



**Village of Westchester
Agenda
Village Board Meeting**

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

**Village Hall Board Room
October 22, 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 minutes of the September 24 and October 8, 2024 Village Board meetings of the Village of Westchester.
[VB 6A - VB Minutes 09.24.2024 & 10.08.2024.pdf](#)
- 6.B. Motion approving the minutes of the September 24 and October 8, 2024 Committee of the Whole meetings of the Village of Westchester.
[VB 6B - COW Minutes 09.24.2024 & 10.08.2024.pdf](#)
- 6.C. Motion approving Resolution 2024-1042 - A Resolution appointing Bill Ernst and Rosann Nicholson to the 100th Anniversary Committee.
[VB 6C - 100th Anniversary Committee 10.22.2024.pdf](#)
- 6.D. Motion approving Resolution 2024-1043- A Resolution appointing James Lazansky to the Fire & Police Commission.
[VB 6D - BFPC Appointment 10.22.2024.pdf](#)

7.Active Agenda and New Business

- 7.A. Motion to approve Resolution 2024-1044 - A Resolution of the Illinois Department of Transportation approving the appropriation of Motor Fuel Tax funds for the purchase of rock salt.
[VB 7A - MFT Funds for Rock Salt 10.22.2024.pdf](#)
- 7.B. Motion to approve Resolution 2024-1045 - A Resolution authorizing and approving the issuance of a joint purchasing requisition for the purchase of rock salt for the 2024-2025 season.
[VB 7B - Rock Salt Purchase 10.22.2024.pdf](#)
- 7.C. Motion to approve the Record of Bills ending Tuesday, October 22, 2024 in the not-to-exceed amount of \$1,489,447.70.
[VB 7C - ROB 10.22.2024.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.
- 8.B. 5 ILCS 120 Section 2(c)(6) - The setting of a price for sale or lease of property owned by the public body.

9.Manager's Report

- 9.A. Manager's Report - October 22, 2024.
[VB 9A - Manager's Report 10.22.2024.pdf](#)

10.Staff Reports

- 10.A. Department Reports.
- 10.B. Financial Report - Fiscal Year 2025 for the Five Months Ending September 30, 2024.
[VB 10B - September 2024 Monthly Financial Statements.pdf](#)

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.