



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, September 22, 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**

- A. Presentation of Certificate of Completion of Police Internship to Adrian Szymkowiak
- B. Presentation of Retirement Recognition Award to Fire Captain Jeffery Lebeda

**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**

**7. Consent Agenda**

- A. Approval of the Record of Bills ending 09-16-15 in the amount not to exceed \$483,540.15 (p. 3)
- B. Approval of Minutes
  - i. Minutes of the August 25, 2015 Executive Session
  - ii. Minutes of the August 25, 2015 Village Board Meeting (Handout)
  - iii. Minutes of the August 25, 2015 Committee of the Whole Meeting (Handout)
  - iv. Minutes of the September 8, 2015 Executive Session
  - v. Minutes of the September 8, 2015 Village Board Meeting (p. 22)
  - vi. Minutes of the September 8, 2015 Committee of the Whole Meeting (p. 25)
- C. An Ordinance Amending Section 14.01.080, entitled "Permits – Variation - Special Permit – Bond - Insurance", of Article II, entitled "Permits", of Chapter 14.01, entitled "Administration", of Title 14, Entitled "Buildings and Construction" of the Westchester Municipal Code (p. 27)
- D. An Ordinance Waiving Competitive Bidding and Ratifying the Execution of a Contract Between the Village of Westchester and GNP Energy for Certain Inspections, the Installation of Surge Protectors in LED Street Lights and the Repair of LED Streetlight Retrofit Kits Located Within the Village of Westchester (p. 29)
- E. A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Ten555, Inc. for Facade Improvements at 10555 W. Cermak Rd. (p. 32)
- F. A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Spero Kinnas for Facade Improvements at 10439 W. Cermak Rd. (p. 42)

- G. A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Spero Kinnas for Facade Improvements at 10447 W. Cermak Rd. (p. 63)
- H. A Resolution Authorizing the Execution of a Smart-Ready LED Street Lighting Program Participation Agreement Between the Village of Westchester and Commonwealth Edison (p. 83)

**8. Active Agenda**

- A. An Ordinance for Amending Chapter 14.09, entitled “Illinois Plumbing Code 2014”, of Title 14, entitled “Building and Construction” of the Westchester Municipal Code (p. 91)

**9. Manager’s Report**

**10. Attorney’s Report**

**11. Board Member Reports and New Business**

**12. President’s Report**

**13. Executive Session**

(5 ILCS 120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

**14. Adjournment**