



**Village of Westchester  
Agenda  
Village Board Meeting**

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

**Tuesday, November 28, 2017  
Village Hall Board Room - 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
  - A. A Resolution Recognizing Retiring Chairman Carl Panek of the Westchester Community Blood Program
- 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 11-28-2017 in the amount not to exceed \$2,088,363.89 (p.1)
  - B. Approval of Minutes
    - i. Minutes of the November 14, 2017 Village Board Meeting (p.13)
    - ii. Minutes of the November 14, 2017 Committee of the Whole Meeting (p.16)
  - C. A Resolution Approving and Authorizing the Execution of a Professional Services Agreement Between Azavar Audit Solutions, Inc. and the Village of Westchester (p.17)
  - D. An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018, for the Village of Westchester, County of Cook, State of Illinois (p.23)
  - E. A Resolution Approving the 2018 Schedule of Meetings of the Village President and Board of Trustees of the Village of Westchester, Cook County, Illinois (p.28)
  - F. A Motion to Reschedule the Regularly Scheduled Meeting of the Board of Trustees on December 19, 2017 to December 12, 2017
- 7. Active Agenda**
  - A. An Ordinance Approving and Authorizing the Execution of a Lease Agreement Between T-Mobile Central, LLC and the Village of Westchester, Cook County, Illinois (p.32)
  - B. An Ordinance Approving and Authorizing the Execution of an Amendment to the Lease Agreement Between Sprintcom, Inc. and the Village of Westchester, Cook County, Illinois (p. 81)
  - C. A Resolution Authorizing the Execution of an Automated Traffic Law Enforcement Agreement with SafeSpeed, LLC (p.91)
  - D. A Resolution Recognizing Retiring Chairman Carl Panek of the Westchester Community Blood Program (p.118)
- 8. Manager's Report**
- 9. Attorney's Report**
- 10. Board Member Reports and New Business**
- 11. President's Report**
- 12. Executive Session**
- 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