Village of Westchester
Agenda
Village Board Meeting
Tuesday, October 27, 2015

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. **Public Hearing**

7. **Consent Agenda**
   A. Approval of the Record of Bills ending 10-22-15 in the amount not to exceed $699,196.06 (p. 2)
   B. Approval of Minutes
      i. Minutes of the October 13, 2015 Village Board Meeting (Handout)
      ii. Minutes of the October 13, 2015 Committee of the Whole Meeting (Handout)
   C. An Ordinance Amending Chapter 18.58, entitled "Signs", of Title 18, entitled "Zoning", of the Westchester Municipal Code (p. 11)
   D. An Ordinance Amending Chapter 3.45, entitled "Tax on the Gross Receipts of Places for Eating", of Title 3, entitled "Revenue and Finance" of the Village of Westchester Municipal Code (p. 13)
   E. A Resolution Approving and Ratifying Change Order No. 1 to a Contract Between the Village of Westchester and K-Five Construction Corporation for Services Related to the 2015 Street Improvement Program in the Amount of $2,120.00 (p. 15)
   F. A Resolution Determining the Estimated Property Taxes to be Levied for the 2015 Tax Year of the Village of Westchester, Illinois (p. 20)
   G. Resolution Advising and Consenting to Appointment of Certain Officers (p. 21)

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)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

14. **Adjournment**