



**Village of Westchester**  
**Agenda**  
**Village Board Meeting**  
**Tuesday, November 13, 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. Approval of Minutes
    - i. Minutes of the Regular Board Meeting October 9, 2012
    - ii. Minutes of the Regular COW Meeting October 9, 2012
    - iii. Minutes of the Special Board Meeting October 15, 2012
  - C. Departmental Reports
  - D. Ordinance Amending an Ordinance Prohibiting the use of Groundwater as a Potable Water Supply by the Installation or use of Potable Water Supply Wells or by any Other Method at or Within the Area on Exhibit A Attached Hereto and Made a Part Hereof
- 8. Active Agenda**
  - A. Ordinance Amending the Annual Budget and Appropriation for the 2012 Fiscal Year in the Village of Westchester
  - B. Ordinance Adopting a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax Tax
- 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.