



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, March 11, 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**
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 03-07-2014 in the amount not to exceed \$ 793,946.59
  - B. Approval of Monthly Department Reports for February 2014
    - i. Fire Department
    - ii. Police Department
    - iii. Community Development
    - iv. Public Works Department
  - C. Approval of Minutes (handout)
    - i. Minutes of the February 25, 2013 Village Board Meeting
    - ii. Minutes of the February 25, 2013 Committee of the Whole Meeting
    - iii. Minutes of the January 28, 2014 Closed Session Meeting
    - iv. Minutes of the February 11, 2014 Closed Session Meeting
  - D. Ordinance Amending Section 11.44.040, entitled "No turn on red intersections," of Chapter 11.44, entitled "Miscellaneous Traffic Regulations," of Title 11, entitled "Vehicles and Traffic," of the Westchester Municipal Code.
  - E. Ordinance Amending Chapter 5.36, entitled "Liquor Sale," of Title 5, entitled "Business Licenses and Regulations," of the Westchester Municipal Code
  - F. Ordinance Authorizing the Disposal of Surplus Property of the Village of Westchester and Waiving Competitive Bidding and authorizing the Purchase of a 2014 Ford Utility Police Interceptor from Currie Motors Fleet in the Net Amount of \$23,080
8. **Active Agenda**
  - A. Resolution Declining the Village of Westchester's First Right to Purchase Real Property from the Westchester Local Library
  - B. Resolution Approving and Ratifying a Confidentiality Agreement Between the Village of Westchester and Regency Centers Corporation
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

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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.