



**Village of Westchester
Agenda
Village Board Meeting**

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

**Tuesday, September 26, 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 09-26-2017 in the amount not to exceed \$724,187.89 (p. 2)
- B. Approval of Minutes
 - i. Minutes of the September 12, 2017 Village Board Meeting (p. 13)
 - ii. Minutes of the September 12, 2017 Committee of the Whole Meeting (p. 17)

- 7. Active Agenda**

- A. A Resolution Authorizing the Village of Westchester's Withdrawal from the Intergovernmental Risk Management Agency for the Coverage Year Beginning January 1, 2019 (p. 18)
- B. A Resolution Accepting Bid and Awarding a Contract to J.A. Johnson Paving Company for Services Related to the 2017 Motor Fuel Tax Street Paving Program (p. 20)
- C. An Ordinance Amending A Portion of Section 14.52.020, Entitled "Village Inspection of Real Estate – Certificate of Compliance Required", of Chapter 14.52, Entitled "Certificates of Compliance", of Title 14, Entitled "Buildings and Construction", of the Westchester Municipal Code (p. 27)

- 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**