

**NOTICE OF SPECIAL MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF WESTCHESTER**

To be held at the  
Westchester Village Hall Board Room  
10300 West Roosevelt Road,  
Westchester, Illinois 60154

**WEDNESDAY, APRIL 5, 2017**  
**6:00 P.M.**

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AGENDA ATTACHED

I, Sam Pulia, Village President, have called for a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.



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Sam Pulia, Village President

Dated this 3<sup>rd</sup> day of April, 2017



# Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154  
(708)345-0020 FAX (708)345-2873  
WWW.WESTCHESTER-IL.ORG

Village President  
SAM D. PULIA

Village Clerk  
SHERBY J. MILLER

Trustees  
ANGELO A. CALCAGNO  
CARL C. CELESTINO  
FRANK PERRY  
CELESTINE REDA  
NICK STEKER  
TOM YURKOVICH

Village Manager  
JANET M. MATTHYS

Village Attorney  
MICHAEL K. DURKIN

April 3, 2017

Ms. Jessica Spencer  
Deputy Village Clerk  
Village of Westchester  
10300 Roosevelt Road  
Westchester, Illinois 60154

Deputy Village Clerk Spencer:

I do hereby issue a call for a Special Board Meeting to be held on Wednesday, April 5, 2017 at 6:00 PM in the Village Hall Board Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

## Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consent Agenda**
  - A. A Resolution Ratifying the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for the Preparation of Contract Bidding Documents and Specifications for the Installation of Fire Alarm Systems at Village Fire Stations, in the Amount of \$10,500.00
  - B. A Resolution Approving and Ratifying the Execution of an Amendment to a Professional Services Agreement Between the Village of Westchester and Crawford, Murphy & Tilly, Inc
5. **Active Agenda**
  - A. 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
  - B. An Ordinance Amending Section 5.92.010 and Section 14.52.040 of the Westchester Municipal Code
  - C. A Motion to Authorize the Issuance of a Request for Proposal for Refuse Pick-Up
6. **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
7. **Public Participation**

In order 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. Thank you.
8. **Adjournment**

Sincerely,

Sam D. Pulia  
Village President



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April 3, 2017

The Honorable President and Board of Trustees  
Village of Westchester  
10300 Roosevelt Road  
Westchester, IL 60154

Village Board Members:

President Pulia has issued a call for a Special Board Meeting to be held on Wednesday, April 5, 2017, at 6:00 P.M. in the Village Hall – Board Room at 10300 West Roosevelt Road, Westchester, IL 60154. The Agenda for the Special Board Meeting shall be as follows:

## Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consent Agenda**
  - A. A Resolution Ratifying the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for the Preparation of Contract Bidding Documents and Specifications for the Installation of Fire Alarm Systems at Village Fire Stations, in the Amount of \$10,500.00 (p. 2)
  - B. A Resolution Approving and Ratifying the Execution of an Amendment to a Professional Services Agreement Between the Village of Westchester and Crawford, Murphy & Tilly, Inc (p. 19)
5. **Active Agenda**
  - A. 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. 23)
  - B. An Ordinance Amending Section 5.92.010 and Section 14.52.040 of the Westchester Municipal Code (p. 34)
  - C. A Motion to Authorize the Issuance of a Request for Proposal for Refuse Pick-Up
6. **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
7. **Public Participation**

In order 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. Thank you.
8. **Adjournment**

Sincerely,

Jessica Spencer  
Deputy Village Clerk