



Village of Westchester
Agenda
Village Board Meeting
Tuesday, December 16, 2014

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

Village Hall Board Room - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
- 5. Public Comments and Questions**

To give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 3 minutes in length, unless further time is granted by the Board.

 - A. Comments and Questions on Active Agenda
 - B. Comments and Questions on General Matters
- 6. Public Hearings**
- 7. Consent Agenda**
 - A. Approval of the Record of Bills ending 12-11-2014 in the amount not to exceed \$1,817,663.67 (p 3)
 - B. Approval of Minutes
 - i. Minutes of the November 25, 2014 Village Board Meeting (Handout)
 - ii. Minutes of the November 25, 2014 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the November 25, 2014 Executive Session (Handout)
 - C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p 23)
 - ii. Fire Department (p 25)
 - iii. Police Department (p 27)
 - iv. Public Works Department (p 37)
 - D. An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2014 and ending April 30, 2015 for the Village of Westchester, County of Cook, State of Illinois in the amount of \$7,617,377.00 (p 42)
 - E. An Ordinance Abating the 2014 Tax Levy for the \$3,500,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2010A (p 48)
 - F. An Ordinance Abating the 2014 Tax Levy for the \$1,610,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Water and Sewer Alternate Revenue Source), Series 2010B (p 50)
 - G. An Ordinance Abating the 2014 Tax Levy for the \$5,800,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2013 (p 52)
 - H. A Resolution Directing the County Clerk to Calculate Separate Limiting Rates for the Tax Levy of the Village of Westchester, Illinois for the 2014 Tax Levy Year (p 54)
 - I. An Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Village of Westchester Municipal Code (p 56)
 - J. An Ordinance to Approve and Authorize a Special Use Permit for Medical Marijuana Dispensary Facility at 10031 W. Roosevelt Rd within the Village of Westchester, Illinois (p 62)
 - K. An Ordinance Amending Chapter 14.01.110, Entitled "Fees" of Article II, Entitled "Permits" of Chapter 14.01, Entitled "Administration", of Title 14, Entitled "Buildings and Construction," of the Village of Westchester Municipal Code (p 67)
 - L. An Ordinance of the Village of Westchester Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Alliance Turf Management in the Amount of \$36,000 (p 71)

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- M. A Resolution Approving the 2015 Schedule of Meetings of the Village President and Board of Trustees of the Village of Westchester Cook County IL (p 87)
- N. An Ordinance Authorizing the Execution of an Agreement between the Village of Westchester and McGrath Consulting Group, Inc. for the Performance of a Fire/EMS Department Service Appraisal in the Amount of \$24,950 (p 91)
- O. Motion to Receive and File Amended EDC Bylaws
- P. An Ordinance Authorizing the Sale of Surplus Property of the Village (1996 Vactor Truck, 2001 Dodge Neon and 1997 Chevy Pick-Up Truck) (p 102)

8. Active Agenda

9. Manager's Report

10. Attorney's Report

11. Board Member Reports and New Business

12. President's Report

13. Executive Session

- A. (5ILCS120/2(c)(1)) -To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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.