



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, October 23, 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**
  - A. Proclamation for Red Ribbon Week (page 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**
7. **Consent Agenda**
  - A. Record of Bills (page 3)
  - B. Approval of Minutes (page 11)
    - i. Minutes of the Regular Board Meeting September 25, 2012
    - ii. Minutes of the Regular COW Meeting September 25, 2012
  - C. Ordinance Amending Chapter 7 Entitled "Animals and Animal Control" of Title V, Entitled "Police and Public Safety" (page 14)
  - D. Resolution Amending the Economic Incentive Agreement Entered into Between the Village of Westchester and Proviso Petroleum Company (page 22)
  - E. Motion Authorizing Village Manager to Enter into an Agreement for Consulting Services with Energy Choices
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**
  - A. 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.