

**MINUTES OF THE COMMITTEE OF THE WHOLE
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 8:00 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 Durkin.

NEW BUSINESS:

A. General Ledger Software Purchase Update – Ms. Burkholder provided a handout with four quotes for software. Manager Matthys and Ms. Burkholder recommend “Civic” for consideration. Civic is also the lowest cost product quoted at \$111,200. They are still looking to see if the existing servers can be reused to save an additional \$9,000 off of the quote. Financing is available with Civic for 3 years interest free. Civic also has the highest volume of clients within the State. Item will be placed on agenda for the next meeting.

B. Street Improvement List – Mr Stoiser has prepared a list of streets that need to be rehabilitated in 2014. The goal is to have this bid out in December. Mr Stoiser will have cost estimates ready for the next meeting.

C. Endloader Purchase – Mr. Stoiser is looking to replace the 24 year old John Deer Endloader. John Deer, Caterpillar, and Volvo have provided quotes. Mr Stoiser recommends the John Deer endloader, quote provided. Item will be placed on agenda for the next meeting.

D. Sod Restoration on Highridge, Heidorn, and Charles Streets – Per Mr. Stoiser various quotes were received for the sod restoration. Mr. Stoiser recommends American Topsoil. He will get some additional information regarding when the soil will be put down. Item placed on agenda for the next meeting.

E. 2013 Street Improvement Project – Change Order – Mr. Stoiser - Sidewalk squares were added to the project because of trip hazards. Mr Stoiser authorized change order but it was not presented to the board for consideration beforehand. He was reprimanded by President Pulia and Trustees. Change orders need to come before the Board and need to follow bidding rules. Disciplinary actions were recommended. Further discussion will be held during Executive session.

F. Amendment to Village of Westchester Municipal Code Chapter 5.36 - Liquor Sale for an Additional Class D License for Anna’s Café Place, 10261 W Roosevelt Rd. – A hearing regarding with the Liquor Commission regarding Anna’s café. President Pulia recommends approval of the liquor license. Item placed on the agenda for next meeting.

OLD BUSINESS:

None

INFORMATION ONLY:

Dan Berg, Sikich LLP provided highlights of the Comprehensive Annual Financial Report for the Fiscal Year End April 30, 2013. Preliminary interviews were held in May, and a final version of the report was produced in October. Mr. Berg went over a few highlights of the report. The Village received the “Best Opinion” the company was allowed to give, referred to as a “Clean Opinion/Unmodified Opinion”. The item was placed on the consent agenda for next meeting to be received and filed.

PUBLIC PARTICIPATION:

Molly Keane noted that the Westchester School District received 150 boxes of turkey dinner mixes from Kraft Foods for families during the holiday season.

ADJOURNMENT:

Trustee Reda made a motion, seconded by Trustee Calcagno to adjourn into Executive session. On the roll call vote the Board passed said motion and the meeting was adjourned at 9:05PM. (AYE 7).

Sherby J. Miller, Village Clerk