



Village of Westchester
Agenda
Village Board Meeting
Tuesday, November 25, 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 p.m., 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 11-20-2014 in the amount not to exceed \$999,490.88 (PAGE 2)
 - B. Approval of Minutes
 - i. Minutes of the November 11, 2014 Village Board Meeting (PAGE 15)
 - ii. Minutes of the November 11, 2014 Committee of the Whole Meeting (PAGE 17)
 - iii. Minutes of the November 11, 2014 Executive Session (PAGE 19)
 - C. Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations" of the Westchester Municipal Code (PAGE 20)
 - D. Resolution Determining the Estimated Property Taxes to be Levied for the 2014 Tax Year for the Village of Westchester (PAGE 22)
 - E. Resolution Adopting the Watershed Management Ordinance Resolution (PAGE 23)
 - F. Resolution Authorizing the Execution of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for Authorization to Administer the Watershed Management Ordinance (PAGE 26)
 - G. Resolution Authorizing the Execution of an Agreement by and Between the Village of Westchester and Paramedic Billing Services, INC (PAGE 29)
 - H. Resolution regarding the Periodic Review of Closed Meeting Minutes of the Village of Westchester (PAGE 48)
- 8. Active Agenda**
- 9. Manager's Report**
- 10. Attorney's Report**
- 11. Board Member Reports and New Business**
- 12. President's Report**
- 13. Executive Session**
 - A. (5ILCS120/2(c)(1)) -To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
 - B. (5 ILCS 120/2(c)(11)) -To discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent
- 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.