



Village of Westchester
Agenda
Village Board Meeting
Tuesday, September 23, 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 09-17-2014 in the amount not to exceed \$598,042.49
 - B. Approval of Minutes
 - i. Minutes of the September 9, 2014 Village Board Meeting (Handout)
 - ii. Minutes of the September 9, 2014 Committee of the Whole Meeting (Handout)
 - C. Ordinance Waiving Competitive Bidding and Authorizing the Purchase of a 2015 Ford Utility Police Interceptor From Currie Motors Fleet
 - D. Ordinance Amending Section 2.12.200 Entitled, "Rules for Public Participation," of the Code of the Village of Westchester
 - E. Ordinance Amending Section 11.32.090 Entitled, "Parking Prohibited at all Times on Certain Streets," of Chapter 11.32 Entitled, "Parking" of Title 11, Entitled, "Vehicles and Traffic," of the Westchester Municipal Code
 - F. Ordinance Authorizing the Purchase of Rock Salt from Morton Salt, INC. For Use Within The Village of Westchester
 - G. Resolution Ratifying the Submission of a Letter to the Illinois Department of Financial & Professional Regulation in Support of An Application For the Operation of a Medical Marijuana Dispensary Within the Village of Westchester
 - H. Motion to Award a Façade Grant to DiVita Insurance Agency in an Amount Not to exceed \$7,500
- 8. Active Agenda**
 - A. Ordinance Waiving Competitive Bidding and Accepting A Proposal from V3 Companies of Illinois, LTD. For Construction Engineering Services for Mayfair Reservoir Expansion Project
 - B. Resolution Authorizing the Award of a Contract to Copenhagen Construction, INC. For Construction Services Related to the Mayfair Reservoir Expansion Project (Handout)
 - C. Ordinance Waiving Competitive Bidding and Authorizing the Execution of a Contract with GNP Energy for the Repair of Damaged LED Street Lights
- 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.

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.