



Village of Westchester
Agenda
Village Board Meeting
Tuesday, June 25, 2013
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. Recognition of Presidential Awards of Academic Excellence recipients from President Barack Obama to Westchester Intermediate School Students Jerry Ball, David Galandek, II and Sofia Reda, and Westchester Middle School Students Frankie Burns, Lukas Dumasius, and Stephan Majors.
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. Approval of the Record of Bills ending 06-21-2013 in the amount not to exceed \$ 761,955.78
 - B. Approval of Minutes
 - i. Minutes of the May 28, 2013 Village Board Meeting
 - ii. Minutes of the May 28, 2013 Committee of the Whole Meeting
 - C. Ordinance Amending Chapter 11.38, entitled "Automated Traffic Law Enforcement System," of Title 11, entitled "Parking" of the Westchester Municipal Code
 - D. Ordinance Waiving Competitive Bids and Awarding a Contract Approving the Purchase of a Defibrillator and Two AED Devices from Zoll Medical Corporation in the amount of \$27,766.00
 - E. Resolution Approving a Contract for Water Main Replacements with Unique Plumbing in the Amount of \$402,515.50
8. **Active Agenda**
 - A. Resolution Authorizing a Memorandum of Understanding to the Agreement between the Village of Westchester and the Combined Counties Police Association (Police Civilian Unit)
 - B. Ordinance Amending Section 2.56.010, entitled "Department Created," of Chapter 2.56, entitled "Police Department," of Title 2, entitled "Administration and Personnel" of the Westchester Municipal Code
 - C. Ordinance Waiving Competitive Bids and Awarding a Contract for Fireworks to Flashing Thunder Fireworks
 - D. Ordinance Amending the Annual Budget for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014 in the Village of Westchester
 - E. Resolution Authorizing the Execution of a Lease with the United States Postal Service – Westchester Branch
 - F. Resolution Approving a Village Manager Employment Agreement between the Village of Westchester and Janet M. Matthys
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.