



Village of Westchester
Agenda
Village Board Meeting
Tuesday, June 5, 2012
Village Hall Board Room-7:00 p.m.

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentations**
 - A. Business Award
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. Department Reports (handouts)
 - C. Approval of Minutes (p. 12)
 - i. Minutes of the Special Board Meeting April 17, 2012
 - ii. Minutes of the Regular Board Meeting April 24, 2012
 - iii. Minutes of the Regular COW Meeting April 24, 2012
 - D. Ordinance Waiving the Bid Requirements and Authorizing the Purchase of Asphalt from Allied Asphalt (p. 16)
 - E. Ordinance Amending Chapter 11.35, Entitled "Asset Seizure and Impoundment of Motor Vehicles Used in the Commission of Certain Offenses", of Title 11, Entitled "Vehicles and Traffic" of the Westchester Municipal Code (p. 18)
8. **Active Agenda**
 - A. Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Westchester (p. 25)
 - B. Resolution Authorizing an Intergovernmental Agreement Providing for Improvements to the Northeast Corner of Cermak Road and Mannheim Road Located in Westchester (p. 28)
9. **Manager's Report**
10. **Attorney's Report**
11. **Board Member Reports and New Business**
12. **President's Report**
13. **Executive Session**
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.