



Village of Westchester
Agenda
Village Board Meeting
Tuesday, January 28, 2014
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 Jay Dalicandro to the Emergency Telephone System Board
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 01-24-2014 in the amount not to exceed \$ 1,105,892.05
 - B. 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 January 14, 2014 Village Board Meeting
 - iv. Minutes of the January 14, 2014 Committee of the Whole Meeting
 - C. Ordinance Amending the Westchester Municipal Code Regarding Parking Restrictions During Snow Removal
 - D. Motion to Advise and Consent to the Following Appointments to the Environmental Sustainability Commission: Carl Celestino, Term Expiring April 30, 2017, Jean Klotter, Term Expiring April 30, 2017, Ali Rothbaum, Term Expiring April 30, 2015, Eric Keeley, Term Expiring April 30, 2016, Thomas Elsey, Term Expiring April 30, 2016, Ashley Sabat, Term Expiring April 30, 2015, Denise McClain, Term Expiring April 30, 2017.
8. **Active Agenda**
 - A. Ordinance Amending Chapter 11.32.100, Entitled "Parking Prohibited During Certain Hours on Certain Streets," of Title 11, Entitled "Vehicles and Traffic," of the Village of Westchester Municipal Code
 - B. Ordinance Amending Section 11.03.020, Entitled "Applicable Violations," of Chapter 11.03, , Entitled "Vehicles and Traffic" of the Westchester Municipal Code
 - C. Ordinance Amending Section 7.64.010, Entitled "Depositing Prohibited," of Chapter 7.64, Entitled "Litter," of Title 7, Entitled "Public Peace, Safety and Morals," of the Westchester Municipal Code
 - D. Ordinance Amending Section 5.102.220, Entitled "Number of Licenses," of Chapter 5.102, Entitled "Video Gaming," of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code
 - E. Ordinance Waiving the Competitive Bidding and Authorizing the Purchase of Rock Salt from Midwest Salt, LLC.
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.
 - C. 5 ILCS 120/2 (c)(21) - Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

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- D. 5 ILCS 120/2 (c)(5) – The purchase or lease of real property for the use of the public body, including whether a particular parcel should be acquired.

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.