



Village of Westchester
Agenda
Village Board Meeting
Tuesday, December 10, 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 12-6-2013 in the amount not to exceed \$ 1,357,669.47
- B. Approval of Monthly Department Reports for November 2013
 - i. Public Works Department
 - ii. Fire Department
 - iii. Police Department
 - iv. Community Development
- C. Approval of Minutes (handout)
 - i. Minutes of the October 22, 2013 Committee of the Whole Meeting
 - ii. Minutes of the November 12, 2013 Village Board Meeting
 - iii. Minutes of the November 12, 2013 Committee of the Whole Meeting
- D. Ordinance Providing for the Levy, Assessment, and Collection of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2013 for the Village of Westchester, Cook County, Illinois
- E. Ordinance Abating the 2013 Tax Levy for the \$3,500,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2010A
- F. Ordinance Abating the 2013 Tax Levy for the \$1,610,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (water and Sewer Alternate Revenue Source), Series 2010B Bonds
- G. Ordinance Abating the 2013 Tax Levy for the \$5,800,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Non-Home Rule Sales Tax Alternate Revenue Source), Series 2013 Bonds
- H. Ordinance Amending Section 5.04.080, Entitled "Fees". Of Chapter 5.04, Entitled "General Licensing and Regulation of Businesses of Title 5, Entitled "Business Licenses and Regulations," of the Village of Westchester Municipal Code
- I. Ordinance of the Village of Westchester Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Alliance Turf Management
- J. Resolution Directing the County Clerk to Calculate Separate Limiting Rates for the Tax Levy of the Village of Westchester for the 2013 Tax Year
- K. Resolution Approving the 2014 Annual Meeting Schedule of the Village Board of Trustees

8. Active Agenda

- A. Ordinance Amending the Annual Budget for the 2014 Fiscal Year in the Village of Westchester
- B. Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules thereto for the Acquisition, Purchase, Refinancing, and Leasing of Certain Software within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing all other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution
- C. Resolution Amending Resolution 12-299, "A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the Illinois Office of the Comptroller Regarding Access to Comptroller's Local Debt Recovery Program"
- D. Motion Authorizing the Appointment of the Law Firm of Storino, Ramello & Durkin to Serve as Adjudicators on Behalf of the Village of Westchester
- E. Ordinance Amending the Westchester Municipal Code Regarding Parking Fines

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7:00 p.m.
Village Hall Board Room

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.