



**Village of Westchester
Agenda
Village Board Meeting**

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

**Village Hall Board Room
May 27, 2025 - 6:00 PM**

1.Call to Order

2.Pledge of Allegiance

3.Roll Call

4.Presentations

- 4.A. Proclamation Honoring Denise Polerecky
[VB 4A - Denise Polerecky 05.27.2025.pdf](#)
- 4.B. Swearing in of Village Clerk Sophia Collins
- 4.C. History of Westchester Video
- 4.D. Utility Rate Study Presentation - Baxter & Woodman
[VB 4D - Utility Rate Study 05.27.2025.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 to approve the Record of Bills ending Tuesday, May 27, 2025, in the not-to-exceed amount of \$1,604,253.55
[VB 6A - ROB 05.27.2025.pdf](#)
- 6.B. Motion to approve the minutes of the April 22, 2025, Village Board meeting of the Village of Westchester.

[VB 6B - VB Minutes 04.22.2025.pdf](#)

- 6.C. Motion to approve the minutes of the April 22, 2025, Committee of the Whole meeting of the Village of Westchester.

[VB 6C - COW Minutes 04.22.2025.pdf](#)

- 6.D. Motion to approve Resolution 2025-1084 - A Resolution regarding approval, confidentiality, and retention of certain closed session minutes and recordings.

[VB 6D - Closed Session Minutes 05.27.2025.pdf](#)

- 6.E. Motion to approve Resolution 2025-1085- A Resolution authorizing and approving the execution of an agreement by and between the Village and Christopher B. Burke Engineering, Ltd. related to maintenance and monitoring services for the Mastodon Creek and two cemetery ponds.

[VB 6E - Creek & Pond Maintenance 05.27.2025.pdf](#)

- 6.F. Motion to approve Ordinance 2025-2350 - An Ordinance amending Section 14.01.110 ("Fees") of Chapter 14.01 ("Administration") of Title 14 ("Buildings and Construction") of the Westchester Municipal Code related to building and construction fees.

[VB 6F - Building Fees 05.27.2025.pdf](#)

7.Active Agenda and New Business

- 7.A. Motion to approve Ordinance 2025-2351 - An Ordinance authorizing an amendment to the annual budget of the Village of Westchester for the fiscal year commencing May 1, 2025, and ending April 30, 2026 and approving and authorizing the reappropriation of unexpended funds from the previous fiscal year.

[VB 7A - Budget Amendment 05.27.2025.pdf](#)

- 7.B. Motion to approve Resolution 2025-1086- A Resolution authorizing and approving the execution of a proposal from Ray O'Herron Co. related to the purchase of bullet-proof vests.

[VB 7B - Bullet-Proof Vests 05.27.2025.pdf](#)

- 7.C. Motion to approve Resolution 2025-1087 - A Resolution authorizing and approving the execution of a proposal from Paladin Drones Inc. for the sole source purchase of Unmanned Aircraft Systems (UAS) and related equipment and services.

[VB 7C - Drones 05.27.2025.pdf](#)

- 7.D. Motion to approve Resolution 2025-1088 - A Resolution authorizing and approving the execution of a proposal by and between the Village and Christopher B. Burke Engineering, Ltd. related to engineering services for the Green Alley Reconstruction Project 3.

8.Manager's Report

- 8.A. Manager's Report - May 27, 2025
[VB 8A - Manager's Report 05.27.2025.pdf](#)

9.Staff Reports

- 9.A. Department Reports

- 9.B. Financial Report - Fiscal Year 2025 for the Twelve Months Ending April 30, 2025

[VB 9B - Financial Report 04.30.2025.pdf](#)

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.