



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154
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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

February 3, 2017

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

Village Board Members:

President Pulia has issued a call for a Special Board Meeting to be held on Tuesday, February 7, 2017, 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. **Active Agenda**
 - A. A Resolution Advising and Consenting to the Appointment of Certain Officers (p. 2)
 - B. An Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code (p. 3)
5. **Budget Discussion**
 - A. Public Works (p. 6)
 - B. Utilities Fund (p. 8)
 - C. Motor Fuel Tax Fund (p. 12)
 - D. Capital Projects Fund (p. 16)
6. **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.
7. **Adjournment**

Sincerely,

Jessica Spencer
Deputy Village Clerk