



Village of Westchester
Agenda
Village Board Meeting

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

Tuesday, March 28, 2017
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 03-23-17 in the amount not to exceed \$745,511.20 (p. 2)
- B. Approval of Minutes
 - i. Minutes of the March 14, 2017 Village Board Meeting (Handout)
 - ii. Minutes of the March 14, 2017 Committee of the Whole Meeting (Handout)
 - iii. Minutes of the March 14, 2017 Executive Session (Handout)
 - iv. Minutes of the March 21, 2017 Special Meeting (p. 13)
- C. An Ordinance Amending Section 14.01.110, Entitled "Fees", of Article 11, Entitled "Permits" of Chapter 14.01, Entitled "Administration" of Title 14, Entitled "Buildings and Construction", of the Westchester Municipal Code (p. 14)
- D. An Ordinance Amending Section 5.92.010 and Section 14.52.040 of the Westchester Municipal Code (p. 25)
- E. An Ordinance Authorizing the Issuance of a Joint Purchasing Requisition for the Purchase of Rock Salt for the Village of Westchester, Illinois (p. 28)
- F. An Ordinance Authorizing Sign Variations for the Property Located at 1926 Mannheim Road, Westchester, Illinois (p. 32)
- G. A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Palmer Florist, Inc. for the Property Located at 1926 Mannheim Road (p. 35)
- H. A Resolution Approving the Amendment of the Village of Westchester Home Flood-Proofing Assistance Program (p. 65)

7. Active Agenda

- A. An Ordinance Amending Chapter 14.03, Entitled "International Residential Code 2012", of the Westchester Municipal Code (p. 82)
- B. A Motion to Authorize the Issuance of a Request for Proposal for Refuse Pick-Up

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.