



Village of Westchester
Agenda
Village Board Meeting
Tuesday, December 15, 2015

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

- A. Recognition of Retirement of Police Chief John M. Carpino

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 12-10-15 in the amount not to exceed \$866,159.53 (p. 3)
- B. Approval of Minutes
 - i. Minutes of the November 24, 2015 Village Board Meeting (Handout)
 - ii. Minutes of the November 24, 2015 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the November 24, 2015 Executive Session (Handout)
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p. 18)
 - ii. Police Department (p. 20)
 - iii. Fire Department (p. 29)
 - iv. Public Works Department (p. 31)
- D. An Ordinance Amending Chapter 5.36, Entitled "Liquor Sale," of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code (p. 36)
- E. An Ordinance Amending Title 18, entitled "Zoning", of the Westchester Municipal Code (p. 41)
- F. An Ordinance Amending Section 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 Westchester Municipal Code (p. 45)
- G. An Ordinance Amending Section 14.52.020, entitled "Village Inspection of Real Estate – Certificate of Compliance Required", of Chapter 14.52, entitled "Certificates of Compliance", of Title 14, entitled "Buildings and Construction", of the Westchester Municipal Code (p. 50)
- H. An Ordinance Amending the Municipal Code of the Village of Westchester, Cook County, Illinois, by Amending Title 7, Entitled "Public Peace, Safety and Morals," and by Adding Thereto Chapter 7.128, Entitled "Rental Residential Property," and Section 7.132, Entitled "Crime Free Rental Residential Property" and Section 7.136 Entitled "Chronic Nuisance Property/Abatement" (p. 54)

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

- I. An Ordinance Amending Section 14.16.020, entitled “Modifications – Insertions, Additions, Deletions and Modifications”, of Chapter 14.16, entitled “International Property Maintenance Code 2012”, of Title 14, entitled “Buildings and Construction” of the Westchester Municipal Code (p. 87)
- J. A Resolution Approving the 2016 Schedule of Meetings of the Village President and Board of Trustees of the Village of Westchester, Cook County, Illinois (p. 89)
- K. A Resolution Regarding the Periodic Review of the Closed Meeting Minutes and the Destruction of the Verbatim Recordings of Certain Closed Meetings of the Village of Westchester (p. 93)

8. Active Agenda

- A. Board Action Regarding the Interest Arbitration Award Issued in Illinois Labor Relations Board Case No.S-MA-12-159 (Police Sergeants) (p. 95)

9. Manager’s Report

10. Attorney’s Report

11. Board Member Reports and New Business

12. President’s Report

13. Executive Session

- A. (5 ILCS 120/2(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)(2)) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

14. Adjournment