



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

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

**Tuesday, April 11, 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 04-06-17 in the amount not to exceed \$625,030.03 (p. 2)
- B. Approval of Minutes
  - i. Minutes of the March 14, 2017 Committee of the Whole Meeting (Handout)
  - ii. Minutes of the March 14, 2017 Executive Session (Handout)
  - iii. Minutes of the March 28, 2017 Village Board Meeting (Handout)
  - iv. Minutes of the March 28, 2017 Committee of the Whole Meeting (Handout)
  - v. Minutes of the April 5, 2017 Special Board Meeting (p. 12)
  - vi. Minutes of the April 5, 2017 Executive Session (Handout)
- C. Approval of Departmental Monthly Reports
  - i. Community Development Department (p. 14)
  - ii. Police Department (p. 16)
  - iii. Fire Department (p. 17)
  - iv. Public Works Department (p. 19)
- D. An Ordinance Amending Section 14.52.020, Entitled "Village Inspection of Real Estate – Certificate of Compliance Required", of Chapter 14.52, Entitled "Certificates of Compliance", of Title 14, Entitled "Buildings and Construction", of the Westchester Municipal Code (p. 23)
- E. An Ordinance Authorizing the Village of Westchester, Cook County, Illinois to Borrow Funds from the Water Pollution Control Loan Program (p. 31)
- F. An Ordinance Amending Section 5.102.220, Entitled "Number of Licenses," of Chapter 5.102, Entitled "Video Gaming," of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code (p. 36)
- G. A Resolution Approving and Establishing the Village of Westchester Procedures and Standards for Commercial Filming and Taping (p. 38)

**7. Active Agenda**

- A. 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.