



Village of Westchester
Agenda
Village Board Meeting
Tuesday, July 23, 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. Presentation of Retirement Award to Police Chief April Padalik
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 07-19-2013 in the amount not to exceed \$ 993,661.74 (p. 1)
 - B. Approval of Minutes (handout)
 - i. Minutes of the June 25, 2013 Village Board Meeting
 - ii. Minutes of the June 25 2013 Committee of the Whole Meeting
 - C. Ordinance to Amend Chapter 7.56 Entitled, "Weeds," of Title 7 Entitled, "Public Peace, Safety and Morals, " of the Village Code of the Village of Westchester Illinois (p. 12)
 - D. Resolution Approving and Authorizing the Execution of an Addendum to an Agreement between the Village of Westchester and SMG Security Systems, Inc (p. 16)
 - E. Ordinance Authorizing the Sale of Disposition of Surplus Property of the Village of Westchester (p. 20)
 - F. Motion Ratifying Appointment of Dr. Thomas E. Sullivan to the Fire Pension Board (p. 22)
8. **Active Agenda**
 - A. Resolution Approving and Establishing the Village of Westchester Home Flood-Proofing Assistance Program and adopting Guidelines and Procedures (p. 23)
 - B. Resolution Ratifying and Approving an Employment Separation and Release Agreement between the Village of Westchester and April Padalik (p. 40)
 - C. Resolution Approving and Authorizing an Employment Separation and Release Agreement between the Village of Westchester and Joseph Parenti (p. 47)
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) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
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.