



Village of Westchester
Agenda
Village Board Meeting
Tuesday, August 28, 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**
- 7. Consent Agenda**
 - A. Record of Bills (p. 1)
 - B. Approval of Minutes (p. 13)
 - i. Minutes of the Special Board Meeting July 23, 2012
 - ii. Minutes of the Regular Board Meeting August 14, 2012
 - iii. Minutes of the Regular COW Meeting August 14, 2012
 - C. Ordinance Prohibiting Use of Potable Groundwater (p. 18)
 - D. Resolution Approving Change Order for 2011 Sanitary Sewer Lining Project (p. 23)
 - E. Resolution Approving MFT Supplemental Funding (p. 28)
 - F. Resolution Approving Intergovernmental Agreement with Proviso Township Mental Health Commission (p. 30)
 - G. Motion to Advise and Consent on Appointment of Sherby Miller to the Zoning Board of Appeals (p. 40)
- 8. Active Agenda**
 - A. Resolution Approving 2012 Street Improvement Bid (p. 47)
 - B. Resolution approving an Agreement between the Village of Westchester and the Westchester Professional Firefighters Local 4851 of the International Association of Firefighters, AFL-CIO-CLC – Associated Firefighters of Illinois (p. 52)
- 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.