



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, January 27, 2015**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://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 01-22-2015 in the amount not to exceed \$1,607,644.01 (pg 2)
  - B. Approval of Minutes
    - i. Minutes of the January 13, 2015 Village Board Meeting (Handout)
    - ii. Minutes of the January 13, 2015 Committee of the Whole Meeting (Handout)
  - C. Ordinance Amending Chapter 5.36, entitled "Liquor Sale," of Title 5, entitled "Business Licenses and Regulations," of the Westchester Municipal Code (pg 15)
  - D. Ordinance Amending Portions of Chapter 11.12, entitled "Rules for Driving," and Chapter 11.60, entitled "Do Not Enter Streets," of Title 11, entitled "Vehicles and Traffic," of the Westchester Municipal Code (pg 17)
  - E. Ordinance Amending Section 8.04.200, entitled "Restrictions," of Chapter 8.04, entitled "Garbage and Waste," of Title 8, entitled "Health and Sanitation," of the Westchester Municipal Code (pg 20)
  - F. Resolution Amending the Newsletter Advertising Policy for the Village of Westchester in order to Prohibit Political Advertisements and to add a Disclaimer Regarding Advertising (pg 22)
  - G. Resolution Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, LTD. For Construction Observation Engineering Services Related to the 2015 Street Improvement Project (pg 28)
  - H. Resolution Authorizing the Acceptance of a Proposal from Rubino Engineering, INC. for Geotechnical Services Related to the 2015 Street Improvement Project (pg 47)
- 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.