



**Village of Westchester
Agenda
Village Board Meeting**

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

**Village Hall Board Room
December 17, 2024 - 6:00 PM**

1.Call to Order

2.Pledge of Allegiance

3.Roll Call

4.Presentations

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, December 17, 2024, in the not-to-exceed amount of \$611,403.26
[VB 6A - ROB 12.17.2024.pdf](#)
- 6.B. Motion approving the minutes of the December 10, 2024, Village Board meeting of the Village of Westchester.
[VB 6B - VB Minutes 12.10.2024.pdf](#)

7.Active Agenda and New Business

- 7.A. Motion to approve Ordinance 2024-2327 - An Ordinance authorizing an amendment to the annual budget of the Village of Westchester for the fiscal year commencing on May 1, 2024, and ending April 30, 2025, and authorizing and approving the execution of a proposal from TRIA Architecture, Inc. related to facility assessment services.
[VB 7A - PW Facility Assessment 12.17.2024.pdf](#)

- 7.B. Motion to approve Ordinance 2024-2328 - An Ordinance providing for the levy, assessment and collection of taxes for the fiscal year beginning May 1, 2024, and ending April 30, 2025, for the Village of Westchester, Cook County, Illinois.
[VB 7B - 2024 Tax Levy 12.17.2024.pdf](#)
- 7.C. Motion to approve Resolution 2024-1053- A Resolution directing the Cook County Clerk to calculate the separate limiting rates for the tax levy of the Village of Westchester, Cook County, Illinois, for the 2024 tax levy year.
[VB 7C - Separate Limiting Rates 12.17.2024.pdf](#)
- 7.D. Motion to approve Ordinance 2024-2329 - An Ordinance abating the 2024 tax levy for the \$5,800,000 taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2013.
[VB 7D - Tax Abatement GO Bonds Series 2013 12.17.2024.pdf](#)
- 7.E. Motion to approve Ordinance 2024-2330 - An Ordinance abating the 2024 tax levy for the \$2,200,000 taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2015.
[VB 7E - Tax Abatement GO Bonds Series 2015 12.17.2024.pdf](#)
- 7.F. Motion to approve Ordinance 2024-2331 - An Ordinance abating the 2024 tax levy for the \$4,885,000 taxable General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2020.
[VB 7F - Tax Abatement GO Bonds Series 2020 12.17.2024.pdf](#)
- 7.G. Motion to approve Ordinance 2024-2332- An Ordinance abating the 2024 tax levy for the \$3,445,000 taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2021A.
[VB 7G - Tax Abatement GO Bonds Series 2021A.pdf](#)
- 7.H. Motion to approve Ordinance 2024-2333 - An Ordinance authorizing an amendment to the annual budget of the Village of Westchester for the fiscal year commencing on May 1, 2024, and ending April 30, 2025, for payment of interest on 2023 Debt Certificates.
[VB 7H - 2023 Debt Certificates Interest 12.17.2024.pdf](#)
- 7.I. Motion to approve Ordinance 2024-2334 - An Ordinance regarding conflicts with Ordinances adopted by the County of Cook regulating minimum wage, earned sick leave and paid leave.
[VB 7I - Paid Leave Opt Out 12.17.2024.pdf](#)

8.Manager's Report

- 8.A. Manager's Report - December 17, 2024
[VB 8A - Manager's Report 12.17.2024.pdf](#)

9.Staff Reports

9.A. Department Reports

9.B. Financial Report - Fiscal Year 2025 for the Seven Months Ending November 30, 2024

[VB 9B - November 2024 Monthly Financial Report 11.30.2024.pdf](#)

10.Attorney's Report

11.Board Member Reports

12.President's Report

13.Executive Session

13.A. 5 ILCS 120 Section 2(c)(6) - The setting of a price for sale or lease of property owned by the public body.

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.