



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, May 28, 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. Citizenship Award Presented to Robert Larson
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 05-24-2013 in the amount not to exceed \$ 936,412.07
  - B. Approval of Minutes
    - i. Minutes of the March 5, 2013 Special Board Meeting
    - ii. Minutes of the April 23, 2013 Village Board Meeting
    - iii. Minutes of the April 29, 2013 Special Board Meeting
  - C. Ordinance Amending Section 5.36.130, Entitled, "Number of Licenses" of Title 5, Entitled, "Business Licenses and Regulations" of the Westchester Municipal Code
  - D. Resolution Approving the Appointment of Molly A. Keane as Deputy Clerk of the Village of Westchester
  - E. Resolution Approving the Appointment of Barbara Brandt as Treasurer of the Village of Westchester
  - F. Resolution Approving the Appointment of Michael K. Durkin as Village Attorney of the Village of Westchester
  - G. Resolution Approving the Appointment of Christopher Burke Engineering, LLC as Village Engineers of the Village of Westchester
  - H. Resolution Approving a Retainer Agreement with Government Consulting Services of Illinois, LLC
  - I. Motion Ratifying the Appointment of Thomas McCarthy to the Fire and Police Commission
8. **Active Agenda**
  - A. Resolution Approving the Amendment to the Multi-Hazard Mitigation Plan
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.
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.