



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

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

**Thursday, April 20, 2017
Village Hall Board Room - 7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Hearing**
 - A. Annual Budget for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
- 5. Presentations**
 - A. Arbor Day Proclamation (p. 2)
- 6. 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
- 7. Consent Agenda**
 - A. Approval of the Record of Bills ending 04-12-17 in the amount not to exceed \$345,036.60 (p. 3)
 - B. Approval of Minutes
 - i. Minutes of the March 28, 2017 Committee of the Whole Meeting (Handout)
 - ii. Minutes of the March 28, 2017 Executive Session (Handout)
 - iii. Minutes of the April 11, 2017 Village Board Meeting (Handout)
 - iv. Minutes of the April 11, 2017 Committee of the Whole Meeting (Handout)
 - v. Minutes of the April 11, 2017 Executive Session (Handout)
 - C. A Motion to Cancel the April 25, 2017 Village Board and Committee of the Whole Meetings
 - D. An Ordinance Amending Title 18, Entitled "Zoning", of the Westchester Municipal Code (p. 10)
 - E. An Ordinance Approving and Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2017 in the Village of Westchester (p. 13)
- 8. Active Agenda**
 - A. An Ordinance Authorizing the Execution of a Contract for Renewal with Waste Management for Refuse Services (p. 97)
 - B. A Motion to Receive and File the Board of Fire and Police Commissioner's Annual Report (p. 114)
- 9. Manager's Report**
- 10. Attorney's Report**
- 11. Board Member Reports and New Business**
- 12. President's Report**
- 13. 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.