



Village of Westchester
Agenda
Village Board Meeting
Tuesday, May 27, 2014

Village Hall
10300 Roosevelt Road
Westchester, IL 60154
www.westchester-il.org

Village Hall Board Room-7:00 p.m.

- 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 05-22-2014 in the amount not to exceed \$ 671,538.35
 - B. Approval of Minutes (handout)
 - i. Minutes of the April 8, 2014 Executive Session
 - ii. Minutes of the April 22, 2014 Executive Session
 - iii. Minutes of the May 13, 2014 Village Board Meeting
 - iv. Minutes of the May 13, 2014 Committee of the Whole Meeting
 - C. Ordinance Waiving Competitive Bids and Awarding a Contract for Fireworks to Flashing Thunder Fireworks
 - D. Ordinance Amending Chapter 24, Entitled "Stop Intersections" of Title 11, Entitled "Vehicles and Traffic" of the Municipal Code of the Village of Westchester
 - E. Ordinance Amending Title 11, Entitled "Vehicles and Traffic," of the Westchester Municipal Code to Provide for Honorary Street Names
 - F. Ordinance Providing for the Declaration of the Prevailing Rate of Hourly Wages for the Year 2014 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works Within the Village of Westchester, Cook County, Illinois
 - G. Ordinance Authorizing the Village of Westchester to Borrow Funds from the Public Water Supply Loan Program through the Illinois Environmental Protection Agency
 - H. Ordinance Authorizing Renewal of Aggregation Program for Electrical Load
 - I. Ordinance Amending an Ordinance Authorizing the Sale 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
 - J. A Resolution Accepting a Proposal and Authorizing the Execution of a Contract with Allen Integrated Systems, Inc., for the Design and Construction of the Crestwood Reservoir Control System Upgrade
 - K. Resolution Authorizing the Execution of an Intergovernmental Agreement by and Between the County of Cook and the Village of Westchester Regarding the Sheriff's Work Alternative Program (SWAP)
 - L. Resolution Authorizing the Award of a Contract to Jetco, LTD. for the Enterprise Drive 2MG High Tank Exterior Painting Project and all Associated Site and Structural Work
- 8. Active Agenda**
- 9. Manager's Report**
- 10. Attorney's Report**
- 11. Board Member Reports and New Business**

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Village Hall Board Room

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 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.