



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, January 14, 2014**  
**Village Hall Board Room-7:00 p.m.**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://www.westchester-il.org)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentations**
  - A. Smart Meter Roll-out Plan Presentation - ComEd Representatives
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**
  - A. Sunnyside Sanitary Sewer Replacement Project to be funded by the Water Pollution Control Loan Program of the IEPA
7. **Consent Agenda**
  - A. Approval of the Record of Bills ending 01-10-2014 in the amount not to exceed \$ 1,365,975.08
  - B. Approval of Monthly Department Reports for December 2014
    - i. Public Works Department
    - ii. Fire Department
    - iii. Police Department (handout)
    - iv. Community Development
  - C. Approval of Minutes (handout)
    - i. Minutes of the November 26, 2013 Village Board Meeting
    - ii. Minutes of the November 26, 2013 Committee of the Whole Meeting
    - iii. Minutes of the December 10, 2013 Village Board Meeting
    - iv. Minutes of the December 10, 2013 Committee of the Whole Meeting
  - D. Ordinance Amending Subsections (C) and (D) of Section 2.60.140, Entitled "Billing – Division of Village, Calendar Years and Users – Rates – Terms of Payment – Water Shut-off" of Chapter 2.60. Entitled, "Water Department" of Title 2, Entitled, "Administration and Personnel" of the Westchester Municipal Code
  - E. Ordinance Waiving the Bidding and Authorizing the Purchase and Installation of LED Lighting Fixtures from GNP Energy
8. **Active Agenda**
  - A. Ordinance Waiving the Competitive Bidding and Authorizing the Execution of an Agreement between the Village of Westchester and United Communications Systems, Incorporated (dba Call One)
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.
  - B. 5 ILCS 120/2 (c)(2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
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

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

---

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.