

Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 www.westchester-il.org

February 26, 2016

Ms. Jessica Spencer Deputy Village Clerk Village of Westchester 10300 Roosevelt Road Westchester, Illinois 60154 Village President SAM D. PULIA

Village Clerk SHERBY J. MILLER

Trustees
ANGELO A. CALCAGNO
CARL C. CELESTINO
FRANK PERRY
CELESTINE REDA
NICK STEKER
TOM YURKOVICH

Village Manager
JANET M. MATTHYS

Village Attorney
MICHAEL K. DURKIN

Deputy Village Clerk Spencer:

I do hereby issue a call for a Special Board Meeting to be held on Tuesday, March 1, 2016 at 6:00 PM in the Village Hall Board Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Budget Discussion regarding Public Works:
 - A. General Fund
 - i. Public Works
 - **B.** Utilities Fund
 - C. Motor Fuel Tax Fund
 - D. Debt Service Fund
 - E. Capital Projects Fund

5. 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.

6. Adjournment

Sincerely,

Sam Pulia Village President



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG

February 26, 2016

The Honorable President and Board of Trustees Village of Westchester 10300 West Roosevelt Road Westchester, IL 60154

Village Board Members:

Village President SAM D. PULIA

Village Clerk SHERBY J. MILLER

Trustees
ANGELO A. CALCAGNO
CARL C. CELESTINO
FRANK PERRY
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Village Manager
JANET M. MATTHYS

Village Attorney MICHAEL K. DURKIN

President Pulia has issued a call for a Special Board Meeting to be held on Tuesday, March 1, 2016, at 6:00 P.M. in the Village Hall Board Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Budget Discussion regarding Public Works:
 - A. General Fund
 - i. Public Works (p. 3)
 - B. Utilities Fund (p. 6)
 - C. Motor Fuel Tax Fund (p. 12)
 - D. Debt Service Fund (p. 16)
 - E. Capital Projects Fund (p. 18)

5. 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.

6. Adjournment

Sincerely,

Jessica Spencer Deputy Village Clerk

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.