



Village of Westchester
Agenda
Village Board Meeting
Thursday, November 12, 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 11-7-2013 in the amount not to exceed \$1,518,238.72
- B. Approval of Monthly Department Reports for October 2013
 - i. Public Works Department
 - ii. Fire Department
 - iii. Police Department
 - iv. Community Development
- C. Approval of Minutes (handout)
 - i. Minutes of the October 3, 2013 Village Board Meeting
 - ii. Minutes of the October 3, 2013 Committee of the Whole Meeting
 - iii. Minutes of the October 22, 2013 Village Board Meeting
 - iv. Minutes of the October 22, 2013 Committee of the Whole Meeting
- D. Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Village of Westchester Municipal Code
- E. Ordinance Waiving the Competitive Bidding and Authorizing the Execution of a Contract for the Purchase and Installation of Computer Software from Civic Systems, LLC in the amount of \$98,550.00
- F. Ordinance Waiving the Competitive Bidding and Authorizing the Purchase of Public Works Equipment and the Disposal of Surplus Property
- G. Ordinance Approving a Change Order to the Contract with G&M Cement Construction Inc related to the 2013 Street Improvement Program in the Amount of \$232,862.55
- H. Motion to Receive and File the Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2013

8. Active Agenda

- A. Ordinance Amending the Municipal Code of the Village of Westchester to Require Interior Automatic Fire Sprinkler Systems in the Construction of New One and Two Family Dwellings within the Village of Westchester
- B. Resolution Determining the Estimated Property Taxes to be Levied for the 2013 Tax Year for the Village of Westchester

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.

Village of Westchester
7:00 p.m.
Village Hall Board Room

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.