



Village of Westchester
Agenda
Village Board Meeting
Tuesday, February 12, 2013
Village Hall Board Room-7:00 p.m.

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

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 02-09-2013 in the amount not to exceed \$713,014.91 (p1)

B. Approval of January 2013 Department Reports (p11)

i. Public Works

ii. Police Department

iii. Fire Department

iv. Community Development

C. Approval of Minutes (p30)

i. Minutes of the Regular Board Meeting January 8, 2013

ii. Minutes of the Regular COW Meeting January 8, 2013

D. Ordinance Amending Section 8.04.100 Entitled "Containers-Locations" of Chapter 8.04 Entitled "Garbage and Waste" of Title 8 Entitled "Health and Sanitation of the Westchester Municipal Code (p33)

E. Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, LTD. for the 2013-2014 Westchester Street Improvement Program. (p34)

8. Active Agenda

A. Resolution Waiving Bids and Authorizing the Purchase of Fire Rescue Vehicle with Funds Received from the Federal Emergency Management Agency's 2013 Assistance to Firefighters Grant Program. (p53)

B. Motion to Accept the By-Laws of the Economic Development Committee (p61)

9. Manager's Report

10. Attorney's Report

11. Board Member Reports and New Business

A. Trustee Yurkovich presentation of CAB Final Survey Results and Analysis (p66)

12. President's Report

13. Executive Session

A. 5 ILCS 120/2(c)(6) – Setting of a price for the Lease of Property Owned by the Village

B. 5 ILCS 120/2(c)(21) – Discussion of closed session minutes

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.