



Village of Westchester

Agenda

Committee of the Whole Meeting

Village Hall
10300 Roosevelt Road
Westchester, IL 60154
www.westchester-il.org

Tuesday, January 24, 2012
Village Hall Board Room-7:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **New Business**
 - A. Water Billing – Commercial Accounts – President Pulia
 - B. Intergovernmental Agreement with Village of Hillside – Ms. Garrett
 - C. TIF Eligibility Study Agreement – St. Joseph Property – Ms. Matthys
5. **Old Business**
 - A. NLC Insurance Update – Ms. Garrett
 - B. Fest Update – Chief Padalik
6. **Other Business**
7. **Information Only**
 - A. Appointment of Deputy Clerks – Ms. Booth
 - B. Family Health Fair --Trustee Yurkovich
8. **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.
9. **Executive Session**
10. **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.