



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, May 10, 2016
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. Consent Agenda

- A. Approval of the Record of Bills ending 05-05-16 in the amount not to exceed \$985,573.30 (p. 3)
- B. Approval of Minutes
 - i. Minutes of the April 12, 2016 Village Board Meeting (Handout)
 - ii. Minutes of the April 12, 2016 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the April 12, 2016 Executive Session (Handout)
 - iv. Minutes of the April 26, 2016 Village Board Meeting (Handout)
 - v. Minutes of the April 26, 2016 Committee of the Whole Meeting (Handout)
 - vi. Minutes of the April 26, 2016 Executive Session (Handout)
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p. 16)
 - ii. Police Department (p. 18)
 - iii. Fire Department (p. 25)
 - iv. Public Works Department (p. 27)
- D. An Ordinance Amending Chapter 5.36, Entitled "Liquor Sale," of Title 5, entitled "Business Licenses and Regulations," of the Westchester Municipal Code (p. 32)
- E. An Ordinance Amending Chapter 7.72, Entitled "Drug Paraphernalia, Marijuana; Prohibitions", of Title 7, entitled "Public Peace, Safety and Morals" of the Municipal Code of the Village of Westchester, Cook County, Illinois (p. 34)
- F. A Resolution Approving Change Order No. 4, in the Amount of \$77,622.28, to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair Reservoir Expansion Phase II Project (p. 39)
- G. A Resolution Advising and Consenting to Appointment of Certain Officers (p. 43)

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- H. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Westchester and the Village of Lemont Regarding the Use of the Village of Lemont's Shooting Range (p. 44)

7. Active Agenda

- A. An Ordinance Amending Section 5.36.280, Entitled "License - Revocation", of Chapter 5.36, entitled "Liquor Sales," of Title 5, entitled "Business Licenses and Regulations," of the Municipal Code of the Village of Westchester, Cook County, Illinois (p. 54)
- B. An Ordinance Authorizing a Special Use to Allow for the Installation and Construction of a Wireless Telecommunications Tower and Antenna in the R1 Family Residence District for the Property Located at 2700 Mayfair Avenue, Westchester, Illinois ("Mayfair Park") (p. 58)
- C. An Ordinance Authorizing a Variation to Allow for the Installation and Construction of a Security Fence of Eight (8') Feet in Height in the R1 Family Residence District for the Property Located at 2700 Mayfair Avenue, Westchester, Illinois ("Mayfair Park") (p. 63)
- D. A Motion to Overturn the Zoning Board of Appeals' Denial of a Special Use Permit for the Construction of a Cell Tower at Mayfair Park and to Grant the Special Use Permit *or, in the alternative*, Motion to Affirm the Zoning Board of Appeals' Denial of a Special Use Permit for the Construction of a Cell Tower at Mayfair Park

8. Manager's Report

9. Attorney's Report

10. Board Member Reports and New Business

11. President's Report

12. 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

13. 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.