



Village of Westchester
Agenda
Village Board Meeting
Tuesday, April 24, 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**
 - A. Employee Recognition Award
 - B. Proclamation Recognizing May 2012 as “Motorcycle Awareness Month” (1)
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. Electric Power Aggregation Plan of Operation and Governance
7. **Consent Agenda**
 - A. Record of Bills (3)
 - B. Approval of Minutes (12)
 - i. Minutes of the Regular Board Meeting March 26, 2012
 - ii. Minutes of Regular COW Meeting March 26, 2012
 - C. Ordinance Authorizing the Issue of Not to Exceed \$8,000,000 of General Obligation Bonds (Sales Tax Alternate Revenue Source) for Certain Public Infrastructure Projects (14)
 - D. Ordinance Waiving the Competitive Bidding and Approving AT&T Maintenance Contract for Fiscal 2013 (21)
 - E. Ordinance Waiving the Competitive Bidding and Authorizing the Purchase of Concrete Diamond Saw (25)
 - F. Resolution Authorizing Participation in the Intergovernmental Metro Gateway ITEP Project (29)
 - G. Resolution Authorizing Revision of Fund Balance Policy to Comply with GASB Statement No. 54 (31)
 - H. Resolution Authorizing Village of Westchester Official Personnel File Policy (35)
 - I. Resolution Authorizing Purchase of Three Squad Cars (38)
 - J. Motion to Approve Retaining Chapman and Cutler, LLP as Bond Counsel for the Village of Westchester and Approving and Authorizing the Execution of a Letter of Agreement with Chapman and Cutler, LLP.
8. **Active Agenda**
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.