



Village of Westchester

Agenda Village Board Meeting

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

**Tuesday, August 9, 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 08-04-16 in the amount not to exceed \$818,133.06 (p. 2)
- B. Approval of Minutes
 - i. Minutes of the July 26, 2016 Village Board Meeting (p. 15)
 - ii. Minutes of the July 26, 2016 Committee of the Whole Meeting (p. 17)
 - iii. Minutes of the July 26, 2016 Executive Session (HANDOUT)
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department (p. 18)
 - ii. Police Department (p. 20)
 - 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. 34)

7. Active Agenda

- A. An Ordinance Providing for the Submission to the Electors of the Village of Westchester, Cook County, Illinois, at the General Election to be Held on November 8, 2016, a Public Question as to Whether the Property Tax Extension Limitation of the Village be Increased (p. 36)
- B. An Ordinance Providing for the Submission to the Electors of the Village of Westchester, Cook County, Illinois, at the General Election to be Held on November 8, 2016, a Public Question as to Whether the Limiting Rate Under the Property Tax Extension Limitation Law for the Village be Increased (p. 39)
- C. A Resolution to Authorize the Expenditure of General Revenue Funds in an Amount not to Exceed \$70,000 for Legal Costs to be Incurred in Defense of Pending Litigation (p. 42)

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

12. 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.