



# Village of Westchester Agenda Village Board Meeting

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

**Tuesday, January 9, 2018  
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 1-09-2018 in the amount not to exceed \$1,824,410.79
- B. Approval of Minutes
  - i. Minutes of the December 12, 2017 Village Board Meeting
  - ii. Minutes of the December 12, 2017 Committee of the Whole Meeting
- C. A Resolution Authorizing the Acceptance of a Proposal From Edwin Hancock Engineering Company for Professional Engineering Services, in an Amount Not to Exceed \$12,000.00
- D. A Resolution Authorizing the Execution of an Addendum to the Intergovernmental Agreement to Establish the Proviso-Leyden Joint 9-1-1 Authority
- E. An Ordinance Amending Chapter 2.84, Entitled "Sexual and Gender-Based Harassment and Discrimination", of the Westchester Municipal Code and Amending Appendix A, Entitled "Harassment/Sexual Harassment Policy", of the Village of Westchester Personnel Policy Manual

## **7. Active Agenda**

- A. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Westchester and the Village of Lemont Regarding the Use of the Village of Lemont's Shooting Range
- B. An Ordinance Authorizing the Acceptance of a Proposal From Administrative Consulting Specialists, LLC, in an Amount Not to Exceed \$8,000.00
- C. An Ordinance Waiving Competitive Bidding and Ratifying the Acceptance of a Proposal from Hazchem Environmental Corporation for Equipment Removal from the Village Hall, in the Amount of \$34,550.
- D. Motion, Pursuant to a Request, and in Accordance with Section 2.12.120 of the Westchester Municipal Code, to Excuse Village Trustee Frank Perry from Deliberating or Voting Upon the Consideration, Evaluation or Appointment of Candidates to Fill the Current Vacancy in the Office of Village Manager

## **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