



Village of Westchester
Agenda
Village Board Meeting
Tuesday, August 27, 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. Swearing in of Police Chief John M. Carpino
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 08-22-2013 in the amount not to exceed \$ 609,016.44
 - B. Approval of Minutes (handout)
 - i. Minutes of the July 23, 2013 Village Board Meeting
 - ii. Minutes of the July 23, 2013 Committee of the Whole Meeting
 - C. Ordinance Authorizing the Sale of Surplus Property of the Village and Approving and Authorizing the Execution of a Sales Contract with Fire Service, Inc for the Purchase of a New Ambulance
 - D. Resolution Authorizing the Village Manager to Execute an Agreement to Participate in the Interlocal Purchasing System Provided by the Region VIII Education Service Center, Mt. Pleasant, Texas
 - E. Motion to Retain Michael T. Jurusik as the Attorney for the Village of Westchester Board of Fire and Police Commissioners, retroactive to August 15, 2013
8. **Active Agenda**
 - A. Ordinance Amending Title 5, Entitled ‘Business Licenses and Regulations,’ and Title 7, Entitled “Public Peace, Safety and Morals,” of the Village of Westchester Municipal Code to Provide for the Regulation of Video Gaming
 - B. Resolution Authorizing the Village Manager to Execute an Escrow Agreement with PNC Capital to Protect Against Increasing Market Interest Rates for the Financing of the Purchase of a 2014 Ford F350 Pick-Up Truck, a 2014 International Five Yard Dump Truck, and a Computer Aided Dispatch System and Records Management System in the Aggregate Amount of \$330,130
 - C. Motion Approving a Police Chief Employment Agreement with John M. Carpino and Authorizing the Village President and Village Clerk to Execute and Attest, respectively, said Employment Agreement
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.