



**Village of Westchester  
Agenda  
Village Board Meeting**

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

**Tuesday, December 12, 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 12-12-2017 in the amount not to exceed \$1,060,676.91
- B. Approval of Minutes
  - i. Minutes of the November 28, 2017 Village Board Meeting
  - ii. Minutes of the November 28, 2017 Committee of the Whole Meeting
  - iii. Minutes of the November 28, 2017 Executive Session Meeting (handout)
- C. A Resolution Approving a Collective Bargaining Agreement Between the Village of Westchester and the Metropolitan Alliance of Police, Westchester Patrol Chapter #651
- D. A Resolution Regarding a Retirement Healthcare Funding Plan
- E. An Ordinance Amending Various Sections of the Village Code In Order to Combine the Zoning Board of Appeals and Plan Commission of the Village of Westchester
- F. An Ordinance Amending Section 18.58.100, Entitled "Temporary Signs", of Chapter 18.58, Entitled "Signs" of the Westchester Municipal Code

**7. Active Agenda**

- A. An Ordinance Abating the 2017 Tax Levy for the \$3,500,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2010A
- B. An Ordinance Abating the 2017 Tax Levy for the \$1,610,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Water and Sewer Alternate Revenue Source), Series 2010B
- C. An Ordinance Abating the 2017 Tax Levy for the \$5,800,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2013
- D. An Ordinance Abating the 2017 Tax Levy for the \$2,200,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2015
- E. A Resolution Directing the County Clerk to Calculate Separate Limiting Rates for the Tax Levy of the Village of Westchester, Illinois for the 2017 Tax Levy Year
- F. A Motion to Receive and File A Resolution Approving a Statement of the Amount of Money It Will Be Necessary to Levy for Library Purposes for Fiscal Year Ending April 30, 2019 in the Annual Village Tax Levy Ordinance

**8. Manager's Report**

**9. Attorney's Report**

**10. Board Member Reports and New Business**

**11. President's Report**

**12. Executive Session**

**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

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