



Village of Westchester
Agenda
Village Board Meeting
Tuesday, June 26, 2012
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**
 - A. Proposed Issuance by the Village of Westchester of its Not to Exceed \$7,000,000 Aggregate Principal Amount of Revenue Bonds (St. Joseph High School Project), Series 2012 (the "Bonds")
7. **Consent Agenda**
 - A. Record of Bills
 - B. Approval of Minutes
 - i. Minutes of the Regular Board Meeting May 8, 2012
 - ii. Minutes of the Regular COW Meeting May 8, 2012
 - iii. Minutes of the Regular Board Meeting May 22, 2012
 - iv. Minutes of the Regular COW Meeting May 22, 2012 (handout)
 - C. Ordinance Amending Municipal Code Chapter 11.24 – Stop Intersections
 - D. Ordinance Establishing the Prevailing Wage
 - E. Resolution Authorizing the Issuance of Not to Exceed \$7,000,000 Revenue Bonds (St. Joseph High School Project) Series 2012
 - F. Resolution Requesting Permit for Work on IDOT Right of Way
 - G. Motion to Approve an Annual Maintenance Agreement with Intelligent Solutions, Inc.
8. **Active Agenda**
 - A. Reimbursement Resolution for Road Improvement Projects
 - B. Resolution Authorizing the Temporary Modification of the Fund Balance Policy
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.