Village of Westchester
Agenda
Village Board Meeting

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

VILLAGE HALL BOARD ROOM
SEPTEMBER 9, 2025 - 6:00 PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Presentations**

   4.A Presentation of Fiscal Year 2024 Annual Financial Report - Lauterbach & Amen, LLP
   VB 4A - FY24 Audit 09.09.2025.pdf

   4.B Swearing in of Police Officer Alexander Garcia

   4.C Swearing in of Police Officer Henry Gresik

   4.D Swearing in of Police Officer Kristian Wasik

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, September 9, 2025, in the not-to-exceed amount of $1,410,777.93.
   VB 6A - ROB 09.09.2025.pdf

   6.B Motion approving the minutes of the August 12, 2025, Village Board meeting of the Village of Westchester.
   VB 6B - VB Minutes 08.12.2025.pdf

   6.C Motion approving the minutes of the August 12, 2025, Committee of the Whole meeting of the Village of Westchester.
   VB 6C - COW Minutes 08.12.2025.pdf

6.D Motion approving Ordinance 2025-2361 - An Ordinance amending Title 2 ("Administration and Personnel") related to the establishment of the Village of Westchester Veterans Commission.
VB 6D - Veterans Commission 09.09.2025.pdf

7. Active Agenda and New Business

7.A Motion to approve Ordinance 2025-2362 - An Ordinance amending Chapter 3.62 ("Municipal Grocery Tax") of Title 3 ("Revenue and Finance") of the Westchester Municipal Code regarding the Municipal Grocery Retailers' Occupation Tax and Municipal Grocery Service Occupation Tax.
VB 7A - Grocery Tax 09.09.2025.pdf

7.B Motion to approve Ordinance 2025-2363 - An Ordinance establishing an administrative policy to determine eligibility under the Public Safety Employee Benefits Act.
VB 7B - PSEBA 09.09.2025.pdf

7.C Motion to approve Resolution 2025-1103 - A Resolution regarding approval, confidentiality, and retention of certain closed session minutes and recordings.
VB 7C - Closed Session Minutes 09.09.2025.pdf

7.D Motion to approve the new understanding for the Fiscal Year 2026 Village Board Conference/Training individual expenditure allocation.
VB 7D - Travel Policy 09.09.2025.pdf

7.E Motion to approve Resolution 2025-1104 - A Resolution authorizing and approving the execution of an intergovernmental agreement by and between the Village of Westchester and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of the Green Alley Reconstruction Project 3.
VB 7E - MWRD IGA 09.09.2025.pdf

7.F Motion to approve Ordinance 2025-2364 - An Ordinance authorizing an amendment to the annual budget of the Village of Westchester for the fiscal year commencing on May 1, 2025, and ending April 30, 2026, and authorizing and approving the execution of an agreement by and between the Village and Reed Construction related to the 2025 Public Works Roof and Masonry Repairs Project.
VB 7F - PW Garage 09.09.2025.pdf

7.G Motion to approve Resolution 2025-1105 - A Resolution authorizing and approving the execution of an agreement by and between the Village and J. Nardulli Concrete, Inc. related to the 2025 Fall Concrete Program.
VB 7G - Fall Concrete Program 09.09.2025.pdf

7.H Motion to approve Ordinance 2025-2365 - An Ordinance authorizing and approving an amendment to the annual budget of the Village of Westchester for the fiscal year commencing on May 1, 2025, and ending April 30, 2026, and authorizing and approving the execution of an agreement by and between the Village and National Power Rodding related to the 2025 Sewer Cleaning and Televising Program.

VB 7H - Sewer Program 09.09.2025.pdf

8. Manager's Report

8.A Manager's Report - September 9, 2025
VB 8A - Manager's Report 09.09.2025.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.