



**Village of Westchester
Agenda
Village Board Meeting**

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

**Tuesday, October 24, 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 Firefighter Jesse Hidalgo
 - B. Recognition of the Designation of Lucille Perry Way.
- 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 10-24-2017 in the amount not to exceed \$620,149.84
 - B. Approval of Minutes
 - i. Minutes of the October 10, 2017 Village Board Meeting
 - ii. Minutes of the October 10, 2017 Committee of the Whole Meeting
- 7. Active Agenda**
 - A. A Resolution Approving an Association Resolution with BMO Harris Bank N.A.
 - B. A Resolution Determining the Estimated Property Taxes to be Levied for the 2017 Tax Year of the Village of Westchester, Illinois
 - C. A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master 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 Actions Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated By This Resolution
- 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**

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