



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**

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

**Tuesday, November 8, 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 11-03-16 in the amount not to exceed \$1,419,483.77 (p. 2)
- B. Approval of Minutes
  - i. Minutes of the October 11, 2016 Committee of the Whole Meeting (HANDOUT)
  - ii. Minutes of the October 11, 2016 Executive Session (HANDOUT)
  - iii. Minutes of the October 25, 2016 Village Board Meeting (HANDOUT)
  - iv. Minutes of the October 25, 2016 Committee of the Whole Meeting (HANDOUT)
  - v. Minutes of the October 25, 2016 Executive Session (HANDOUT)
- C. Approval of Departmental Monthly Reports
  - i. Community Development Department (p. 11)
  - ii. Police Department (p. 13)
  - iii. Fire Department (p. 14)
  - iv. Public Works Department (p. 16)
- D. A Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for the Reconstruction of Balmoral Avenue, in the amount of \$74,847.14 (p. 21)

**7. Active Agenda**

- A. An Ordinance Amending Section 14.36.015, Entitled "Modifications – Insertions, Additions, Deletions and Modifications," and Section 14.36.105, Entitled "Mandatory Connection of Fire Alarm Services to Village Receiving Equipment," of Chapter 14.36, Entitled "Fire Prevention Code," of Title 14, Entitled "Buildings and Construction," of the Westchester Municipal Code (p. 46)

**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
- 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**

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.