



## Village of Westchester

### Agenda Village Board Meeting

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://www.westchester-il.org)

**Tuesday, June 28, 2016**  
**Village Hall Board Room - 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
- 5. Consent Agenda**
  - A. Approval of the Record of Bills ending 06-23-16 in the amount not to exceed \$686,162.66 (p. 3)
  - B. Approval of Minutes
    - i. Minutes of the April 26, 2016 Village Board Meeting (Handout)
    - ii. Minutes of the April 26, 2016 Committee of the Whole Meeting (Handout)
    - iii. Minutes of the April 26, 2016 Executive Session (Handout)
    - iv. Minutes of the June 14, 2016 Village Board Meeting (p. 12)
    - v. Minutes of the June 14, 2016 Committee of the Whole Meeting (p. 15)
    - vi. Minutes of the June 14, 2016 Executive Session (Handout)
  - C. An Ordinance Amending Section 11.32.150, entitled "Truck Parking", of Chapter 11.32, entitled "Parking", of Title 11, Entitled "Vehicles and Traffic", of the Westchester Municipal Code (p. 17)
  - D. An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2016 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Village of Westchester, Cook County, Illinois (p. 19)
  - E. An Ordinance Amending Section 14.36.015, entitled "Modifications – Insertions, Additions, Deletions and Modifications", of Chapter 14.36, entitled "Fire Prevention Code", of Title 14, entitled "Buildings and Construction", of the Westchester Municipal Code (p. 30)
  - F. A Resolution Regarding the Periodic Review of Closed Session Minutes and the Destruction of the Verbatim Recordings of Certain Closed Meetings of the Village of Westchester (p. 33)
- 6. Active Agenda**
  - A. An Ordinance Amending Section 11.32.090, entitled "Parking Prohibited At All Times on Certain Streets", of Chapter 11.32, entitled "Parking", of Title 11, entitled "Vehicles and Traffic", of the Westchester Municipal Code (p. 35)
  - B. A Resolution Authorizing the Execution of a Release and Assignment of Claim on Surety Bond with Old Republic Surety Company (p. 39)
  - C. Consideration of a Motion Authorizing the Execution of a Letter of Support on Behalf of The Michaels Development Company for the Construction of a Senior Housing Development to be Located at 1840 Mayfair Avenue, Westchester, Illinois (p. 44)
  - D. Proposed Amendment to the 2016 Schedule of Meetings of the Village President and Board of Trustees of the Village of Westchester Cook County IL (p. 45)

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#### 7. Manager's Report

#### 8. Attorney's Report

#### 9. Board Member Reports and New Business

#### 10. President's Report

#### 11. 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

#### 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
- B. (5 ILCS 120/2(c)(11)) – Litigation, when an action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent

#### 13. Adjournment