



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154
(708)345-0020 FAX (708)345-2873
WWW.WESTCHESTER-IL.ORG

Village President
SAM D. PULIA

Village Clerk
SHERBY J. MILLER

Trustees
ANGELO A. CALCAGNO
CARL C. CELESTINO
FRANK PERRY
CELESTINE REDA
NICK STEKER
TOM YURKOVICH

Village Manager
JANET M. MATTHYS

Village Attorney
MICHAEL K. DURKIN

March 25, 2016

Ms. Jessica Spencer
Deputy Village Clerk
Village of Westchester
10300 Roosevelt Road
Westchester, Illinois 60154

Deputy Village Clerk Spencer:

I do hereby issue a call for a Special Board Meeting to be held on Tuesday, March 29, 2016 at 6:00 PM in the Village Hall Board Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Budget Discussion:
 - A. General Fund
 - i. Revenue
 - ii. Administration & Finance
 - iii. Planning Commission & Zoning Board of Appeals
 - iv. Community Development
 - v. Board of Fire & Police Commission
 - vi. Police Department
 - vii. Emergency Management
 - viii. Fire Department
 - ix. Public Works
 - B. Utility Fund
 - C. Motor Fuel Tax Fund
 - D. E911 Fund
 - E. Hotel-Motel Fund
 - F. Debt Service Fund
 - G. Capital Projects Fund

5. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 3 minutes in length, unless further time is granted by the Board. Thank you.

6. Adjournment

Sincerely,

Sam D. Pulia
Village President



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March 25, 2016

The Honorable President and Board of Trustees
Village of Westchester
10300 Roosevelt Road
Westchester, IL 60154

Village Board Members:

President Pulia has issued a call for a Special Board Meeting to be held on Tuesday, March 29, 2016, at 6:00 P.M. in the Village Hall –Board Room at 10300 West Roosevelt Road, Westchester, IL 60154. The Agenda for the Special Board Meeting shall be as follows:

Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Budget Discussion:**
 - A. **General Fund (p. 3)**
 - i. **Revenue (p. 4)**
 - ii. **Administration & Finance (p. 5)**
 - iii. **Planning Commission & Zoning Board of Appeals (p. 7)**
 - iv. **Community Development (p. 8)**
 - v. **Board of Fire & Police Commission (p. 10)**
 - vi. **Police Department (p. 12)**
 - vii. **Emergency Management (p. 14)**
 - viii. **Fire Department (p. 15)**
 - ix. **Public Works (p. 18)**
 - B. **Utility Fund (p. 22)**
 - C. **Motor Fuel Tax Fund (p. 28)**
 - D. **E911 Fund (p. 32)**
 - E. **Hotel-Motel Fund (p. 36)**
 - F. **Debt Service Fund (p. 40)**
 - G. **Capital Projects Fund (p. 42)**

5. **Public Participation**

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 3 minutes in length, unless further time is granted by the Board. Thank you.

6. **Adjournment**

Sincerely,

Jessica Spencer
Deputy Village Clerk

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.