



Village of Westchester

Agenda Village Board Meeting

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

**Tuesday, April 12, 2016
Village Hall Board Room - 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
 - A. A Proclamation Recognizing National Safe Boating Week in the Village of Westchester, Cook County, Illinois (p. 3)
- 5. Public Hearing**
- 6. Consent Agenda**
 - A. Approval of the Record of Bills ending 04-07-16 in the amount not to exceed \$900,647.47 (p. 4)
 - B. Approval of Minutes
 - i. Minutes of the March 22, 2016 Village Board Meeting (Handout)
 - ii. Minutes of the March 22, 2016 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the March 22, 2016 Executive Session
 - iv. Minutes of the March 29, 2016 Special Budget Meeting (p. 18)
 - C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p. 19)
 - ii. Police Department (p. 21)
 - iii. Fire Department (p. 28)
 - iv. Public Works Department (p. 30)
 - D. An Ordinance Amending Chapter 5.36, entitled "Liquor Sale," of Title 5, entitled "Business Licenses and Regulations," of the Westchester Municipal Code (p. 35)
 - E. A Resolution Approving and Ratifying Change Order No. 2 to a Contract Between the Village of Westchester and K-Five Construction Corporation for Services Related to the 2015 Street Improvement Program, in the amount of \$256,507.43 (p. 37)
 - F. A Resolution Reappointing Bill Ernst to the Firefighters' Pension Board and Appointing Stephanie Pedersen to the Citizens Advisory Board of the Village of Westchester, Illinois (p. 43)
 - G. A Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, LTD. Related to Obtaining and Maintaining Compliance with the National Pollutant Discharge Elimination System Phase II Regulations, for the Amount of \$24,600 (p. 45)
- 8. Active Agenda**
- 9. Manager's Report**
- 10. Attorney's Report**
- 11. Board Member Reports and New Business**

12. President's Report

13. 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

14. 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)) - To discuss 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
- C. (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
- D. (5 ILCS 120/2(c)(11)) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court...or when the public body finds that an action is probably or imminent

14. Adjournment