



Village of Westchester
Agenda
Village Board Meeting
Thursday, October 3, 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**
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 09-30-2013 in the amount not to exceed \$520,905.30 (p. 2)
 - B. Approval of Monthly Department Reports for September 2013 (p. 9)
 - i. Public Works Department
 - ii. Fire Department
 - iii. Community Development
 - C. Approval of Minutes (handout)
 - i. Minutes of the August 27, 2013 Village Board Meeting
 - ii. Minutes of the August 27, 2013 Committee of the Whole Meeting
 - D. Ordinance Amending the Annual Budget and Appropriation for the 2013 Fiscal Year in the Village of Westchester (p. 18)
 - E. Ordinance Amending Section 11.56.030, Entitled "Fees" and Section 11.56.040, Entitled "Time of Payment-License Year," of Title 11, Entitled "Vehicles and Traffic," of the Village of Westchester Municipal Code (p. 22)
 - F. Resolution Approving and Authorizing the Execution of an Amendment to the Professional Services Agreement by and Between Azavar Technologies Corporation and the Village of Westchester (p. 25)
8. **Active Agenda**
 - A. Ordinance Amending Section 11.38.050, Entitled "Defenses Available to Alleged Violator for Violation of a Red Light Signal," and Section 11.38.100, Entitled "Notice of Final Determination of Liability," of Chapter 11.38, Entitled "Automated Traffic Law Enforcement System," of Title 11 of the Municipal Code of the Village of 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**
 - 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.