



**Village of Westchester
Agenda
Village Board Meeting**

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

**Village Hall Board Room
January 14, 2025 - 6:00 PM**

1.Call to Order

2.Pledge of Allegiance

3.Roll Call

4.Presentations

- 4.A. Swearing in of Police Officer Vernardo Cruz.
- 4.B. Proclamation recognizing Gillian Grimes for her athletic achievements as a member of the Pennsylvania State NCAA Women's Volleyball National Championship Team.
[VB 4A - Proclamation Recognizing Gillian Grimes 01.14.2025.pdf](#)

5.Public Comments - *Respect for the duties of the Village Board and for the democratic process will be adhered to – in this regard, civility and a sense of decorum will be strictly followed. All speakers must address their comments to the Board. Comments that are personally condescending will not be permitted. Please use the microphone when speaking as the proceedings are being recorded. Please state your name before commenting. While not required, it may be helpful to the Village Board for citizens to state if they are a resident of the Village. In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., all comments under Public Comments are limited to three (3) minutes and each speaker will only be permitted to speak once, unless further time is granted by the Village Board.*

6.Consent Agenda

- 6.A. Motion approving Record of Bills ending Tuesday, January 14, 2025, in the not-to-exceed amount of \$1,558,355.47.
[VB 6A - ROB 01.14.2025.pdf](#)
- 6.B. Motion approving the minutes of the December 17, 2024, Village Board meeting of the Village of Westchester.
[VB 6B - VB Minutes 12.17.2024.pdf](#)

7.Active Agenda and New Business

- 7.A. Motion to approve Ordinance 2025-2335 - An Ordinance granting variations to allow for two setbacks within the Village's R-3 three to six family residence district (10216 Kitchener Street).
[VB 7A - Grace Central Variation 01.14.2025.pdf](#)
- 7.B. Motion to approve Ordinance 2025-2336 - An Ordinance repealing the conditional granting of a Class H liquor license (3020 Wolf Road).
[VB 7B - Mariano's Liquor License 01.14.2025.pdf](#)
- 7.C. Motion to approve Ordinance 2025-2337 - An Ordinance amending Chapter 5.36 ("Liquor Sale") of Title 5 ("Business Licenses and Regulations") of the Westchester Municipal Code related to liquor license classifications.
[VB 7C - Tastefull Liquor License 01.14.2025.pdf](#)
- 7.D. Motion to approve Resolution 2025-1054 - A Resolution authorizing and approving a quote from CDS Office Technologies for the purchase of laptops through Cook County for the Westchester Police Department.
[VB 7D - PD Laptops 01.14.2025.pdf](#)
- 7.E. Motion to approve Resolution 2025-1055 - A Resolution authorizing and approving a quote from Motorola Solutions, Inc. for the purchase of portable radios and related equipment through Cook County for the Westchester Police Department.
[VB 7E - PD Portable Radios 01.14.2025.pdf](#)
- 7.F. Motion to approve Resolution 2025-1056 - A Resolution authorizing and approving a lease financing proposal from Leasing 2, Inc. related to the financing for the purchase of a Ford F550 Wheeled Coach Ambulance.
[VB 7F - Ambulance Leasing 01.14.2025.pdf](#)
- 7.G. Motion to approve Ordinance 2025-2338 - An Ordinance providing for the issuance of not-to-exceed \$19,360,000 in aggregate principal amount of one or more series of general obligation bonds of the Village of Westchester, Cook County, Illinois, for the purpose of financing certain capital improvements, authorizing the execution of one or more bond orders in connection with such general obligation bonds, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.
[VB 7G - Bond Issuance 01.14.2025.pdf](#)

8.Manager's Report

- 8.A. Manager's Report - January 14, 2025.
[VB 8A - Manager's Report 01.14.2025.pdf](#)

9.Staff Reports

9.A. Department Reports.

10.Attorney’s Report

11.Board Member Reports

12.President’s Report

13. Executive Session

14.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.