

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
12 November 2013**

CALL TO ORDER:

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

PRESENTATIONS:

Chief Carpino/PD- Noted that Norcomm has taken over 911 responsibility as of 10/31. He and LT. Mersch introduced personnel that will be manning the center. Their backgrounds and experience vary from experience with other Police Departments to degrees in Criminal Justice as well as speaking multiple languages. The team was welcomed by President Pulia.

Ms. Melissa Headley – Introduced Julio Rufo as the new part-time planner/reviewer. He is an architect by trade and will help out on inspections when Building Inspector Tony is not available.

PUBLIC COMMENTS AND QUESTIONS:

Carl Celestino of the Environmental Sustainability Commission thanked all members of the Commission, Village employees, and volunteers that came out during the last recycle event. Thus-far they have collected over 6,000lbs of electronic recycling and shredded over 10,000lbs of paper. He noted that on November 30th there will also be a cooking oil recycling event.

PUBLIC HEARINGS:

None

CONSENT AGENDA

Trustee Reda made a motion seconded by Trustee Steker to approve Consent Agenda items; 7.B.-7.H. 7B. (Approval of the Department Report: public Works, Fire Department, Police Department, Community Development), 7.C. (Approval of Minutes of the October 3, 2013 Village Board Meeting, Minutes of the October 3, 2013 Committee of the Whole Meeting, and Minutes of the October 22, 2013 Village Board Meeting), 7.D. (Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Village of Westchester Municipal Code), 7.E. (Ordinance Waiving the Competitive Bidding and Authorizing the Execution of a Contract for the Purchase and Installation of Computer Software from Civic Systems, LLC in the amount of \$98,550.00), 7.F. (Ordinance Waiving the Competitive Bidding and Authorizing the Purchase of Public Works Equipment and the Disposal of Surplus Property), 7.G. (Ordinance Approving the Change Order to the Contract with G&M Cement Construction Inc related to the 2013 Street Improvement Program in the amount of \$232,862.55), 7.H. (Motion to Receive and File the Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2013). On the roll call vote, the motion for items 7.B through 7.H. passed (AYE 6). A motion was made by Trustee Yurkovich and seconded by Trustee Reda to approve item 7.A. (Approval of the Record of Bills ending 11-7-2013 in the amount not to exceed \$1,518,238.72). On the roll call vote, the motion for item 7.A. passed (AYE 6).

ACTIVE AGENDA

A motion was made by Trustee Steker and seconded by Trustee Reda to approve item 8.A. (Ordinance Amending the Municipal Code of the Village of Westchester to Require Interior Automatic Fire Sprinkler Systems in the Construction of New One and Two Family Dwellings within the Village of Westchester). On the roll call vote, the motion passed (AYE 6). A motion was made by Trustee Yurkovich and seconded by Trustee Steker to waive the COW requirement for item 8.B. All agreed. A motion was made by Trustee Perry and seconded by Trustee Calcagno to approve item 8.B. (Resolution Determining the Estimated Property Taxes to be Levied for the 2013 Tax Year for the Village of Westchester). On the roll call vote, the motion passed (AYE 6).

MANGER'S REPORT:

Manager Matthys would like to wish a Happy Birthday to Greg Hribal. Manager Matthys would also like to wish Trustee Calcagno a Happy Birthday on Thursday. The Chamber Breakfast last Tuesday was well attended and well received. The New Finance Director, Maureen Potempo will start next Monday. The loan has been approved to repaint the outside of the water tower and will start painting next spring. Safe Speed cameras have been installed and are operational. Testing has begun and they should be ready by the end of next week to start capturing data. Training with staff will occur the end of this week or sometime the following week.

ATTORNEY'S REPORT:

None.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Chief Carpino – Reported Safe Speed is working on the installation of cameras. Administrative staff, lieutenants, and Greg Hribal will be traveling to Northbrook on Thursday for training for the software that works with the Norcomm system. Chief Carpino and two lieutenants attended two Veterans Day ceremonies at the public schools within the Village.

Chief Adams – Veterans Day Run was a success because services weren't needed. Candidate interviews with the Fire and Police board were recently completed. The Captain's Review Board is scheduled for December 6th.

Greg Hribal – Noted things have been going well with the Norcomm transition. Note to the public: Call 911 if in need for Police. If you need an administrative person, you can still call the non-emergency number. Questions can be forwarded to Mr. Hribal.

Dave Stoiser – Public Works has been active in collecting leaves. The holiday tree has been relocated to the front of the Firehouse on Roosevelt road and PW has begun preparing to decorate that tree. PW is also involved in meter reading and replacing regulatory signs. Three VFDs have been installed in the Crestwood Station. PW has completed three hundred thirty LED retrofits and the rest will be done by November 20th. The 50/50 tree planting program will be moving forward this month and completed first week of December. PW was involved in the Veterans Day set up and take down last Sunday. Interviews will begin next week for the open public works position.

President Pulia – This year to date, there was 4550 feet of sanitary sewers that were cleaned this year compared to last year's 1200 feet is exemplary. About 2500 tons of asphalt has been laid, which is 400 tons more than last year.

Melissa Headley – Part time planner/reviewer started last week. She reported five businesses opened last month. Her department issued 200 permits, and conducted 300 inspections.

EDC – None

Trustee Steker/ETSC – None

Trustee Reda/Senior Citizen – Noted Volunteer programs need to be set up for the kids that require hours.

Trustee Yurkovich/CAB – Meeting scheduled for 11/13. The Food Drive and Toys for Tots collections are at the Park Districts and the Village Hall.

Trustee Calcagno – Thanked Carl Celestino, who has invested a lot of time into making the recycling program a success.

Manager Matthys – Tree lighting will be Wednesday Dec 4th from 6:30pm to 8:30pm at the Park District.

PRESIDENT'S REPORT:

President Pulia would like to address the confusion on truck parking ordinance that was approved back in March. Multiple trucks have been found parked in a gas station parking lot. Another truck has been parking in a rented space. President Pulia suggested letters be sent saying the trucks cannot be there and they must relocate to an industrial district after December 31st. Resolution/Proclamation presented from IDOT to declare December as National Drunk and Drugged Driving 3-D Prevention month. This has been added to the next meeting agenda. The Railroad has not responded to letters regarding Drury Lane to ensure flow from railroad reaches Addison creek. Update on the Dominicks store closing... Dominicks has to let Regency know if they are going to take another option on the five year lease. There is a potential sales tax loss of approximately \$100,000 or more.

ADJOURN:

With no further business, Trustee Reda made a motion, seconded by Trustee Calcagno to adjourn the meeting and the Board agreed, (AYE 6). The meeting was adjourned at 8:04PM.


Sherby J. Miller, Village Clerk