

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
11 March 2014**

CALL TO ORDER:

The meeting was called to order at 7:04 PM and present / responding to roll call were Trustees Calcagno, Reda, Steker Yurkovich, and President Pulia, absent were Trustees Gattuso and Perry. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

PRESENTATIONS:

Dave McCreery from St. Joe's would like to announce that a Purchasing and Sale Agreement was signed with Three Corners Development Company. Mr. McCreery presented Christopher Woods, the president of said company, to the Board. Mr. Woods was accompanied by Rob Farino (Principal and Owner of the company) and Shane Turner (Chief Financial Officer). Mr. Woods and Three Corners Development Company would like to provide the community with a senior development site that offers a range of options for aging and takes into account the existing community. Three Corners Development Company will be engaging Village staff and will keep them informed of progress. Rob Farino is also the president and principal of Madison Construction which is a partner to Three Corners Development Company. Mr. Farino noted that Three Corners Development Company have developed thousands of senior units and will integrate that expertise into the development of these units. President Pulia asked if there were some time lines that the company was looking at. Mr. Woods noted that they have a very aggressive time line. Mr. Woods is looking to move through the predevelopment phase in the next 60 to 90 days and will close on the transaction in October. President Pulia thanked everyone for coming in and presenting to the Board.

PUBLIC COMMENTS AND QUESTIONS:

Steven Battersby – Mr. Battersby expressed concern regarding a Village snow plow coming down the street too fast last Sunday. As the plow was moving down the street, the snow and ice were getting tossed passed the parkway and sidewalk onto people's lawns. Per Mr. Battersby, his wife was walking the dog at that time and she had to run onto the driveway with the dog to avoid getting hit by the snow and ice. Mr. Battersby would like someone to mention to the employees of Public Works to slow down. President Pulia agreed and stated that Mr. Battersby need not wait for a Board meeting to bring things like this up; he could talk to President Pulia, Manager Matthys, or Public Works in order for the information to be passed in a timely manner.

Mr. Battersby went to a Park District Board meeting where the vacated ally behind his block was discussed. The solution from the Park District was to start legal action. Mr. Battersby would like to know if the Village could get involved on behalf of the residents. President Pulia noted that this matter is pretty much out of the Village's hands since the ally was vacated already. Attorney Durkin stated that the ally was vacated 50/50 to the adjacent property owners. It was Attorney Durkin's understanding that the Park Board indicated they were going to pursue returning the remaining portion to the residents. Mr. Battersby would like the Board to consider rededicating it as an ally and re-vacating it after the residents and Park District give the land back to the Village. Attorney Durkin stated that it is not the Villages venture at this stage.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Trustee Steker made a motion seconded by Trustee Reda to approve Consent Agenda items; 7.A.-7.F. 7.A. (Approval of the Record of Bills ending 03-07-2014 in the amount not to exceed \$ 793,946.59), 7B. (Approval of Monthly Department Reports for February 2014), 7.C. (Approval of Minutes of the February 25, 2013 Village Board Meeting, Minutes of the February 25, 2013 Committee of the Whole Meeting, Minutes of the January 28, 2014 Closed Session Meeting, Minutes of the February 11, 2014 Closed Session Meeting), 7.D. (Ordinance Amending Section 11.44.040, entitled "No turn on red intersections," of Chapter 11.44, entitled "Miscellaneous Traffic Regulations," of Title 11, entitled "Vehicles and Traffic," of the Westchester Municipal Code), 7.E. (Ordinance Amending Chapter 5.36, entitled "Liquor Sale," of Title 5, entitled "Business Licenses and Regulations," of the Westchester Municipal Code), and 7.F. (Ordinance Authorizing the Disposal of Surplus Property of the Village of Westchester and Waiving Competitive Bidding and authorizing the Purchase of a 2014 Ford Utility Police Interceptor from Currie Motors Fleet in the Net Amount of \$23,080). On the roll call vote, the motion for items 7.A through 7.F. passed (AYE 5).

ACTIVE AGENDA

A motion was made by Trustee Steker and seconded by Trustee Yurkovich to approve item 8.A. (Resolution Approving and Ratifying a Confidentiality Agreement Between the Village of Westchester and Regency Centers Corporation). On the roll call vote, the motion passed (AYE 5). A motion was made by Trustee Yurkovich and seconded by Trustee Steker to approve item 8.B. (Resolution Declining the Village of Westchester's First Right to Purchase Real Property from the Westchester Local Library). On the roll call vote, the motion passed (AYE 5).

MANGER'S REPORT:

Friday morning there will be a Senior Breakfast with the President at St. Joseph High School in the Global Resource Center. Tuesday March 18th there will be a special meeting to discuss the budget. Also, Tuesday March 18th is the election and you can look for your polling place on cookcountyclerk.com. Manager Matthys would like to mention that the Tuesday March 25th Board meeting has been rescheduled to Monday March 24th.

ATTORNEY'S REPORT:

Attorney Durkin noted there is an obligation to notify the media regarding the meeting change.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Steker – Police and Fire promotional exams are moving along as well as the hiring of the two new Fire Fighters.

Trustee Yurkovich/CAB –The "Get Out and Play" date is tentatively June 7th. More details to come at a later date.

Trustee Calcagno – The Environmental Sustainability Commission has been working on hosting a seminar on April 30th. The location is tentatively the Primary School. The next meeting will be this Thursday.

Trustee Reda/Senior Citizen Liaison – The Image Restoration Committee is working on the Fire House.

Chief Carpino – Chief Carpino attended a school safety event for faculty and staff at St. Joe's last Wednesday. Monday night there was a meeting for the Fire and Police Commission. The process for the Sergeant's exam is moving forward. Chief Carpino met with State Rep. Chris Welch today who invited all the Police Chiefs from the Proviso Township area to meet for lunch and discuss the common problems they have. The subject came up about the heroin overdoses. The community Police officers in Dupage County are now administering a nasal substance to counteract the dopamine effects. All of the Police Chiefs in the Proviso Township area are looking into this substance now.

Chief Adams – Chief Adams received plaques commemorating the efforts towards the residential fire sprinkler codes for the Board and the Fire Department. President Pulia, Chief Carpino, and Chief Adams went to the Primary School and read Dr. Seuss to the kindergarten, first, and second graders. Chief Adams will be going to St. Joe's for a career day in the beginning of April. He is asking residents to check on their neighbors and please help shovel out the hydrants in front of their houses. The final inspection for the new village ambulance will be next week.

Maureen Potempa – Vehicle stickers went on sale last week. All residents who have vehicles are required to purchase a new sticker by May 1st. Ms. Potempa has been working on the budget. The Board will receive the next wave of budget materials this Friday which will include Public Works, Utilities, and Motor Fuel Tax.

Greg Hribal – Mr. Hribal attended a class yesterday from the Department of Homeland Security demonstrating software that the County purchased to interact with communities during disasters. Currently Cook County is using this software on a daily basis. Westchester and Melrose Park are the only two towns that are trained to use this software. Ultimately the emergency side of that software will provide resources and allow other communities to see what we are requesting and a timeline of when that request will be delivered to us. This software is for information sharing throughout the county. The goal is to get the whole municipality trained on this software.

Melissa Headley – Follet is moving along and planning on moving in the next couple of weekends in March. Everyone should be moved in by the beginning of April. There were four businesses that opened last month, (46) permits issues, and (139) inspections performed. Ms. Headley received an application for a billboard from the BP/Amaco site. A public hearing will be scheduled with the planning commission regarding that billboard.

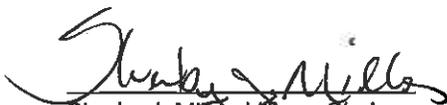
Clerk Miller – None

PRESIDENT'S REPORT:

President Pulia received a response regarding the snow removal assistance funding he requested that said none of the enhanced costs that were incurred are reversible per the law.

ADJOURN:

With no further business, Trustee Yurkovich made a motion, seconded by Trustee Calcagno to adjourn the meeting and the Board agreed (AYE 5). The meeting was adjourned at 7:41 PM.


Sherby J. Miller, Village Clerk