



Village of Westchester
Agenda
Special Village Board Meeting
Wednesday, April 20, 2022
Village Hall Board Room-6:00 p.m.
Called at the Direction of Acting Village
President Nick Steker

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

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Comment.

5. Active Agenda

- A. AN ORDINANCE ABATING THE 2021 TAX LEVY FOR THE \$5,800,000 VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS TAXABLE GENERAL OBLIGATION BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2013
- B. A RESOLUTION OF THE VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL BETWEEN THE VILLAGE AND WESTFIELD FORD INC. FOR A 2022 FORD F-250 (1FT7W2B65NED70798)
- C. A RESOLUTION OF THE VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS, APPOINTING GREG HRIBAL AS THE VILLAGE OF WESTCHESTER'S AUTHORIZED AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND
- D. A RESOLUTION OF THE VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING THE EXECUTION OF A SEPARATION AND GENERAL RELEASE AGREEMENT IN RELATION TO VILLAGE MANAGER PAUL NOSEK
- E. MOTION TO APPROVE THE RETENTION OF OUTSIDE COUNSEL.
- F. AN ORDINANCE AUTHORIZING ISSUANCE OF NOT EXCEEDING \$40,000,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2022, OF THE VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS, FOR THE PURPOSE OF FUNDING ALL OR A PORTION OF THE UNFUNDED LIABILITY OF SAID VILLAGE'S POLICE AND FIREFIGHTERS' PENSION FUNDS, INCLUDING PAYMENT OF SUCH LIABILITY, AND PROVIDING A BUDGET STABILIZATION FUND WITH RESPECT THERETO, AND PAYING THE EXPENSES INCIDENT THERETO

1. Executive Session

- A. 5 ILCS 120/2(c)(1) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

2. 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

ORDINANCE NO. 2022- _____

AN ORDINANCE ABATING THE 2021 TAX LEVY FOR THE \$5,800,000 VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS TAXABLE GENERAL OBLIGATION BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2013

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
THIS 20th DAY OF APRIL 2022

Published in pamphlet form by
Authority of the Corporate
Authorities of Westchester, Illinois
the 20th day of April 2022

ORDINANCE NO. 2022-_____

AN ORDINANCE ABATING THE 2021 TAX LEVY FOR THE \$5,800,000 VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS TAXABLE GENERAL OBLIGATION BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2013

WHEREAS, the Village of Westchester, Cook County, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, on February 26, 2013, the Village adopted Ordinance No. 2013-1987 entitled “An Ordinance authorizing and providing for the issue of \$5,800,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2013, of the Village of Westchester, Cook County, Illinois for the purpose of financing certain public infrastructure projects, including, but not limited to, acquiring and constructing improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities within the Village; prescribing the details of said bonds; providing for the imposition of taxes sufficient to pay the same and for the collection, segregation and application of certain Village revenues to pay said bonds” (the “*Series 2013 Bonds*”) and said Ordinance was filed with the Cook County Clerk on March 11, 2013; and

WHEREAS, the Village President and Board of Trustees of the Village of Westchester, Cook County, Illinois (the “*Corporate Authorities*”) of the Village have determined that there is sufficient revenue available from the alternate source to allow for the abatement of the 2021 Tax Levy for the Series 2013 Bonds.

NOW, THEREFORE, BE IT ORDAINED, by the Village President and Board of Trustees of the Village of Westchester, Cook County, Illinois as follows:

Section 1: The above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2: The \$408,970.00 tax levy set forth in the Series 2013 Bond Ordinance for the 2021 Tax Levy Year is hereby abated in its entirety.

Section 3: Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Cook County, Illinois, and it shall be the duty of said County Clerk to abate said real estate tax levied under the Bond Ordinance for the Tax Levy Year 2021, in accordance with the provisions hereof.

Section 4: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 5: All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6: The Village Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and this Ordinance shall be in full force and effect immediately after its adoption, approval and publication to ensure the public health, safety and welfare of the residents of the Village.

(Intentionally left blank)

ADOPTED this 20th day of April, 2022, pursuant to a roll call vote as follows:

Nicholas C. Steker	_____	Robert Morales	_____
Cathy Kuratko	_____	Evelyn Ann Slavic	_____
Tracy Hart Markey	_____	Tracy Jennings	_____

APPROVED this 20th day of April, 2022.

Nicholas C. Steker, Acting Village President

ATTEST:

Jennifer Hall, Village Clerk

RESOLUTION NO. 2022- _____

A RESOLUTION OF THE VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS,
AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL BETWEEN
THE VILLAGE AND WESTFIELD FORD INC. FOR A 2022 FORD F-250
(1FT7W2B65NED70798)

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
THIS 20th DAY OF APRIL, 2022

Published in pamphlet form by
Authority of the Corporate
Authorities of Westchester, Illinois
the 20th day of April, 2022

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF A PROPOSAL BETWEEN THE VILLAGE AND WESTFIELD FORD INC. FOR A 2022 FORD F-250 (1FT7W2B65NED70798)

WHEREAS, the Village of Westchester, Cook County, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village and Westfield Ford Inc. (“*Westfield Ford*”) desire to execute a Proposal for a 2022 White Ford F-250, Serial Number: 1FT7W2B65NED70798 (the “*Truck*”), a copy of which is attached hereto and made a part hereof as Exhibit A (the “*Proposal*”); and

WHEREAS, pursuant to the Village’s Purchasing Policies and Procedures Manual, the Village Board, by two-thirds vote, may waive the competitive bidding procedures for purchases or services over \$20,000; and

WHEREAS, the Village Board desires to waive the competitive bidding procedures and purchase the Truck; and

WHEREAS, the Village President and Board of Trustees of the Village (the “*Corporate Authorities*”) deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to waive bidding and execute the Proposal.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Westchester, Cook County, Illinois as follows:

Section 1: The preambles set forth hereinabove are incorporated herein and made a part of this Resolution.

Section 2: The Proposal from Westfield Ford Inc. for a 2022 White Ford F-250, Serial

Number: 1FT7W2B65NED70798, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in the form presented to the Corporate Authorities, with such necessary non-material changes as may be authorized by the Village Manager, the execution thereof by the Village Manager to constitute the approval of the Corporate Authorities of the Village of any and all changes or revisions therein contained.

Section 3: The Village President, Village Manager and Village Clerk are hereby authorized and directed to execute and deliver the Proposal and any and all other document necessary to implement the provisions, terms and conditions thereof, as therein described.

Section 4: The officials and officers of the Village are hereby authorized to undertake actions on the part of the Village as contained in the Proposal to complete satisfaction of the provisions, terms or conditions stated therein.

Section 5: If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

Section 6: All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7: This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

Section 8: The Village Clerk is hereby authorized and directed to publish this Resolution in pamphlet form and this Resolution shall be in full force and effect immediately after its adoption, approval and publication to ensure the public health, safety and welfare of the residents of the Village.

(Intentionally left blank)

PASSED this 20th day of April, 2022, pursuant to a roll call vote as follows:

Nicholas C. Steker	_____	Robert Morales	_____
Cathy Kuratko	_____	Evelyn Ann Slavic	_____
Tracy Hart Markey	_____	Tracy Jennings	_____

APPROVED this 20th day of April, 2022.

Nicholas C. Steker, Acting Village President

ATTEST:

Jennifer Hall, Village Clerk

Exhibit A

Proposal

(see attached)

Westfield Ford Inc
6200 S La Grange Rd.
COUNTRYSIDE, IL 60525-5197
(708) 354-8600

CONTROL NO.
DATE 04/05/2022
STOCK NO. T38852
SALESPERSON Nick Stepic

VEHICLE BUYERS ORDER

PURCHASER NAME VILLAGE OF WESTCHESTER	PURCHASER NAME
STREET ADDRESS 10300 W ROOSEVELT RD	STREET ADDRESS
CITY WESTCHESTER STATE IL ZIP 60154	CITY STATE ZIP
COUNTY COOK DATE OF BIRTH	COUNTY DATE OF BIRTH
HOME PH # BUS PH # (708) 345-0020	HOME PH # BUS PH #
CELL (630) 546-1276 FAX	CELL FAX
E-MAIL dancant@aol.com	E-MAIL

PLEASE ENTER MY ORDER FOR THE FOLLOWING: NEW DEMO USED CAR TRUCK

YEAR 2022	MAKE Ford	MODEL F-250	BODY STYLE F250 4X4 CREW/C	COLOR OXFORD WHITE	MILES 8
SERIAL NO AND/OR ENGINE NO. 1 F T 7 W 2 B 6 5 N E D 7 0 7 9 8			DELIVERED ON OR ABOUT		
DEALER INSTALLED OPTIONS:		PRICE:	PREFERRED EQUIPMENT PACKAGE #		No.
PACKAGE A PLUS			OTHER OPTIONAL EQUIPMENT		
PACKAGE A ELITE			NITRO FILL		149.00
NITRO FILL			spray in bed liner		699.00
DEALER CASH					
FUSION DEALER CASH					
ACCESSORIES		848.00			
TOTAL		848.00			

PURCHASER'S AGREEMENT TO ARBITRATE AND CERTIFICATION
In consideration of the covenants and representations herein, Purchaser agrees to the arbitration terms and conditions in paragraph 13 on the reverse side of this Order and certifies that the trade-in vehicle information provided herein is correct and that the trade-in vehicle does not now have and never has had a "rebuilt" or "salvage" title. Purchaser further certifies that the trade-in vehicle: (i) does not have any frame or unibody damage, (ii) has never been in a flood and (iii) has not had any other serious body or mechanical damage. Purchaser agrees to pay or reimburse dealer in cash within three (3) days of demand for any damages resulting from a violation of this section and any amount paid by Dealer in excess of the Estimated Payoff on Trade-in listed in this Order.

X _____ X
Purchaser's Initials Purchaser's Initials

DESCRIPTION OF TRADE IN	MILES	ACV
YEAR MAKE MODEL		N/T
SERIAL NO.		

Used Car Buyers Guide. The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale.

NOTICE: TO THE NEGOTIATED CASH SALE PRICE OF EACH VEHICLE, NO MORE THAN _____ MAY BE ADDED FOR DEALER COSTS AND OVERHEAD. THE ONLY OTHER ADDITIONAL CHARGES PERMITTED ARE DEALER-ADDED OPTIONS, WARRANTY AND SERVICE CONTRACTS, INSURANCE AND THE ACTUAL COSTS OF LICENSE AND TITLE REGISTRATION AND TAXES.

DISCLAIMER OF WARRANTIES
UNLESS PROHIBITED BY LAW, WESTFIELD FORD INC HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

"Consequential Damages: Purchaser shall not be entitled to receive from dealer any consequential damages, damages to property, damages for loss of use, loss of profits or income, or any other incidental damages."

Purchaser has read all of the provisions on both the face and reverse side of this Order, including the reference to warranty and NO WARRANTIES OF MERCHANTABILITY OR FITNESS. The Purchaser agrees that all such provisions are part of this Order and that this Order supersedes any prior agreement. The authorized representative's signature below verifies that all identifying numbers contained in this bill to sale agree with those on the certificate of title. THIS order shall not become binding until accepted by the Dealer's Authorized Representative. IN THE CASE OF A TIME SALE THE DEALER SHALL NOT BE OBLIGATED TO SELL UNTIL A FINANCE SOURCE APPROVES THIS ORDER AND AGREES TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PURCHASER AND THE DEALER BASED ON THIS ORDER. Purchaser certifies he is of majority age and has received a true copy of this Order.

SELLING PRICE	53,036.76
TRADE-IN ALLOWANCE	
CASH DIFFERENCE	53,036.76
DOCUMENTARY SERVICE FEE	324.24
TOTAL PRICE DEALER INSTALLED OPTIONS	848.00
TITLE/REGISTRATION PROCESSING FEE	35.00
AMOUNTS SUBJECT TO TAX	54,244.00
ILLINOIS STATE SALES TAX (IF APPLICABLE)	
CHICAGO SALES TAX (IF APPLICABLE)	
COOK COUNTY USE TAX (IF APPLICABLE)	
COOK COUNTY TAX (IF APPLICABLE)	
PLATES & TITLE FEE	308.00
OTHER FEE(S)	15.00
SUBTOTAL OF ABOVE ITEMS	54,565.00
SERVICE CONTRACT	
ESTIMATED PAYOFF ON TRADE-IN	
DOWN PAYMENT	
FORD MOTOR COMPANY REBATE	
UNPAID BALANCE	54,565.00

I AGREE TO HAVING MY FACTORY MSRP STICKER REMOVED BY WESTFIELD FORD INC _____ PURCHASER'S SIGNATURE

PURCHASER'S SIGNATURE _____ DATE **04/05/2022** ACCEPTED BY _____ AUTHORIZED REPRESENTATIVE OF DEALER

CO-PURCHASER'S SIGNATURE _____ DATE _____

**NO PUBLIC LIABILITY, PROPERTY DAMAGE OR PHYSICAL DAMAGE
INSURANCE ISSUED WITH THIS SALE**

RESOLUTION NO. 2022- _____

A RESOLUTION OF THE VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS,
APPOINTING GREG HRIBAL AS THE VILLAGE OF WESTCHESTER'S AUTHORIZED
AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
THIS 20th DAY OF APRIL, 2022

Published in pamphlet form by
Authority of the Corporate
Authorities of Westchester, Illinois
the 20th day of April, 2022

RESOLUTION NO. 2022 - _____

A RESOLUTION OF THE VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS, APPOINTING GREG HRIBAL AS THE VILLAGE OF WESTCHESTER'S AUTHORIZED AGENT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the Village of Westchester participates in the Illinois Municipal Retirement Fund ("IMRF"); and

WHEREAS, Section 7-135 of the Illinois Pension Code (40 ILCS 5/7-135) mandates that each participating municipality shall appoint an authorized agent regarding IMRF who shall have certain powers and duties, as set forth in said Section 7-135 and to act on behalf of the participating municipality; and

WHEREAS, the corporate authorities of the Village of Westchester, Cook County, Illinois have determined that it is necessary, appropriate and in the best interests of the Village of Westchester and those employees of the Village of Westchester who participate and are members of the Illinois Municipal Retirement Fund to appoint Greg Hribal as the Village of Westchester's authorized agent to the Illinois Municipal Retirement Fund.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Westchester, Cook County, Illinois, as follows:

Section 1. The foregoing recitals are adopted as the findings of the corporate authorities of the Village of Westchester.

Section 2. Greg Hribal is hereby appointed and directed to act on behalf of the Village of Westchester as its duly authorized agent to the Illinois Municipal Retirement Fund, and he shall have those powers and duties as set forth and enumerated in subsections (b) and (c) of Section 7-135 of the Illinois Pension Code (40 ILCS 5/7-135(b) and (c)).

Section 3. The corporate authorities of the Village of Westchester hereby direct the Village Clerk of the Village of Westchester to certify the appointment of Greg Hribal as the Village of Westchester’s agent to the Illinois Municipal Retirement Fund, as may be necessary to effectuate said appointment.

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

Section 7. The Village Clerk is hereby authorized and directed to publish this Resolution in pamphlet form and this Resolution shall be in full force and effect immediately after its adoption, approval and publication to ensure the public health, safety and welfare of the residents of the Village.

PASSED this 20th day of April, 2022, pursuant to a roll call vote as follows:

Nicholas C. Steker	_____	Robert Morales	_____
Cathy Kuratko	_____	Evelyn Ann Slavic	_____

Tracy Hart Markey _____ Tracy Jennings _____

APPROVED this 20th day of April, 2022.

Nicholas C. Steker, Acting Village President

ATTEST:

Jennifer Hall, Village Clerk

RESOLUTION NO. 2022- _____

A RESOLUTION OF THE VILLAGE OF WESTCHESTER, COOK COUNTY, ILLINOIS
AUTHORIZING AND APPROVING THE EXECUTION OF A SEPARATION AND
GENERAL RELEASE AGREEMENT IN RELATION TO
VILLAGE MANAGER PAUL NOSEK

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
THIS 20th DAY OF APRIL, 2022

Published in pamphlet form by
Authority of the Corporate
Authorities of Westchester, Illinois
the 20th day of April, 2022

RESOLUTION NO. 2022-_____

**A RESOLUTION OF THE VILLAGE OF WESTCHESTER, COOK COUNTY,
ILLINOIS AUTHORIZING AND APPROVING THE EXECUTION OF A
SEPARATION AND GENERAL RELEASE AGREEMENT IN
RELATION TO VILLAGE MANAGER PAUL NOSEK**

WHEREAS, the Village of Westchester, Cook County, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village desires to approve the Separation and General Release Agreement between the Village and Paul Nosek, a copy of which is attached hereto and made a part hereof, as Exhibit A (the “*Agreement*”); and

WHEREAS, the Village President and Board of Trustees of the Village of Westchester (the “*Corporate Authorities*”) deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to approve into the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Westchester, Cook County, Illinois as follows:

Section 1: The preambles set forth hereinabove are incorporated herein and made a part of this Resolution.

Section 2: The Agreement by and between the Village and Paul Nosek, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved with such non-material necessary changes as may be authorized by the Acting Village President, the execution thereof by the Acting Village President to constitute the approval of the Corporate Authorities of the Village of any and all changes or revisions therein contained.

Section 3: The Acting Village President and Village Clerk are hereby authorized and

directed to execute and deliver the Agreement and any and all other document necessary to implement the provisions, terms and conditions thereof, as therein described.

Section 4: The officials, officers and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Resolution and the Agreement.

Section 5: If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6: All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7: The Village Clerk is hereby authorized and directed to publish this Resolution in pamphlet form and this Resolution shall be in full force and effect immediately after its adoption, approval and publication to ensure the public health, safety and welfare of the residents of the Village.

(Intentionally left blank)

PASSED this 20th day of April, 2022, pursuant to a roll call vote as follows:

Nicholas C. Steker	_____	Robert Morales	_____
Cathy Kuratko	_____	Evelyn Ann Slavic	_____
Tracy Hart Markey	_____	Tracy Jennings	_____

APPROVED this 20th day of April, 2022.

Nicholas C. Steker, Acting Village President

ATTEST:

Jennifer Hall, Village Clerk

Exhibit A

Agreement

(see attached)

MINUTES of a special public meeting of the President and Board of Trustees of the Village of Westchester, Cook County, Illinois, held at the Westchester Village Hall, 10300 West Roosevelt Road, Westchester, Illinois, in said Village at 6:00 o'clock P.M., on the 20th day of April, 2022.

* * *

The meeting was called to order by the President, and upon the roll being called, Nick Steker, the Village President, and the following Trustees were physically present at said location:

The following Trustees attended the meeting by video or audio conference: _____

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that the President and Board of Trustees would next consider the adoption of an ordinance authorizing the issuance of general obligation alternate bonds to fund all or a portion of the unfunded Police and Firefighters' Pension Fund liability of said Village, including prepayment of such liability, and providing a budget stabilization fund with respect thereto, and paying the expenses incident thereto and directing the publication of a notice setting forth the determination of the President and Board of Trustees to issue such bonds.

Whereupon _____ presented and the Village Clerk read by title an ordinance as follows, a copy of which was provided to each Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITIONS**

Notice is hereby given that pursuant to an ordinance adopted on April 20, 2022 (the “*Ordinance*”), the Village of Westchester, Cook County, Illinois (the “*Village*”), intends to issue general obligation alternate bonds (the “*Bonds*”) in an aggregate principal amount not to exceed \$40,000,000 to fund all or a portion of the unfunded Police and Firefighters’ Pension Fund liability of said Village, including prepayment of such liability, and providing a budget stabilization fund with respect thereto, and paying the expenses incident thereto. The revenue sources that will be pledged to the payment of the principal of and interest on the Bonds will be taxes levied upon all taxable property in the Village for police and firefighters’ pension fund purposes, and distributions to the Village from those income taxes imposed by the State of Illinois (the “*State*”) pursuant to the Illinois Income Tax Act, as supplemented and amended from time to time, or substitute taxes therefor as provided by the State in the future. If this revenue source is insufficient to pay the Bonds, ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Bonds. A complete copy of the Ordinance follows this notice.

Notice is hereby further given that if a petition signed by 934 or more electors of the Village (the same being equal to the greater of (i) 7.5% of the registered voters of the Village or (ii) 200 of those registered voters or 15% of the registered voters whichever is less) asking that the issuance of the Bonds be submitted to referendum is filed with the Village Clerk within thirty (30) days after the date of publication of this notice and the Ordinance, an election on the proposition to issue the Bonds shall be held on the 8th day of November, 2022. The Circuit Court may declare that an emergency referendum should be held prior to either of said election dates pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed with the Village Clerk within said 30-day period, the Bonds shall be authorized to be issued.

By order of the President and Board of Trustees of the Village.

Dated this 20th day of April, 2022.

/s/ Jennifer Hall

Village Clerk, Village of Westchester,
Cook County, Illinois

AN ORDINANCE authorizing the issuance of not to exceed \$40,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2022, of the Village of Westchester, Cook County, Illinois, for the purpose of funding all or a portion of the unfunded liability of said Village's Police and Firefighters' Pension Funds, including prepayment of such liability, and providing a budget stabilization fund with respect thereto, and paying the expenses incident thereto.

* * *

WHEREAS, the Village of Westchester, Cook County, Illinois (the "*Village*"), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, as amended (the "*Code*"); and

WHEREAS, the President and Board of Trustees of the Village (the "*Board*") has determined that it is advisable, necessary and in the best interests of the Village to raise funds for the purpose of funding all or a portion of the unfunded Police Pension Fund and Firefighters' Pension Fund liabilities of said Village, including prepayment of such liabilities, and providing a budget stabilization fund with respect thereto, and paying the expenses incident thereto; and

WHEREAS, the amount of funds needed, together with legal, financial, bond discount, printing and publication costs, and other expenses related to the proposed financing, does not exceed \$40,000,000; and

WHEREAS, the Board has further determined that it is advisable, necessary and in the best interests of the Village that in order to raise such funds it will be necessary for the Village to issue up to \$40,000,000 alternate bonds (the "*Bonds*"), as authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, the principal of and interest on the Bonds will be payable from taxes levied upon all taxable property in the Village for police pension fund purposes and for fire pension

fund purposes, and from distributions to the Village from those income taxes imposed by the State of Illinois (the “State”) pursuant to the Illinois Income Tax Act, as supplemented and amended from time to time, or substitute taxes therefor as provided by the State in the future; and

WHEREAS, if the above-mentioned revenue sources are insufficient to pay the Bonds, ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Bonds:

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Westchester, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Determination to Issue Bonds. It is advisable, necessary and in the best interests of the Village to raise funds for the purpose of funding all or a portion of the Village’s unfunded accrued pension liability with respect to the police pension fund and firefighters’ pension fund, as hereinabove described, and there are hereby authorized to be issued and sold the Bonds in an aggregate principal amount not to exceed \$40,000,000 for such purpose.

Section 3. Publication. This Ordinance, together with a notice in the statutory form (the “Notice”), shall be published once within ten (10) days after passage hereof by the Board in *The Suburban Life*, the same being a newspaper of general circulation in the Village. If no petition, signed by 934 electors, the same being equal to the greater of (i) 7.5% of the number of registered voters in the Village or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less, asking that the issuance of the Bonds be submitted to referendum, is filed with the Village Clerk within thirty (30) days after the date of the publication of this

Ordinance and said notice, then the Bonds shall be authorized to be issued. Petition forms shall be provided to any individual requesting one by the Village Clerk.

Section 4. Additional Ordinances. If no petition with respect to any purpose of the Bonds and meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum aggregate principal amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds, under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the Board on April 20, 2022.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED on April 20, 2022.

President, Village of Westchester,
Cook County, Illinois

PUBLISHED in the *The Suburban Life* on _____, 2022.

RECORDED in the Village Records on April 20, 2022.

ATTEST:

Village Clerk, Village of Westchester,
Cook County, Illinois

Trustee _____ moved and Trustee _____ seconded the motion that said ordinance as presented and read by title by the Village Clerk be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read by title.

Upon the roll being called, the following Trustees voted AYE: _____

NAY: _____

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Westchester, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Westchester, Cook County, Illinois (the “*Village*”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Village and of the President and Board of Trustees thereof (the “*Board*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 20th day of April, 2022, insofar as same relates to the adoption of an ordinance entitled:

AN ORDINANCE authorizing the issuance of not to exceed \$40,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2022, of the Village of Westchester, Cook County, Illinois, for the purpose of funding all or a portion of the unfunded liability of said Village’s Police and Firefighters’ Pension Funds, including prepayment of such liability, and providing a budget stabilization fund with respect thereto, and paying the expenses incident thereto.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said ordinance, a true, correct and complete copy of said agenda as so posted being attached to this certificate as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village,
this 20th day of April, 2022.

Village Clerk, Village of Westchester,
Cook County, Illinois

[SEAL]

PETITION

To the Village Clerk of the Village of Westchester, Cook County, Illinois:

We, the undersigned, being registered voters of the Village of Westchester, Cook County, Illinois, do hereby petition you to cause the following question to be certified to the County Clerk of The County of Cook, Illinois, and submitted to the electors of said Village at the next election at which such proposition may lawfully be submitted:

“Shall the Village of Westchester, Cook County, Illinois raise funds to pay all or a portion of the Village’s unfunded accrued pension liability with respect to the police pension fund and firefighters’ pension fund and issue its general obligation alternate bonds to the amount not to exceed \$40,000,000 (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from taxes levied upon all taxable property in the Village for police pension fund purposes and fire pension fund purposes, and from distributions to the Village from those income taxes imposed by the State of Illinois (the “State”) pursuant to the Illinois Income Tax Act, as supplemented and amended from time to time, or substitute taxes therefor as provided by the State in the future) therefor?”

		STREET ADDRESS OR RURAL ROUTE	CITY, VILLAGE OR TOWN	COUNTY
SIGNATURE	PRINTED NAME	NUMBER		
_____	_____	_____	Westchester,	Cook County
_____	_____	_____	Westchester,	Cook County
_____	_____	_____	Westchester,	Cook County
_____	_____	_____	Westchester,	Cook County
_____	_____	_____	Westchester,	Cook County

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____

____ (Street Address), _____ (City, Village or Town), _____ County, _____ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Village and that their respective residences are correctly stated therein.

Signed and sworn to before me this _____ day of _____, 202__.

Notary Public
My commission expires _____
(NOTARY SEAL)