



Village of Westchester
Agenda
Village Board Meeting
Tuesday, June 10, 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 06-05-2014 in the amount not to exceed \$ 749,370.42
 - B. Approval of Minutes (handout)
 - i. Minutes of the May 27, 2014 Executive Session
 - ii. Minutes of the May 27, 2014 Village Board Meeting
 - iii. Minutes of the May 27, 2014 Committee of the Whole Meeting
 - C. Approval of Departmental Monthly Reports
 - i. Community Development Department
 - ii. Fire Department
 - iii. Police Department
 - iv. Public Works Department
 - D. Ordinance Amending Title 18, Entitled "Zoning" of the Westchester Code
 - E. Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Westchester
 - F. Resolution Accepting a Bid and Approving a Contract Agreement with Unique Plumbing Company, Inc. for services Related to the Portsmouth Ave. Sanitary Sewer Replacement Program
 - G. Resolution Approving Change Order No. 1 for the Concrete component of the 2014 Street Improvement Program
- 8. Active Agenda**
 - A. Ordinance waiving competitive bidding and authorizing the Village of Westchester to enter into an agreement with Chicago Truck and Bus Repair, Inc. for the repair of a John Deere Loader
- 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.

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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.