



Village of Westchester
Agenda
Village Board Meeting
Tuesday, March 26, 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 03-22-2013 in the amount not to exceed \$ 604,217.24 (p 1)
 - B. Resolution Authorizing the Termination of the Agreement between the Village of Westchester and RedSpeed Illinois, Inc. (p 9)
 - C. Resolution Approving an Agreement between the Village of Westchester and SafeSpeed, LLC for Red Light Photo Enforcement Program (p 11)
 - D. Resolution Approving Engineering Agreement with Christopher B. Burke Engineering LLC for Crestwood Variable Frequency Drive (p 32)
 - E. Resolution Accepting a Bid and Approving a Construction Contract with G&M for 2013 Infrastructure Program (p 45)
 - F. Resolution Authorizing and Approving the Execution of a Site Sublease Agreement with Angel Associates, LP for the Installation and Maintenance of Surveillance Cameras (p 81)
 - G. Resolution Authorizing the Submittal of an Application for a Roadway Improvement through the Surface Transportation Program for Enterprise Drive/Constitution Drive (p 92)
 - H. Ordinance Amending the Village of Westchester Municipal Code Regarding Restrictions on the Parking and Storing of Trucks and Recreational Vehicles (p 94)
8. **Active Agenda**
 - A. Ordinance Authorizing the Issuance of a Joint Purchasing Requisition for the Purchase of Rock Salt for the Village of Westchester (p 97)
 - B. Ordinance Waiving Competitive Bidding and Authorizing the Payment of the of the Invoice Received from AT&T Global Services, Inc. for the Continued Maintenance of the Village of Westchester's 9-1-1 Equipment (p 102)
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.
 - B. 5 ILCS 120/2(c)(6) - The setting of a price for sale or lease of property owned by 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.