

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
28 May 2013**

CALL TO ORDER:

The meeting was called to order at 7:02 PM and present / responding to roll call were Trustees Calcagno, Gattuso, Perry, Reda, Steker, Yurkovich and President Pulia. Also present were Village Manager Matthys, Deputy Clerk Keane, and Attorney Durkin.

PUBLIC COMMENTS AND QUESTIONS:

None

PUBLIC HEARINGS:

None

CONSENT AGENDA:

Trustee Reda made a motion, seconded by Trustee Perry to amend the Consent, item; 7.A (Approval of the Record of Bills ending 05-24-2013, to the amended amount not to exceed \$958,562.07. (The Bill was originally \$936,412.07). It is being amended by two bills, Testing Service Corporation in the amount of (\$3,650.40) plus (\$18,500), which represents ½ of \$37,000 owed for the sign at Balmoral and Mannheim). President Pulia requested item B. iii (Minutes of the April 29, 2013 Special Board Meeting) be pulled for corrections. Trustee Steker made a motion, seconded by trustee Yurkovich, to approve items A, B(except for B iii), and C through I of the Consent; 7.B (i. Approval of Minutes of the March 5, 2013 Special Board Meeting, ii. Minutes of the April 23, 2013 Village Board Meeting), 7.C (Ordinance Amending Section 5.36.130, Entitled "Number of Licenses" of Title 5, Entitled, "Business Licenses and Regulations" of the Westchester Municipal Code), 7.D (Resolution Approving the appointment of Molly A. Keane as Deputy Clerk of the Village of Westchester), 7.E (Resolution Approving the appointment of Barbara Brandt as Treasurer of the Village of Westchester), 7.F (Resolution Approving the appointment of Michael K. Durkin as Village Attorney of the Village of Westchester), 7.G (Resolution Approving the appointment of Christopher Burke Engineering, LLC as Village Engineers of the Village of Westchester), 7.H (Resolution Approving a Retainer Agreement with Government Consulting Services of Illinois, LLC), 7.I (Motion Ratifying the Appointment of Thomas McCarthy to the Fire and Police Commission). **On the roll call vote, the motion for items 7.A through 7.I unanimously passed (AYE 7). Edits noted by President Pulia for Item 7.B iii (Minutes of the April 29, 2013 Special Board Meeting). 1) The Minutes state it was a Public Hearing, it should be noted a Special Board Meeting, 2) Attorney was not present, 3) Corrections were made regarding the use of Jersey Walls (it was noted, that may be an option, however, it was not definitive). **Trustee Steker made a motion, seconded by Trustee Reda, to approve changes to item 7.B iii. On the roll call vote**, the motion for items 7.B iii unanimously passed (AYE 7).**

President Pulia then proceeded to swear-in Thomas McCarthy as Fire and Police Commissioner of the Village of Westchester.

PRESENTATION:

A Citizenship Award was presented by President Pulia to Westchester resident Robert Larson. Mr. Larson assisted Maywood Police in locating the body of a 1 year old child, Bryeon Hunter. Mr. Larson acknowledged the help of fellow volunteers and his dog. He did not let bureaucracy to deter his efforts.

President Pulia then proceeded to swear-in Molly Keane as Deputy Clerk of the Village of Westchester.

ACTIVE AGENDA:

Trustee Steker made a motion, seconded by Trustee Calcagno to waive the Committee of the Whole requirement for item 8.A (Resolution Approving the Amendment to the Multi-Hazard Mitigation Plan). **On the roll call vote, the motion for item 8.A unanimously passed (AYE 7).**

Trustee Reda made a motion, seconded by Trustee Steker to approve item 8.A (Resolution Approving the Amendment to the Multi-Hazard Mitigation Plan). **On the roll call vote, the motion for item 8.A unanimously passed (AYE 7).**

MANGER'S REPORT:

Manager Matthys noted a nice Memorial Day Ceremony was held at Veterans Park. She thanked all who participated.

ATTORNEY'S REPORT:

Attorney Durkin stated he would provide his report during Executive Session.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry noted that the next meeting for EDC is Monday, June 3rd, 7:30am in the Community Room.

Trustee Calcagno has contacted the Green Committee and the next meeting will be his first. President Pulia noted the Electronic Recycling, scheduled for June 8th.

Trustee Yurkovich noted no report for CAB.

Trustee Gattuso reported the Car show is up and running.

Ms. Keane reported the movie "A Bugs Life" will be shown at the June 4th "Movie in the Park". July 4th preparations are underway and asked Board Members to please pass out sign-up form to those interested in participating. The Parade route has been altered to avoid construction on Bond Street. The next event is the Bar-B-Que Barn, scheduled for July 27th, 12:00PM-8:00PM, more info will be forthcoming.

Chief Padalik reported she received a Thank-You note from Devine Infant for the "Miles for Miracles" event. She also cited a successful Open House for the Police Department which was held May 18th. There were almost 200 visitors. They were shown finger printing techniques, DUI/ Taser demos, and a presentation from the Forest Park K-9 Unit. She gave a special thanks to Clerk Miller and Trustee Reda for coming out and showing their support.

Chief Adams reported his team was in Stone Park today for a 4-11 fire, 10:00AM-6:00PM. His team did a great job, he is not aware of any injuries. Mark Warnarky received an award of \$500 from the Illinois Fire Chief's Foundation. Chief Adams also wanted to remind residents March-May are the months for the nastiest storms. Tornado's can occur at any time. Ready.gov is a good website for info as well as how to build a kit for preparedness.

Ms. Anne Burkholder reported The Village Auditors will be on site Friday to begin their assessments of the past fiscal year. Staff and Board member should expect to receive an assessment packet from them. If there are questions, contact her or the auditors directly.

Mr. Greg Hribal reported he has been collecting data from the "Damage Assessment Forms" and can forward a copy to those requiring a copy. Burke Engineering created a map showing homes that were damaged from the data collected. He also noted the Board has agreed to use the "Spyglass" company to audit the Villages' phone line. They have also provided additional cost savings suggestions.

Mr. Stosier reported for the previous month noting he was absent at the last Board meeting. Public Works is wrapping-up pavement restoration from utility repairs and Ash-tree removals. They have ground deficient pavement in the south and south central end of town, and are substantially complete with the first round of patching. There has only been (1) water main leak repair in the past month. They have also begun preparation for power at the fountain, catch-basin repairs on north Newcastle, preparation for Phase2 of the Street Rehabilitation program, and laid a concrete apron at the Mayfair pump station. Phase1 concrete has also been completed on the western side of town.

Ms. Headley reported the EDC and the Chamber have split the list of businesses that have not responded to their survey and will be contacting them. Additional permit pamphlets will be included on the Community Development website. She encouraged homeowners to contact Community Development before they start doing any work, citing most projects require a permit. Also, the plotter/scanner is now functional.

Clerk Miller commended Mr. Larson for going "Above and Beyond" in his search for missing child, Bryeon Hunter.

PRESIDENT'S REPORT:

President Pulia reported the Relay for Life event will be held June 8th-9th, at Mayfair Park, 6:00PM, 6:00AM. Employees in the front office have a team, "the Village People". This event supports the American Cancer Society. Information can also be found on the Village website. President Pulia noted while working with State Representative Chris Welch and others, the Village has received a Grant application, (from the 2009 Capital Bill), which is the next step in applying for the 200k grant for the Emergency 911 center. Also, FEMA inspectors are still in town. All filings must be submitted by July 9th. An Executive Session will be held after the COW.

ADJOURN:

With no further business, Trustee Steker made a motion, seconded by Trustee Gattuso to adjourn the meeting and the Board unanimously agreed (AYE 7) and the meeting was adjourned at 7:30 PM.


Sherby J. Miller, Village Clerk