

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
22 October 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 Clerk Miller, Village Manager Matthys, and Attorney Durkin.

PRESENTATIONS:

Manager Matthys read and presented the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2012 to Finance Director Anne Burkholder and the Village of Westchester. (The certificate the highest form of recognition in the area of governmental accounting and financial recording).

Presentation of MDA Fundraising Award to the Westchester Firefighters. Mr. Mike Donahue thanked the Firefighters and the community for their efforts and donations. Funds go toward finding a cure for muscle deceases. Westchester Firefighters raised \$1,684.00 during their "Fill the Boot Campaign.

PUBLIC COMMENTS AND QUESTIONS:

None

PUBLIC HEARINGS:

None

CONSENT AGENDA

Trustee Reda made a motion seconded by Trustee Gattuso to approve Consent Agenda items; 7.B-F. 7.B. (Approval of Minutes of the September 10, 2013 Village Board Meeting, Minutes of the September 10, 2013 Committee of the Whole Meeting, Minutes of the September 24, 2013 Village Board Meeting, and Minutes of the September 24 2013 Committee of the Whole Meeting), 7.C. (Approval of Department Report, Police Department), 7.D. (Resolution Supporting the Village of Barrington's and the Illinois Trac Coalition's Petition Seeking New Regulations to Retrofit Existing DOT-111 Rail Tank Cars used to Transport I and II Packing Materials before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHSMA-2012-0082 (HM-251), 7.E. (Motion to Advise and Consent to the Appointment of Neil James, Timothy Dent, Luigi Mazzai, Sue Nokes, Angela Smith, and Thomas Kopecky to the Plan Commission) 7.F. Motion to Advise and Consent to the Appointment of Earnest McElwee, Kathy Pater, James Sarno, James "Pete" Walters, and Richard Vorel to the Zoning Board of Appeals). On the roll call vote, the motion for items 7.B through 7.F passed (AYE 7). Trustee Steker made a motion seconded by Trustee Reda to approve Consent Agenda item 7.A. (Approval of the Record of Bills ending 10-18-2013 in the amount not to exceed \$ 1,012,125.88). On the roll call vote, the motion for items 7.A passed (AYE 6), (NAY 1).

ACTIVE AGENDA

A motion was made by Trustee Reda and seconded by Trustee Gattuso to approve item 8.A. (Ordinance Waiving the Competitive Bidding and Ratifying the Execution of a Contract for the Purchase and Installation of LED Lighting from GNP Energy in the amount of \$281,179.00). On the roll call vote, the motion passed (AYE 6), (NAY 1). A motion was made by Trustee Yurkovich and seconded by Trustee Calcagno to approve item 8.B (Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules thereto for the Acquisition, Purchase, Refinancing and Leasing of Certain Equipment within the Terms Herein Provided; Authorizing the Execution and Delivery of other Documents Required in Connection Therewith and Authorizing all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution). On the roll call vote, the motion passed (AYE 6), (NAY 1). A motion was made by Trustee Yurkovich and seconded by Trustee Perry to approve item 8.C (Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be reimbursed from a Capital Lease with PNC Capital). (Per Attorney Durkin, monies spent for expenditures would receive tax exempt status). On the roll call vote, the motion passed (AYE 7).

MANGER'S REPORT:

Manager Matthys noted that the LED program would begin on Monday, 10/28. Trick or Treat hours suggested are 3pm-7pm. Another AARP Driving session will be hosted on 11/1. November 5th, The Village will host a Chamber Breakfast, 7:30am-9:00am. Department heads will provide an overview of their goals/initiatives and the services they provide. The Veterans run is scheduled for 11/10 at Mayfair Park.

ATTORNEY'S REPORT:

Thanks for the condolences received concerning the passing of his Mother.

BOARD MEMBER REPORTS AND NEW BUSINESS:

EDC - Trustee Perry noted that discussions were held regarding the Beautification Project. Next meeting 10/28, 7:30am, in the Community room.

Trustee Steker/ETSC – Reported that the Commission was given permission by the Board to find two candidates for the Fire Department. The Chiefs are working on their promotional exams. The Sergeants exam is scheduled for February. Firefighter interviews are scheduled for 10/29, 30th and 11/06.

President Pulia noted that the Village should be receiving a check from WCMC for reimbursement for electronic recycling. (This is a change in previous policy). A Food Drive and shredding will also take place at the November E-recycle event.

Trustee Gattuso noted that the car shows and concerts were finished for the year. They are working on ideas to make the event better for next year.

President Pulia noted special thanks to Molly/John for their efforts with the October Fall Festival. The event was rained-out but received special recognition in the LaGrange Doings as a "thumbs up event".

Chief Carpino/PD – Reported "Safe Speed" is in town installing auto safety cameras at 22nd & Mannheim. Police part-time clerks have started work. 911 operators have been given notice regarding the end of their services effective 10/31. Norcomm will be up and running. Phone solicitations have been received from the Police labor union, MAP. Call are legitimate however, there are no Westchester Police are involved. Per Manager Matthys, the organization has not received authorization for door-door solicitation.

FD - Chief Adams recognized the joint effort between Hillside and Westchester IFF food drive. He also thanked residents for coming out to their Open House the FD annual "Open House" held 10/12. This month is Breast Cancer Awareness and the FD is selling tee shirts, (\$20), available in Fire house and front office. The Public is reminded to be aware of children in the streets during Halloween.

Trustee Calcagno also participates in the Environmental Sustainability Committee and noted the grease recycling program. The next scheduled E-Recycling will be a combined event with paper shredding and the Food Drive. The event is scheduled for Nov. 9th. Volunteers are welcome. President Pulia noted that if additional items such as grease are collected they will be dropped off at Scarce in Glen Ellyn.

Trustee Reda/Senior Citizen Liaison – None

Trustee Yurkovich/CAB – Meeting scheduled for 10/16, 7:00PM, Community Room. The Food Drive starts Nov.1st. Locations are at the Park District and the Village Hall. Toys for Tot's will also be starting Nov.1st.

Ms. Ann Burkholder/Finance – Noted the Financial recognition received by the Village.

Mr. Greg Hribal noted his focus has been on the Norcomm transition. No major issues have arisen. Expected cutover is 10/31. Please contact him with any questions. The "Pharmacy Take Back" program has collected approximately 600lbs over the past 6months.

Mr. Stosier reported that Public Works has been active restoring the ground from Ash tree removals, replacements will start Friday, 10/25. The fountain has been winterized. PW is currently preparing for leaf collection. The Bond/Hull street project is complete. Phase 2 of the street program is nearing completion, final resurfacing to be completed next week, 50/50 sidewalk program was completed last week.

Ms. Headley/ED reported that the part-time Plan Reviewer has been hired and scheduled to start November 4th, 2 days a week. The Village was awarded local technical assistance on updating the Zoning Codes. The Comprehensive Plan is being wrapped up. Next meeting 10/29. She has been in talks with B&F regarding updates for the Build Codes. Follett is scheduled to start construction the first week of November.

Clerk Miller – None

PRESIDENT'S REPORT:

President Pulia noted that a grant was received in 2012 from WCMC for the planting of trees. Five(5) will be planted at the Fountain site as a result of the removal of the (20+) Ash trees that were affected. Bags for leaf collection will be delivered this week. Correspondence received regarding Mayfair Park Reservoir, IEMA Hazard Mitigation Program. Regretfully, Westchester was not selected to receive the grant. Manager Matthys has scheduled a meeting with MWRD for 11/05 to discuss the project.

ADJOURN:

With no further business, Trustee Yurkovich made a motion, seconded by Trustee Steker to adjourn the meeting and the Board agreed (AYE 7). The meeting was adjourned at 7:59PM.


Sherby J. Miller, Village Clerk