



Village of Westchester
Agenda
Village Board Meeting
Monday, March 24, 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**
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 03-20-2014 in the amount not to exceed \$ 493,691.83
 - B. Approval of Minutes
 - i. Minutes of the March 4, 2014 Special Board Meeting
 - ii. Minutes of the March 11, 2014 Village Board Meeting
 - iii. Minutes of the March 11, 2014 Committee of the Whole Meeting
 - C. Ordinance Amending Section 5.36.130, Entitled "Number of Licenses", of Chapter 5.36, Entitled "Liquor Sales" of Title 5, Entitled "Business Licenses and Regulations" of the Westchester Municipal Code
 - D. Ordinance Amending a Planned Unit Development for Parcel 3 of the Property Commonly known as the Schorsch Farm (Westbrook Commons) in the Village of Westchester, Illinois
 - E. Resolution Authorizing the Execution of an Economic Incentive Agreement by and between the Village and Regency Centers
 - F. Resolution Approving and Ratifying the purchase of a Huskie 1000lb. Striker Hammer from Burriss Equipment
 - G. Resolution 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, Financing and Leasing of Certain Equipment 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
8. **Active Agenda**
 - A. 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
 - B. Ordinance Authorizing the Issuance of a Joint Purchasing Requisition for the Purchase of Rock Salt 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.

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7:00 p.m.
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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.