



**Village of Westchester
Agenda
Village Board Meeting**

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

**Village Hall Board Room
April 22, 2025 - 6:00 PM**

1.Call to Order - Public Hearing on the Fiscal Year 2026 Budget

2.Roll Call - Public Hearing on the Fiscal Year 2026 Budget

3.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.*

4.Adjournment - Public Hearing on the Fiscal Year 2026 Budget

5.Call to Order - Regular Village Board Meeting

6.Pledge of Allegiance

7.Roll Call

8.Public Comments

9.Presentations

- 9.A. Professional Municipal Clerks Week Proclamation
[VB 9A - Clerks Week Proclamation 04.22.2025.pdf](#)
- 9.B. Police Week Proclamation
[VB 9B - Police Week Proclamation 04.22.2025.pdf](#)

10.Consent Agenda

- 10.A. Motion approving the Record of Bills ending Tuesday, April 22, 2025, in the not-to-exceed amount of \$941,920.96.
[VB 10A - ROB 04.22.2025.pdf](#)

- 10.B. Motion approving the minutes of the March 25, 2025, Village Board meeting of the Village of Westchester.
[VB 10B - VB Minutes 03.25.2025.pdf](#)
- 10.C. Motion approving the minutes of the March 25, 2025, Committee of the Whole meeting of the Village of Westchester.
[VB 10C - COW Minutes 03.25.2025.pdf](#)
- 10.D. Motion approving the minutes of the April 7, 2025, Village Board Budget Workshop of the Village of Westchester.
[VB 10D - Budget Workshop Minutes 04.07.2025.pdf](#)
- 10.E. Motion approving Resolution 2025-1071 - A Resolution authorizing and approving the execution of a proposal by and between the Village and Lyons & Pinner Electric related to streetlight upgrades.
[VB 10E - Streetlight Upgrades 04.22.2025.pdf](#)
- 10.F. Motion approving Resolution 2025-1072 - A Resolution authorizing and approving the execution of a proposal by and between the Village and Electrical Solutions Network for building efficiency lighting upgrades.
[VB 10F - Municipal Building Upgrades 04.22.2025.pdf](#)
- 10.G. Motion approving Ordinance 2025-2347 - An Ordinance amending Section 11.24.050 ("Two-way Stop Intersections") of Chapter 11.24 ("Stop Intersections") of Title 11 ("Vehicles and Traffic") related to the installation of a two-way stop at the intersection of Portsmouth Avenue and Kitchner Street.
[VB 10G - Two-Way Stop 04.22.2025.pdf](#)

11.Active Agenda and New Business

- 11.A. Motion to approve Ordinance 2025-2348 - An Ordinance approving and adopting the annual appropriation for the fiscal year beginning May 1, 2025, and ending April 30, 2026, for the Village of Westchester.
[VB 11A - FY 26 Annual Appropriation 04.22.2025.pdf](#)
- 11.B. Motion to approve Resolution 2025-1073 - A Resolution authorizing and approving the declaration and disposal or sale of surplus property.
[VB 11B - IT & Vehicle Surplus 04.22.2025.pdf](#)
- 11.C. Motion to adjourn into Executive Session per 5 ILCS 120 Section 2(c)(11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

11.D. Motion to authorize the execution of a general release and settlement agreement in Case No. 2022 CV 07344.

12.Manager's Report

12.A. Manager's Report - April 22, 2025
[VB 12A - Manager's Report 04.22.2025.pdf](#)

13.Staff Reports

13.A. Department Reports

13.B. Financial Report - Fiscal Year 2025 for the Eleven Months Ending March 31, 2025
[VB 13B - March 2025 Monthly Financial Report.pdf](#)

14.Attorney's Report

15.Board Member Reports

16.President's Report

17.Executive Session

18.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.