



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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Village President
NICK STEKER

Village Clerk
JENNIFER HALL

Trustees
TRACY JENNINGS
CATHY KURATKO
TRACY MARKEY
ROBERT MORALES
EVELYN SLAVIC

Village Manager

Village Attorney
MATTHEW WELCH

Citizens Advisory Board Regular Meeting

January 25, 2023 @ 7:00pm

Village Hall Board Room

1. **Call to Order:** Called to order at 7:14PM.
2. **Pledge of Allegiance**
3. **Roll Call**

Present: Anisa Peraica(AP), Maggie Ladas(ML), Kevin Tallman(KT), Mike Finelli(MF), Dave Hoekstra(DH), Brooke Kelly(BK), Lou Liotine(LL), Evie Slavic VB liaison.

Absent: n/a

Recorder: Anisa Peraica (AP)

4. **Review of Minutes:** Approval of 12.28.22 minutes. BK motions to approve, MF seconds.

5. Old Business

- a. Consensus to CAB's 2023 priorities and "plan of work"
 - i. This is an ongoing discussion
- b. Election of co-chairs/ delegation of duties:
 - i. Anisa(AP) & Maggie(ML) are unanimously voted as co-chairs of CAB Board
- c. Assignment of board member terms
 - i. Board confirms individual term limits. Additional two members (TBD) will need to serve 2 year limits.
- d. Review proposed edits/changes to CAB's 2.46.050 ordinance
 - i. This is an ongoing discussion
- e. Mid-century modern walk (DH)
- f. Westchester Fest: Pick weekend, time, and location (ES)

6. New Business

- a. Tour de Proviso: planning & budget (ES)
- b. Possible new CAB member: Jessica Urbina (ES)

7. **Public Participation:** In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 8:00 p.m., please limit your comments to 3 minutes in length, unless further time is granted by the Commission. - **No public comments.**

Attending Residents: None

8. **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.

