



Village of Westchester
Agenda
Village Board Meeting
Tuesday, April 22, 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. Arbor Day Proclamation
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. Annual Budget for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015
7. **Consent Agenda**
 - A. Approval of the Record of Bills ending 04-16-2014 in the amount not to exceed \$ 840,562.20
 - B. Approval of Minutes (handout)
 - i. Minutes of the April 8, 2014 Village Board Meeting
 - ii. Minutes of the April 8, 2014 Committee of the Whole Meeting
 - C. Ordinance Approving and Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 in the Village of Westchester
 - D. Ordinance Waiving Competitive Bidding and Authorizing the Purchase of a Vactor Model 2110 Combination Sewer Vacuum/Jetter from Standard Equipment Company.
 - E. Resolution Authorizing the Execution of a Construction Engineering Services Agreement with Edwin Hancock Engineering, Co. for the Reconstruction of Enterprise Drive and Constitution Drive within the Village of Westchester
 - F. Resolution Authorizing the Designation of Certain Business Districts and Authorizing the Placement of Wayfinding Signs within the Village of Westchester
 - G. Resolution Authorizing the Execution of a Memorandum of Understanding between the County of Cook and the Village of Westchester for Disaster Response Assistance through the use of Department of Homeland Security and Emergency Management Emergency Equipment
 - H. Resolution Approving and Authorizing the Village of Westchester's Issuance of a Letter of Intent to the Metropolitan Water Reclamation District ("MWRD") in connection with the MWRD's Watershed Management Ordinance and Authorizing the Execution of the Village's Existing Development List
8. **Active Agenda**
 - A. Resolution Authorizing the Execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for the 2014 Westchester Pavement Rehabilitation Program.
 - B. Ordinance Waiving Competitive Bidding and Authorizing the Execution of a Sales Service Agreement between Mercury Systems Corporation and the Village of Westchester for the Purchase and Installation of a Zetron Fire Station Alert System.
 - C. Motion to Receive and File the Board of Fire and Police Commissioners' Annual Report
9. **Manager's Report**
10. **Attorney's Report**
11. **Board Member Reports and New Business**
12. **President's Report**

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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)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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.