



**Village of Westchester
Agenda
Village Board Meeting**

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

**Village Hall Board Room
November 12, 2024 - 6:00 PM**

1.Call to Order

2.Pledge of Allegiance

3.Roll Call

4.Presentations

- 4.A. Swearing in of Firefighter/Paramedic Pablo Garcia.
- 4.B. Swearing in of 100th Anniversary Committee Members.
- 4.C. Property and Liability Insurance Overview and Updates presentation by Alliant Insurance Services, Inc.
- 4.D. Public Safety Pension Funding presentation by Lauterbach & Amen, LLP.
[VB 4D - Public Safety Pension Funding 11.12.24.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, November 12, 2024 in the not-to-exceed amount of \$2,056,867.66
[VB 6A - ROB 11.12.24.pdf](#)

- 6.B. Motion approving the minutes of the October 22, 2024 Village Board meeting of the Village of Westchester.
[VB 6B - VB Minutes 10.22.24.pdf](#)
- 6.C. Motion approving the minutes of the October 22, 2024 Committee of the Whole meeting of the Village of Westchester.
[VB 6C - COW Minutes 10.22.24.pdf](#)
- 6.D. Motion approving Ordinance 2024-2326 - An Ordinance amending Chapter 15.24 ("Water Use for Street Construction") of Title 15 ("Water and Sewers") of the Westchester Municipal Code related to permit and deposit requirements for the use of water meters.
[VB 6D - Water Meter Rental Rates 11.12.24.pdf](#)

7.Active Agenda and New Business

- 7.A. Motion to approve the 2025 Village Board and Committee of the Whole meeting schedule.
[VB 7A - 2025 Meeting Schedule 11.12.24.pdf](#)
- 7.B. Motion to approve Resolution 2024-1046 - A Resolution authorizing the submission of a subrecipient agreement to Cook County to execute the 2024 Community Development Block Grant program for the Norfolk Resurfacing & Watermain Improvements Project.
[VB 7B - CDBG Agreement 11.12.24.pdf](#)
- 7.C. Purchase and Sale Agreement First Amendment and Revised Commission Letter for 2305 & 2315 Enterprise Drive.
 - 7.C.1. - Motion to approve Resolution 2024-1047 - A Resolution authorizing the execution of a First Amendment to the Purchase and Sale Agreement by and between the Village and RMJ Investment Partners LLC for the property located at 2305 and 2315 Enterprise Drive; and
 - 7.C.2. - Motion to approve Revised Commission Letter between the Village and the Butler Group.
[VB 7C - Enterprise Dr PSA First Amendment 11.12.24.pdf](#)

8.Executive Session

- 8.A. 5 ILCS 120 Section 2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body

or against legal counsel for the public body to determine its validity.

9.Manager's Report

- 9.A. Manager's Report - November 12, 2024
[VB 9A - Manager's Report 11.12.24.pdf](#)

10.Staff Reports

- 10.A. Department Reports
- 10.B. Truth in Taxation statement on Tax Year 2024 Levy for property taxes to be collected in calendar year 2025.

11.Attorney's Report

12.Board Member Reports

13.President's Report

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.