



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, October 9, 2012**  
**Village Hall Board Room-7:00 p.m.**

Village Hall  
10300 Roosevelt Road  
Westchester, IL 60154  
[www.westchester-il.org](http://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
  - B. Departmental Reports
  - C. Approval of Minutes
    - i. Minutes of the Regular Board Meeting September 11, 2012
    - ii. Minutes of the Regular COW Meeting September 11, 2012
  - D. Resolution to Ratify Employee Retirement Incentive Agreement – Brian Chmara
  - E. Resolution to Ratify Employee Retirement Incentive Agreement – John Fecarotta
  - F. Resolution to Ratify Employee Retirement Incentive Agreement – Richard Malik
  - G. Resolution to Ratify Employee Retirement Incentive Agreement – Robert Muhr
  - H. Resolution to Ratify Employee Retirement Incentive Agreement – Stephen Stabosz
  - I. Resolution to Ratify Employee Retirement Incentive Agreement – James Waters
  - J. Motion Ratifying Appointment of Ruth Gudino-Negrete to the Westchester Fire and Police Commission
  - K. Motion Ratifying Appointment of Jaime Cruse to the Citizens Advisory Board
8. **Active Agenda**
  - A. Resolution Approving an Agreement between the Village of Westchester and the Combined Counties Police Association, Clerical Westchester Chapter
  - B. Resolution Authorizing a Request to the Illinois Department of Revenue for Implementation of Non-Home Rule Municipal Retailers' Occupation and Service Occupation Taxes on January 1, 2013
  - C. Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. Related to the Compliance with the National Pollutant Discharge Elimination System Phase II Regulations
9. **Manager's Report**
10. **Attorney's Report**
11. **Board Member Reports and New Business**
12. **President's Report**
13. **Executive Session**
  - A. 5 ILCS 120/2(c)(11) – Litigation
  - B. 5 ILCS 120/2(c)(1) – Personnel Matters
  - C. 5 ILCS 120/2(c)(5) – Real Estate Acquisition
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.