

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
14 FEBRUARY 2012**

CALL TO ORDER:

The meeting was called to order at 7:07 PM and present / responding to roll call were Trustees Gattuso, Novak, Perry, Sloan, Steker, Yurkovich, and President Pulia. Also present were Village Manager Janet Matthys and Attorney Brian Baugh.

PUBLIC COMMENTS:

Ms. Kimberly Dukes, 3021 Ashton Court, asked if there was an update on the letter she had sent to President Pulia regarding the new parking ordinance for one side of the street of Westminster. President Pulia reported that the parking change was requested by the management company and suggested Ms. Dukes speak with the management company.

CONSENT AGENDA:

Trustee Sloan requested Item F, Resolution to Approve Project Design Contract for Sunnyside Sanitary Sewer Relocation Project with Christopher B. Burke Engineering, Ltd., be pulled from the Consent Agenda. Trustee Steker made a motion, seconded by Trustee Perry to approve the Consent Agenda, Items A, B, C, D, E, G, and H and on the roll call vote the Board unanimously passed said motion. (AYE 7) Trustee Sloan stated that he would have liked to have been able to ask someone from Christopher Burke some questions but no one present in the audience so he will be voting against it. Ms. Garrett explained the second part of the project and why the cost of the project was higher which included the soil boring at a cost of \$4,500. Trustee Novak made a motion, seconded by Trustee Yurkovich to approve Item F of the Consent Agenda and on the roll call vote the Board passed said motion. (AYE 5) (NAY 2) Trustees Novak and Sloan voted no.

PRESENTATIONS:

Ms. Hope Garrett and Ms. Molly Keane were sworn in as Deputy Clerks by President Pulia.

ACTIVE AGENDA:

A. Ordinance to Approve Tax Abatement for 2011 Tax Levy for Series 2010A Alternate Revenue Bonds: Trustee Steker made a motion, seconded by Trustee Perry to approve the ordinance and on the roll call vote the Board unanimously passed said motion. (AYE 7)

B. Ordinance to Approve Tax Abatement for 2011 Tax Levy for Series 2010B Alternate Revenue Bonds: Trustee Sloan made a motion, seconded by Trustee Novak to approve the ordinance and on the roll call vote the Board unanimously passed said motion. (AYE 7)

C. Resolution to Waive Bid Requirements and Approve Sole Source Purchase of Two Handheld Devices for Meter Reading from HD Supply: Trustee Novak made a motion, seconded by Trustee Sloan to approve the ordinance and on the roll call vote the Board unanimously passed said motion. (AYE 7) Village Manager Matthys explained the urgency in purchasing the new meter readers.

MANAGER'S REPORT:

Ms. Matthys reported that the Village Hall will be closed on Feb 20th for President's Day. February 21st is the last day to register for the March election. Vehicle stickers and animal licenses will be on sale March 1, 2012.

BOARD MEMBER REPORTS:

President Pulia reported that the Economic Development Committee as well as the Chamber of Commerce would like to get a business survey out to all the businesses in the Village.

Trustee Novak reported that at the January Green Committee meeting they talked about bringing an ordinance to the Board for a Green initiative. Walgreens has installed an electronic gas pump charging station for hybrid cars and Trustee Novak will bring more information back to the board when he learns more.

Trustee Yurkovich reported that at the CAB meeting there was talk of having to reschedule the May 19th walk due to scheduling conflicts. He will keep the Board updated.

Trustee Steker reported that he attended the 911 Board meeting and reported on the issues discussed. The 911 Fund is very healthy and new equipment updates were discussed.

PRESIDENT'S REPORT:

President Pulia reported that Mr. John Fecarotta is off on medical leave with knee problems. President Pulia would like to see AED's in every squad car and certain public buildings in town. Chief Padalik is researching a crime mapping program. There was a leaking

fire hydrant at the back of St. Joes that President Pulia attempted to fix, however Public Works had to be called out. There is a property tax appeal seminar meeting next Tuesday at the Village Hall. The deadline is February 21st and appeals can be filed at Proviso Township and also can be done online. There will be a breakfast with the seniors at St. Joseph High School on March 16, 2012.

With no further business to discuss, Trustee Sloan made a motion, seconded by Trustee Yurkovich to adjourn and the board passed said motion and the meeting was adjourned at 7:57 PM. (AYE 7)

A handwritten signature in black ink, appearing to read "Catherine M. Booth". The signature is written in a cursive style with a horizontal line underneath the name.

Catherine M. Booth, Village Clerk