



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, June 23, 2015**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://www.westchester-il.org)

**Village Hall Board Room - 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation**
  - A. Proclamation Naming June 26, 2015 as Chicago Blackhawks Day in the Village of Westchester (p.3)
- 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. Public Hearing**
- 7. Consent Agenda**
  - A. Approval of the Record of Bills ending 06-18-2015 in the amount not to exceed \$657,565.05 (p.4)
  - B. Approval of Minutes
    - i. Minutes of the June 9, 2015 Village Board Meeting (p. 15)
    - ii. Minutes of the June 9, 2015 Committee of the Whole Meeting (p. 18)
    - iii. Minutes of the June 9, 2015 Executive Session Meeting
  - C. An Ordinance Amending Section 8.08.010, Entitled "Service Charge," of Chapter 8.08, Entitled "Rubbish Collection," of Title 8, Entitled "Health and Sanitation," of the Westchester Municipal Code (p. 20)
  - D. An Ordinance Amending Chapter 8.12, Entitled "Food Service Sanitation Code," of Title 8, Entitled "Health and Sanitation," of the Westchester Municipal Code (p. 22)
  - E. An Ordinance Amending Section 7.84.030, Entitled "Exemptions," of Chapter 7.84, Entitled "Massage Parlors," of Title 7, Entitled "Public Peace, Safety and Morals," of the Westchester Municipal Code (p. 24)
  - F. An Ordinance Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Westchester (p.26)
  - G. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Authorizing the Execution of a Professional Services Agreement Between the Village of Westchester and Stanley Consultants, Inc. in an Amount not to Exceed \$12,000.00 (p.28)
  - H. An Resolution Authorizing the Award of a Contract to Berger Excavating Contractors, Inc. for Construction Services Related to Phase II of the Mayfair Reservoir Expansion Project, in an Amount not to Exceed \$1,011,021.50 (p. 40)
  - I. A Resolution Regarding the Periodic Review of Closed Meeting Minutes and the Destruction of the Verbatim Recordings of Certain Closed Meetings of the Village of Westchester (p. 77)
  - J. A Resolution Authorizing the Engagement of Sikich LLP for Professional Auditing Services for the Fiscal Year Ended April 30, 2015 in an Amount not to Exceed \$35,250.00 (p. 79)
  - K. A Resolution Authorizing the Acceptance of a Proposal from V3 Companies of Illinois, Ltd. for Construction Engineering Services for Phase II of the Mayfair Reservoir Expansion Project, in an Amount not to Exceed \$146,570.00 (p. 94)

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**Active Agenda**

- A. An Ordinance Amending Section 5.102.220 Entitled "Number of Licenses", of Chapter 5.102, Entitled "Video Gaming", of Title 5, Entitled "Business Licenses and Regulations" of the Westchester Municipal Code (p. 108)
- B. An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the year 2015 to be paid to Laborers, Mechanics, and other Workers Performing Construction of Public Works within the Village of Westchester, Cook County, Illinois (p. 110)
- C. A Resolution Approving a Village Manager Employment Agreement between the Village of Westchester and Janet M. Matthys (p. 121)

**8. Manager's Report**

**9. Attorney's Report**

**10. Board Member Reports and New Business**

**11. President's Report**

**12. Executive Session**

(5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

**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.