January 1, 2018
- C. A Resolution Advising and Consenting to the Appointment of Gregory Faust as a Member of the Economic Development Committee
- D. A Resolution Authorizing the Termination of a Professional Services Agreement Between the Village of Westchester and Azavar Technologies Corporation

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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
- 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.