



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, April 23, 2013**  
**Village Hall Board Room-7:00 p.m.**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://www.westchester-il.org)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
  - A. Proclamation recognizing the Proviso West Honor Roll Students (handout)
- 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**
  - A. Annual Budget for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014
- 7. Consent Agenda**
  - A. Approval of the Record of Bills ending 04-23-2013 in the amount not to exceed \$ 573,187.65 (p. 1)
  - B. Approval of Minutes (p. 11)
    - i. Minutes of the March 26, 2013 Board Meeting
    - ii. Minutes of the March 26, 2013 COW Meeting
    - iii. Minutes of the April 9, 2013 Board Meeting
    - iv. Minutes of the April 9, 2013 COW Meeting
  - C. Resolution Approving Engineering Agreement with Christopher B. Burke Engineering LLC for Water Main Replacement Design (p. 18)
- 8. Active Agenda**
  - A. Motion to Authorize the Execution of an Agreement with Norcomm for E911 Telecommunication Services (p. 35)
  - B. Ordinance Approving and Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014 in the Village of Westchester (p. 36)
  - C. Resolution Amending Section 6-12, Entitled "Outside Employment" of Article 6, Entitled "Work Rules" of the Village of Westchester Personnel Policy Manual (p. 136)
  - D. Resolution Amending Section 8-1, Entitled "Promotions" of Article 8, Entitled "In-Service Placement" of the Village of Westchester Personnel Policy Manual (p. 139)
  - E. Motion to Authorize Community Development Director to Waive Permit Fees for Flood Restoration Projects related to April 18, 2013 Flood Event (p. 141)
  - F. Motion to Waive the Requirement of Prior Discussion at a Committee of the Whole Meeting and Discuss Village Manager Contract (p. 142)
- 9. Manager's Report**
- 10. Attorney's Report**
- 11. Board Member Reports and New Business**
- 12. President's Report**
- 13. Executive Session**
- 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.