



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, November 11, 2014**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://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**
  - A. Honoring Retirement of Firefighter Dennis Keeffe
- 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 11-06-2014 in the amount not to exceed \$1,466,467.53
  - B. Approval of Minutes
    - i. Minutes of the October 8, 2014 Special Village Board Meeting
    - ii. Minutes of the October 28, 2014 Village Board Meeting (Handout)
    - iii. Minutes of the October 28, 2014 Committee of the Whole Meeting (Handout)
  - C. Approval of Departmental Monthly Reports
    - i. Community Development Department
    - ii. Fire Department
    - iii. Police Department
    - iv. Public Works Department
  - D. An Ordinance Amending Chapter 11.68, Entitled "Honorary Streets," of Title 11, Entitled "Vehicles and Traffic," of the Westchester Municipal Code in Order to Designation "George Zaroni Way"
  - E. A Resolution Authorizing the Execution of a One-Year Renewal Option of a Photo Enforcement Program Agreement with Safespeed, LLC
- 8. Active Agenda**
  - A. A Resolution Authorizing the Acceptance of a Proposal from Christopher B. Burke Engineering, Ltd. Companies of Illinois, Ltd. For Construction Engineering Services for Village Hall Generator Project in the amount of \$17,000.00
- 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.
- 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.