

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
23 July 2013**

CALL TO ORDER:

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

PRESENTATIONS:

Prior to presentations a moment of silence was held for the guest of a resident who lost her life this past weekend in one of Westchester's retention ponds. President Pulia also acknowledged the efforts of the Fire and Police departments in their efforts to find the woman as quickly as possible.

Police Chief April Padalik was presented a Retirement Award. President Pulia acknowledged her 30 years of service and her dedication to the Village of Westchester. She was also presented with several gifts including flowers and a plaque from the Board. Chief Padalik acknowledged her family and co-workers, noting, "It's been a great ride and she will miss it. It was always her passion to be a Police Officer".

PUBLIC COMMENTS AND QUESTIONS:

Stephen Battersby questioned the construction on Hull street and whether a new storm sewer and water main were being put in since the street was already dug up. He cited the water main breaks that took place by his home. President Pulia noted that Public Works was replacing what was broken in the sewer, but he was not aware of any breaks on Hull that would precipitate the replacement of the water main. Dave Stosier/Public Works stated there has not been a history of breaks on Hull and thus replacement of the water main was not included in the current project.

PUBLIC HEARINGS:

None

CONSENT AGENDA:

Trustee Perry made a motion, seconded by Trustee Yurkovich to approve the Consent Agenda, items A-F; 7.A. (Approval of the Record of Bills ending 07-19-2013 in the amount not to exceed \$ 993,661.74), 7.B. (Approval of Minutes of the June 25, 2013 Village Board Meeting and Minutes of the June 25 2013 Committee of the Whole Meeting), 7.C. (Ordinance to Amend Chapter 7.56 Entitled, "Weeds," of Title 7 Entitled, "Public Peace, Safety and Morals," of the Village Code of the Village of Westchester Illinois), 7.D. (Resolution Approving and Authorizing the Execution of an Addendum to an Agreement between the Village of Westchester and SMG Security Systems, Inc), 7.E. (Ordinance Authorizing the Sale of Disposition of Surplus Property of the Village of Westchester), 7.F. (Motion Ratifying Appointment of Dr. Thomas E. Sullivan to the Fire Pension Board). On the roll call vote, the motion for items 7.A through 7.F passed (AYE 7).

President Pulia had Dr. Thomas E. Sullivan to come forward to be sworn-in to the Fire Pension Board Commission.

ACTIVE AGENDA:

Trustee Reda made a motion, seconded by Trustee Calcagno to approve the Active Agenda, item 8.A. (Resolution Approving and Establishing the Village of Westchester Home Flood-Proofing Assistance Program and adopting Guidelines and Procedures). Manager Matthys noted the concern of Trustee Yurkovich regarding Village liability. Page 32, subparagraph 3B will be edited to read "The Village reserves the right to reimburse homeowners based on the lowest quote". On the roll call vote, the motion for item 8.A passed (AYE 7). Trustee Stecker made a motion, seconded by Trustee Reda to approve the Active Agenda, item 8.B. (Resolution Ratifying and Approving an Employment Separation and Release Agreement the Village of Westchester and April Padalik). On the roll call vote, the motion for item 8.B passed (AYE 6), (NAY 1). Trustee Steker made a motion, seconded by Trustee Gattuso to approve the Active Agenda, item 8.C. (Resolution Approving and Authorizing an Employment Separation and Release Agreement between the Village of Westchester and Joseph Parenti). On the roll call vote, the motion for item 8.C passed (AYE 7).

MANGER'S REPORT:

Manager Matthys's noted the next special event will be the BBQ Block Party, July 27th at the Community Park, 9:30AM. National Night out is scheduled for Tuesday, August 6th.

ATTORNEY'S REPORT:

None – Attorney Nick Peppers substituted for Attorney Durkin

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry/EDC –The meeting discussion centered around beautification projects and Village signage for corridors. Also discussed was the Business of the Month Program which is still pending agreement.

Trustee Yurkovich/CAB – Discussion will be held during COW meeting.

Trustee Calcagno - The Recycling event was held this month however the committee has not met.

Trustee Gattuso – None

Trustee Reda/Senior Citizen Liaison – None

Trustee Steker/ETSB – A Police and Fire Commission meeting is scheduled for 7/29. Topic of discussion is the Entry Level Fire Fighting Test. Packets for Fire Fighter Candidates should be out by the end of the month per Chief Adams.

LT. O'Hagan/PD noted the upcoming event on August 6th, National Night Out, 6-8PM, starting from the Lutheran Church and ending up at the Community Park. LT. O'Hagan also thanked Officer Rob Ferber for his efforts in helping to organize the event.

Chief Adams/FD wanted to thank Hillside Police/Fire Department and Oakbrook Diving team members who assisted with the unfortunate accident at the retention pond on 8/17. Also, in support of the Muscular Dystrophy Foundation Fire Fighters will be collecting donations, "Filling the Boot" at Roosevelt and Mannheim, Friday, August 16th.

Ms. Anne Burkholder congratulated Chief Padalik on her retirement. Also, she noted that the staff has been working on a draft RFP for their General Ledger system, to be released this week and bids reviewed by 8/16.

Mr. Greg Hribal/911 reported that 8/6 will be movie night.... Featured movie "The Goonies". He and Molly Keane ne will be working with the Park District for "Back to School Night", activities to be held inside. Lastly, parking is available on Westchester Blvd and Balmoral during the BBQ Block Party, 7/27.

Mr. Stosier reported that Public Works has 1 ½ week remaining on their in house pavement grinding and patching program. Some of the additional projects they have been working on are: catch-basin replacement, installed a self-flushing device on the water main system on 31st street, replacing faded stop signs, pavement striping, storm damage clean-up, and alley grading. Pavement removal and replacement will begin on 8/5. Per Manager Matthys, due to the extreme heat, Public works has changed their hours from 6AM-2:30PM, through August 31st. President Pulia commended PD for the reflective signs that have been posted throughout the Village.

Ms. Headley reported ATI Physical Therapy is moving into the shopping center at 31st and Wolf. The Comprehensive Plan Review was held last week. The plan will be posted at the Village Hall and on the website. Annual test reminders were sent to business owners that have a backflow on their property. EDC Business surveys will be tabulated at the end of the month.

Ms. Molly Keane – Clarified that National Night Out and the Movie Night activities were in conjunction.

Clerk Miller - None

PRESIDENT'S REPORT:

President Pulia noted he and Manager Matthys met with MWRD 7/22. They are trying to move forward with the Phase2 project, Expansion of the Mayfair Reservoir. Preliminary engineering has been submitted to MWRD. It is reviewed as favorable with the amount of relief that is expected to be seen by residents with flooding. An Intergovernmental agreement from MWRD has been received and forwarded to Village Attorneys for review. Projects from various communities are expected to be reviewed by MWRD in September. President Pulia met on 7/23 with County representatives. Westchester has a Village Disaster mitigation plan in place and are eligible to receive monies from the Federal Government once they become available. A Steering Committee was put in place by the County which President Pulia is the Chairperson for the County, next meeting 8/27.

ADJOURN:

With no further business, Trustee Yurkovich made a motion, seconded by Trustee Gattuso to adjourn the meeting and the Board agreed (AYE 7). The meeting was adjourned at 8:04 PM.

Sherby J. Miller, Village Clerk