



**Village of Westchester
Agenda
Village Board Meeting**

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

**Village Hall Board Room
April 8, 2025 - 6:00 PM**

1.Call to Order

2.Pledge of Allegiance

3.Roll Call

4.Presentations

- 4.A. Arbor Day Proclamation
[VB 4A - Arbor Day 04.08.2025.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 the Record of Bills ending Tuesday, April 8, 2025, in the not-to-exceed amount of \$2,080,027.26.
[VB 6A - ROB 04.08.2025.pdf](#)
- 6.B. Motion approving the minutes of the March 11, 2025, Village Board meeting of the Village of Westchester.
[VB 6B - VB Minutes 03.11.2025.pdf](#)
- 6.C. Motion approving the minutes of the March 11, 2025, Committee of the Whole meeting of the Village of Westchester.
[VB 6C - COW Minutes 03.11.2025.pdf](#)
- 6.D. Motion approving Resolution 2025-1064 - A Resolution authorizing and approving the execution of an agreement by and between the Village and

paleBLUEdot LLC related to the development of a Community-Wide Energy Plan.

[VB 6D - Energy Plan Consultant 04.08.2025.pdf](#)

- 6.E. Motion approving Resolution 2025-1065- A Resolution waiving the competitive bidding process and authorizing and approving the purchase of trees from St. Aubin Nursery for the 2025 Spring Tree Planting Program.

[VB 6E - Spring Tree Planting Proposal 04.08.2025.pdf](#)

- 6.F. Motion approving Resolution 2025-1066 - A Resolution authorizing and approving the execution of a proposal from Brothers Asphalt Paving, Inc. for the 2025 Street Program.

[VB 6F - 2025 Street Program 04.08.2025.pdf](#)

- 6.G. Motion approving Resolution 2025-1067 - A Resolution authorizing and approving the execution of a proposal from J. Congdon Sewer Service, Inc. for the 2025 Water Main Improvements Program.

[VB 6G - 2025 WM Program 04.08.2025.pdf](#)

- 6.H. Motion approving Resolution 2025-1068 - A Resolution authorizing and approving the execution of a proposal from National Power Rodding for the 2025 Sewer Lining Program.

[VB 6H - 2025 Sewer Lining Program 04.08.2025.pdf](#)

7.Active Agenda and New Business

- 7.A. Motion to approve Resolution 2025-1069 - A Resolution authorizing and approving the execution of a proposal from Pro Temp of Illinois, Inc. for the Fire Department HVAC Repairs Project.

[VB 7A - Fire Dept HVAC Repairs 04.08.2025.pdf](#)

- 7.B. Motion to approve Resolution 2025-1070 - A Resolution authorizing and approving the execution of a proposal from John Neri Construction Co., Inc. for water main improvements and waiving competitive bidding to authorize and approve additional work.

[VB 7B - 2024 WM Project Change Order 04.08.2025 .pdf](#)

- 7.C. Motion to approve Ordinance 2025-2346- An Ordinance authorizing an amendment to the annual budget of the Village for the fiscal year commencing on May 1, 2024, and ending April 30, 2025, and authorizing and approving the purchase of a Scorpion II Towable Trailer Attenuator.

[VB 7C - Towable Trailer Attenuator 04.08.2025.pdf](#)

8.Manager's Report

- 8.A. Manager's Report - April 8, 2025

[VB 8A - Manager's Report 04.08.2025.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.