

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
11 June 2013**

CALL TO ORDER:

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Calcagno, Perry, Reda, Steker, Yurkovich and President Pulia. Trustee Gattuso was absent. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

PRESENTATIONS:

None, however per President Pulia's request a moment of silence was held for Chief Tony Garvey of the North Riverside Police Department who past 6/11. Our prayers are with his Family.

PUBLIC COMMENTS AND QUESTIONS:

None

PUBLIC HEARINGS:

None

CONSENT AGENDA:

Trustee Yurkovich made a motion, seconded by Trustee Perry to approve the Consent Agenda, items; 7.A (Approval of the Record of Bills ending 06-07-2013, in the amount not to exceed \$833,356.42. 7.B (Approval of Monthly Department Reports for May 2013, Public Works, Fire, Police, Community Development), 7.C (Approval of Minutes of the May 14, 2013 COW and May 14, 2013 Village Board Meetings), 7.D (Ordinance Providing for the Declaration of the Prevailing Rate of Hourly Wages for the year 2013 to be paid to Laborers, Mechanics, and Other Workers performing Construction of Public Works within the Village of Westchester), 7.E (Ordinance Amending Section 11.32.010, entitled "No Parking Places" of Chapter 11.32, Entitled "Parking", of Title 11, Entitled "Vehicles and Traffic" of the Westchester Municipal Code), 7.F (Ordinance Authorizing the Sale by Public Auction of Personal Property owned by the Village of Westchester), 7.G (Ordinance Rejecting and Waving Bids and Accepting the Proposal of Lyons Electric Company, INC for Street Light Emergency Work in the Village and to Authorize the Execution of a contract by and between Lyons Electric Company, INC and the Village of Westchester) 7.H (Resolution Approving Contract for Street Light Maintenance for the Period ended April 30, 2015 to Lyons Electric Company, INC), 7.I (Resolution Indicating Municipal Approval of the Cook County Class 6B Real Estate Tax Incentive for the property located at 1212 Gardner Road, Westchester, Illinois corresponding to Cook county Tax Identification Number(s), or PIN(s) 15-21-210-042-0000), 7.J (Motion Approving Amendment to the Village of Westchester Newsletter Policy). (On the roll call vote, the motion for items 7.A through 7.J passed (AYE 6), (Absent 1).

ACTIVE AGENDA:

None

MANGER'S REPORT:

Manager Matthys noted for Special Events: The first Movie Night was Tuesday, June 4th, approximately 75 attendees watched "A Bugs Life". The next scheduled movie night is Tuesday, July 2nd, featuring "Despicable Me". The IncrediBulls will perform before the show. The July 4th Parade will kick-off at 9:30AM. The parade route has been adjusted due to road construction.

Save the Date for Saturday, July 27th, the Village will be hosting a Country Bar-b-que at Community Park, 12:00PM-9:00PM. There will be lots of entertainment followed by fireworks behind St. Joseph H.S.

Manager Matthys encouraged those wanting to participate in the July 4th Parade to submit their application to Molly Keane. The deadline is Friday, June 28th.

The Village has received notification from the Des Plaines Valley Mosquito Abatement District that they have identified a mosquito larva with "West Nile" virus. She advised residents to take precautionary measures when they are outside.

ATTORNEY'S REPORT:

Attorney Durkin identified two items that were passed earlier that require further attention by Clerk Miller. 1) Prevailing Wage Ordinance: Certified copies need to be sent to the Secretary of State and the Department of Labor for the State of Illinois, within 30 days after adoption, also, publish the Notice of the Prevailing Wage Ordinance in the Newspaper of general circulation within the

Village. 2) A certified copy of the 6B Resolution needs to be filed with the County Assessor Incentives Department. He suggests contacting the property owner's attorney and have them file the resolution on the Clerk's behalf.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry noted that the EDC is still working on the Beautification Program. The Business Survey is ongoing.

Trustee Yurkovich noted the next CAB meeting is scheduled for Wednesday, 6/12.

Trustee Calcagno noted the Green Committee conducted their "Electronics Recycling" 6/08, and it went well.

Trustee Steker noted the Police and Fire Commission met and have gotten the new Commissioner onboard. The Test and Promotion exams will be conducted this summer.

Trustee Reda has contacted the schools to identify students that may need hours over the summer to get a "Volunteer" program started. She is awaiting responses. President Pulia noted there were 3 students who received a Presidential award and suggests that they stop by at a future Board meeting where they can be acknowledged.

Clerk Miller noted that she is a Deputy Registrar interested in working on Voter Registration within the Village. President Pulia suggests she coordinate with staff, "The sky is the limit".

Chief Padalik extended sympathy on behalf of the Westchester Police Department to the North Riverside Police Department and Family of Chief Tony Garvey.

The Police Department has come up with a new Mission Statement which is on the Village website. The statement was read by Chief Padalik: "It is the mission of the Westchester Police Department to protect the lives and property of the people we serve, to reduce the occurrence of crime, and to continually provide professional public safety service while partnering with the community to improve the quality of life. Our goal is to do so with honor, integrity and accountability while conducting ourselves with the highest ethical standards to maintain public confidence and trust in our police department". Chief Padalik provided a copy of the statement to Clerk Miller. She then extended a "Happy Father's Day" to all the fathers in the room.

Chief Adams reported his team has been busy at the Detention Pond. A couple of instructors are running (18) team members through State Certified Rope Operations in-house. This is an estimated cost savings of approximately \$4,000-\$5,000 dollars. The class is a prerequisite to other special rescue classes.

July 27th, 6:00PM, a CPR class will be conducted at Fire Station 1, for "Residents Only", no charge. Hosted by the American Heart Association "Heart Saver Program". This class is not the one for the Health Care providers, but those interested can call the Station for information on both.

Reminder: School is out...Look out for the Kids. As the humidity/heat rises, check on elderly neighbors and those that cannot get around. If they need help, let the Fire Department know.

Ms. Anne Burkholder reported preparations for the Village audit for the period that ended April 2013 are in progress. Auditors have been on site and will be returning 6/24. They have been in touch with staff and Board member. She will inform the Board when a report is issued.

Mr. Greg Hribal reported the EDC has requested more access to the Villages' online Calendar to add events/information. He noted the availability/accessibility has been provided. Committees and the public are encouraged to use the calendar. Registration for access is via the website. Requests will go through Ms. Melissa Hedley for screening.

Mr. Stosier reported large scale pavement patching has been completed on the south central part of town. A grinder has been rented for the week of the July 17th to do Phase 2 "Pavement Preservation". Permission was received from the Cook County Forest Preserve to conduct Ash Tree removal starting with trees by the fountain. Preparations for ComEd to provide power to the fountain have also begun...work is scheduled for 6/18. The Street Program work has begun at Nelson Square, the next area is Lancaster and Wellington. Work is scheduled to begin on Hull and Bond next week, storm sewer repair.

Ms. Headley reported Community Development issued 226 permits during the month of May which accounted for 1.7 million in construction value. Four business opened. She and the Building inspector recently attended training for 2012 International Residential Building Codes, scheduled to be adopted this fall.

Follow-up continues with Business Retention Surveys...ten percent have been completed thus-far. Ms. Hedley is also working with the sign contractor to ensure bricks match the new sign once it is raised.

PRESIDENT'S REPORT:

President Pulia reported that he and Trustee Perry met with Brian Leavy of MWRD. He requested that some clean-up be done of the creek. In 2010 and 2011 some cleaning was conducted between the Eisenhower Expressway and Hancock Engineering. MWRD will start in the vicinity of Aspire and go south into the Village of Broadview – North Riverside, to take out some of the bottlenecks. Work should commence during the month of October. Resources were committed to assist by both Westchester and the Mayor of Broadview, who was also in attendance. One of two sanitary sewers off of Addison Creek was missing a lid. Public Works has since been raised both of them street level to help control INI infiltration.

A meeting was held 6/11 with the Storm Trap Company. The company was referred by a gentleman at the Town Hall meeting who saw an application of theirs being applied at Hines Hospital. Also in attendance were Trustee Perry and representatives from the Village of Hillside and Village Engineers. The system involves catacombs that hold storm water. Water is coming off of I290 and I294 and washing out streets, e.g. Pelham and Kipling. President Pulia is not promising anything, but one of the suggestions was some type of off-flow. The property he was looking at is Park property and they are their own taxing authority. Steve Busa from the Park district has also looked at the system at Hines though unable to attend the meeting. Brainstorming and information gathering is currently being done at this stage. The Village is doing their due diligence investigating ways to manage storm water. Cost/benefits are not known at this time.

Fireworks will be at St. Joe's. They have been manicuring their fields. Some of the restrictions this year are the ball diamonds and part of the outfield from the far west. There will be limited parking. No parking on the grass up front and on the sides. Fireworks will commence after the Bar-b-que, 8:30PM, July 27th. The tentative rain-out date will be Sunday, 7/28.

The last date to file FEMA claims is July 9th. Currently, over 490 damage assessments have been received from Village residents, per Manager Matthys.

ADJOURN:

With no further business, Trustee Steker made a motion, seconded by Trustee Calcagno to adjourn the meeting and the Board agreed (AYE 6), (Absent 1). The meeting was adjourned at 7:33 PM.


Sherby J. Miller, Village Clerk