



Village of Westchester
Agenda
Village Board Meeting
Tuesday, March 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**
 - A. Presentation by Norcomm
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 03-08-2013 in the amount not to exceed \$ 717,501.88
 - B. Approval of February 2013 Department Reports
 - i. Public Works
 - ii. Police Department
 - iii. Fire Department
 - iv. Community Development
 - C. Approval of Minutes
 - i. Minutes of the Regular Board Meeting February 12, 2013
 - ii. Minutes of the Regular COW Meeting February 12, 2013
 - iii. Minutes of the Special Board Meeting February 19, 2013
 - D. Ordinance Amending Chapter 5.36 Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations" of the Municipal Code
 - E. Resolution Authorizing the Termination of the Agreement between the Village of Westchester and RedSpeed Illinois, Inc.
 - F. Resolution Approving an Agreement between the Village of Westchester and SafeSpeed, LLC for Red Light Photo Enforcement Program.
 - G. Motion Ratifying the Appointment of Bruce Horek as the Chamber of Commerce Liaison to the Village of Westchester's Economic Development Committee.
8. **Active Agenda**
 - A. Motion to Authorize the Execution of an Agreement with Norcomm for E911 Telecommunication Services
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)(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**

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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.