



Village of Westchester
Agenda
Village Board Meeting
Tuesday, September 25, 2012
Village Hall Board Room-7:00 p.m.

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentations**
 - A. Swearing in of Fire Captain James DeBoer
 - B. Swearing in of Fire Lieutenant George Taylor
 - C. Business Recognition – Paul's Pizza & Hot Dog, Inc
 - D. Business Recognition – Drs. Sullivan & Suchy, Ltd.
- 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 (p. 1)
 - B. Approval of Minutes
 - i. Minutes of the Regular Board Meeting August 28, 2012
 - ii. Minutes of the Regular COW Meeting August 28, 2012
 - C. Motion to Approve Commercial Account Agreement with BMO Harris Bank and Authorizing the Village Manager to Execute the same and any other supporting documents
- 8. Active Agenda**
 - A. Ordinance Adopting a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax (p. 10)
 - B. Ordinance Waiving the Competitive Bidding and Authorizing the Purchase of Two Thermal Imaging Cameras (p. 13)
 - C. Resolution Designating the Freedom of Information Act Officers in the Village of Westchester (p. 15)
- 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)(2) – Collective Negotiating Matters
 - B. 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.