



**Village of Westchester**  
**Agenda**  
**Rescheduled Village Board Meeting**  
**Monday, April 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. Presentation**
  - A. Proclamation Declaring Saturday, May 16, 2015 as Kids to Parks Day (p. 3)
- 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 Hearing**
  - A. Annual Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016
- 7. Consent Agenda**
  - A. Approval of the Record of Bills ending 04-23-2015 in the amount not to exceed \$710,443.08 (p. 4)
  - B. Approval of Minutes
    - i. Minutes of the April 14, 2015 Village Board Meeting (Handout)
    - ii. Minutes of the April 14, 2015 Committee of the Whole Meeting (Handout)
  - C. An Ordinance Approving and Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 in the Village of Westchester (p. 12)
  - D. An Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Sinnott Tree Service, Inc. (p. 111)
  - E. An Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Amendment to a Contract Between Lyons Electric Company, Inc. and the Village of Westchester for Street Light Emergency Work Within the Village (p. 143)
  - F. An Ordinance Authorizing the Acceptance of a Proposal from M.E. Simpson Co., Inc for the Performance of a Water Distribution System Leak Survey (p. 148)
  - G. An Ordinance Amending Title 18, Entitled "Zoning" of the Westchester Municipal Code (p. 162)
  - H. An Ordinance Adopting the 2012 International Building Code (p. 183)
  - I. A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Cook and the Village of Westchester Regarding the Sheriff's Work Alternative Program (SWAP) (p. 298)
  - J. A Resolution Advising and Consenting to Appointments of Certain Officers (p. 307)
- 8. Active Agenda**
  - A. Ordinance Providing for the Issue of \$2,200,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village for the Purpose of Financing Certain Public Infrastructure Projects and Providing for the Imposition of Taxes and the Collection, Segregation and Application of Certain Village Revenues to Pay Such Bonds (p. 308)
- 9. Manager's Report**
- 10. Attorney's Report**

Village of Westchester  
7:00 p.m.  
Village Hall Board Room

---

**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
- B. (5 ILCS 120/2(c)(5)) – The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**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.