



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, November 27, 2012**  
**Village Hall Board Room-7:00 p.m.**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://www.westchester-il.org)

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 pm, 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. **Public Hearings**
7. **Consent Agenda**
  - A. Record of Bills (p. 1)
  - B. Approval of Minutes (p. 9)
    - i. Minutes of the Regular Board Meeting October 23, 2012
    - ii. Minutes of the Regular COW Meeting October 23, 2012
  - C. Ordinance Approving Petition PC-12-0001 Special Use for Drive-Through Signage at 1005 Mannheim Rd, Westchester (p. 12)
  - D. Ordinance Approving Petition PC-12-0002 Special Use for Drive-Through Signage at 11200 31st Street (the northeast corner of Wolf Road and 31st Street), Westchester (p. 16)
  - E. Ordinance Approving Petition PC-12-0003 Special Use for Drive-Through Signage at 11110 31st Street, Westchester (p. 20)
  - F. Ordinance Amending Section 5.36.130, Entitled, "Number of Licenses" of Title 5, Entitled, "Business Licenses and Regulations" of the Westchester Municipal Code (p. 24)
  - G. Ordinance Amending Subsections (C) and (D) of Section 2.60.140, Entitled "Billing – Division of Village, Calendar Years and Users – Rates – Terms of Payment – Water Shut-off" of Chapter 2.60. Entitled, "Water Department" of Title 2, Entitled, "Administration and Personnel" of the Westchester Municipal Code (p. 26)
  - H. Ordinance Waiving the Bid Requirements and Awarding a Contract Amendment to Alliance Turf Management (p. 29)
  - I. Resolution Determining the Estimated Property Taxes to be Levied for the 2012 Tax Year of the Village of Westchester, Illinois (p. 41)
  - J. Resolution Amending the Economic Incentive Agreement Entered into Between the Village of Westchester and the Markham Family Development, LLC (p. 42)
  - K. Resolution Authorizing the Issuance of a Notice of Award for the basin 384 North Sanitary Sewer Lining Project in the Village of Westchester (p. 45)
  - L. Motion Authorizing the Village Manager to Tender a Withdrawal Notice to IRMA for the Coverage Year Beginning January 1, 2014
  - M. Motion Authorizing the Village Manager to Initiate the Village's Participation in the ICC Rulemaking Proceeding with the Metropolitan Mayors Caucus
8. **Active Agenda**
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) – Personnel Matters
  - B. 5 ILCS 120/2(c)(5) – Real Estate Acquisition

Village of Westchester  
7:00 p.m.  
Village Hall Board Room

---

**14. 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.