

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
24 June 2014**

**CALL TO ORDER:**

The meeting was called to order at 7:01 PM and present / responding to roll call were Trustees Calcagno, Gattuso, Perry, Steker, Yurkovich and President Pulia, absent was Trustee Reda. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

**PRESENTATIONS:**

None.

**PUBLIC COMMENTS AND QUESTIONS:**

None.

**PUBLIC HEARINGS:**

None.

**ATTORNEY'S REPORT:** (Moved before Consent Agenda)

Attorney Durkin reviewed updated requirements of the "Open Meetings Act" as noted by the Attorney General. Requirements include providing a descriptive term of what is being voted upon. Though items are vetted during the Committee of the Whole meetings, Attorney Durkin will also review items on the Consent/Active Agenda that contain agreements or contracts, summarize and also identify dollar amounts.

**CONSENT AGENDA**

Item 7.F. (Resolution Authorizing an Indemnification and Hold Harmless Agreement with Regency Centers, L.P. and Regency) was pulled from the agenda and tabled till the next Board meeting. Trustee Calcagno made a motion seconded by Trustee Perry to approve Consent Agenda items; 7.A-E and 7.G. A. (Approval of the Record of Bills ending 06-19-2014 in the amount not to exceed \$ 728,415.56), 7.B.(Approval of Minutes of the June 10, 2014 Executive Session, Village Board Meeting, and Committee of the Whole Meeting), 7.C. (An ordinance amending Section 14.03.910, entitled "Driveway approach – Portion between public sidewalk and curb," of Article XVII, entitled "Private Driveways," of Chapter 14.03, entitled "Construction Requirements – One- Family and Two-Family Residences," of Title 14, entitled "Buildings and Construction," of the Westchester Municipal Code Ordinance Amending Title 14, Entitled "Buildings and Construction), (amendments now prohibit the use of asphalt; any rollover driveway curb when being replaced is required to be depressed). 7.D.(A resolution authorizing the award of a contract to SimplexGrinnell, LP for the installation of a fire alarm system at the Village Hall, 62,458). 7.E. (A resolution approving change order #1 for the Crestwood reservoir control system upgrade program Centers Corporation for Water Main Construction and Maintenance at Westbrook Commons, remote read panel, \$4,650), 7.G. (An ordinance adopting an official comprehensive plan of the Village of Westchester). On the roll call vote, the motion for items 7.A – E and 7.G. passed (AYE 6).

**ACTIVE AGENDA**

The COW Meeting was waived for Agenda item 8.A (Resolution Authorizing Open Meeting Act Compliance Officers in the Village of Westchester). A motion was made by Trustee Yurkovich and seconded by Trustee Gattuso to approve item 8.A. (Resolution Authorizing Open Meeting Act Compliance Officers in the Village of Westchester). Village Manager Janet Matthys will replace former Deputy Clerk, Molly Keane as the Compliance Officer. On the roll call vote, the motion passed (AYE 6).

**MANGER'S REPORT:**

The Village is still accepting registration forms for the Fourth of July Parade which commence at 9:30AM. Please get your registration in as soon as possible. The first Movie Night will be held Thursday, 7/26, featured movie is Frozen, 8:30PM. Save the date, July 18 and 19<sup>th</sup> for the Blues and BBQ Fest.

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Calcagno – Another successful recycling event was held 6/13.

Trustee Yurkovich – None.

Trustee Perry/EDC – None.

Trustee Steker – The Police and Fire Commission meeting was held 6/25 to finalize rules and regulations.

Trustee Gattuso – June 26<sup>th</sup> is Legends night, 6-9:30PM, featuring the music of Elvis, Tom Jones and others. Come out and enjoy!

Chief Carpino/PD – Westchester Police Department was awarded the JAG Competitive Grant in the amount of \$59,805. The Village received \$33,805 for overtime and \$26,000 for a law enforcement vehicle for a total of \$59,805. The new unmarked car arrived last week. Chief Carpino is requesting the monies for equipment on the car come from the Drug fund. He will continue to work with grant writers for additional funding. Two residential burglary's were noted on 6/11. Identification of two suspects was made through the assistance of Arie Walsh Detective agency, who has access to the AFIS fingerprint software. Suspects are in custody. Westchester is wait-listed for direct access to the AFIS system. The department continues to conduct roadside seatbelt checks. Chief Carpino asks that the Board review the "No Parking in Alley" ordinance, and also suggests a \$50 deposit for garage sales to ensure residents remove signs. Several car burglary's have been reported. Residents are encouraged to lock their vehicles.

Maureen Potempa/Financial Director – Implementation of the new finance system is wrapping-up. It has been in place for one month. Also, preparations are underway for the July 28<sup>th</sup> audit.

Robert Lewis – Projects are underway. The Street rehab project is approximately 75% complete. Phase 2 will start in August. The Village Hall Fire Alarm contract is being awarded today. Crestwood control installation will start this week. Ads have been placed for bids for an emergency generator. Painting of the Village Water tanks is scheduled to start 7/21. The contract for the Portsmouth sewer project has been signed. It will reconnect approx. 20 houses. The street sweeper is down, expected delay, 3-4 days. Trustee Gattuso has received calls that trucks, (possibly Public Works/private telecommunications company), are making a mess of the parking lot by the Towers and asks Director Lewis to look into it.

Melissa Headley – The Mariano's remodeling is progressing. Several requests have come in for inspection. Recoup of project permit fees is estimated at 200k. Also, permits were issued for the new Sherwin Williams business on Cermak.

Chief Adams/FD – Chief Adams noted his team has been dealing with water in the firehouse due to the rain. He also cited an appreciation letter received from Elmhurst Hospital concerning their Medics.

Greg Hribal – The Z-Tron is 50% installed. Mr. Hribal will be more involved to ensure links operate properly once the work is complete. An update was provided on the License Plate Reader, 300k plates have been captured by the software, over two dozen arrests are attributed to information provided by the system. Mr. Hribal also thanked Molly Keane for her service.

Clerk Miller – None. Manager Matthys acknowledged the birthday of Clerk Miller.

**PRESIDENT'S REPORT:**

President Pulia received a letter from Mayor Calderone/Forest Park thanking the Westchester Fire Department for their assistance with a fire on June 12<sup>th</sup> at a Senior Citizens facility. Carl Muell and the Public Works staff were commended by a resident for their prompt response to a tree removal after a lightning strike. President Pulia also noted the passing of Mrs. Lucchese, long-time resident/Historian of Westchester and Person of the Year. A memorial service will be held July 6<sup>th</sup> at Conboy Funeral Home. The lane leading to the Village Fountain is named in her honor. Prayers are asked for the Family. President Pulia also acknowledged the leaving of Molly Keane. She was "like the daughter I never had". Her efficiency in handling projects was cited. She will be missed....

Per Manager Matthys, in conjunction with the painting of the water tanks the Village will be enforcing a mandatory water ban, July 31<sup>st</sup> – Oct. 31<sup>st</sup>. The ban is necessary to protect the water supply during painting. Notification will be put in the Village paper.

**ADJOURN:**

With no further business, Trustee Steker made a motion, seconded by Trustee Yurkorvich to adjourn the meeting and the Board agreed (AYE 6). The meeting was adjourned at 7:42 PM.

  
Sherby J. Miller, Village Clerk