

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
14 October 2014**

**CALL TO ORDER:**

The meeting was called to order at 7:05 PM and present / responding to roll call were Trustees Calcagno, Perry, Reda, Steker, Yurkovich and President Pulia. Trustee Gattuso was absent. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

The Pledge of Allegiance and Colors were conducted by Westchester's Boy Scouts of America Troop #1, under the direction of Ed Coliono Sr.

**PRESENTATIONS:**

President Pulia thanked Carl Celestino/Environmental Sustainability Committee. Carl acknowledged fellow committee members and thanked the Fire Department and Paul's Pizza for hosting their earlier dinner. President Pulia and Trustee Calcagno then presented Certificates of Appreciation and recognized troop members and volunteers, (approx. 25), that have helped with various Village projects such as E-Recycling.

**PUBLIC COMMENTS AND QUESTIONS:**

Resident Jean Klotter/President League of Women Voters, suggests that during the next election cycle that the Village hold a meeting for potential candidates addressing requirements for offices, e.g. School Board, Village Trustee.

**PUBLIC HEARINGS:**

None.

**CONSENT AGENDA**

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Yurkovich made a motion seconded by Trustee Steker to approve Consent Agenda items; 7.A – 7.G. 7.A. (Approval of the Record of Bills ending 10-09-2014 in the amount not to exceed \$1,172,723.48), 7.B. (Approval of Minutes of the September 23, 2014 Village Board Meeting, Committee of the Whole and Executive Session), 7.C. (Approval of Departmental Monthly Reports; Community Development Department, Fire Department, Police Department, Public Works Department), 7.D. (A Resolution Authorizing the Purchase of an Overhead Sprayer System from Lindco Equipment Sales, Inc. \$9,998), 7.E. (A Resolution Appointing Jessica A. Spencer as Deputy Village Clerk of the Village of Westchester, Illinois), 7.F. (A Resolution Designating Jessica A. Spencer as an Open Meetings Act Compliance Officer for the Village of Westchester), 7.G. (A Resolution Designating Jessica A. Spencer as a Freedom of Information Act Officer for the Village of Westchester). On the roll call vote, the motion for items 7.A - 7.G passed, (AYE 6).

President Pulia swore in Jessica Spencer as Westchester, Deputy Village Clerk.

**ACTIVE AGENDA**

8.A. Trustee Steker made a motion seconded by Trustee Perry to approve waiver of the COW for Agenda item 8.A (A Resolution Approving Change Order #4 for the Paving Component of the 2014 Street Improvement Program, not to exceed \$150,126.78). On the roll call vote, the motion for item 8.A passed, (AYE 6). Trustee Reda made a motion seconded by Trustee Perry to approve Active Agenda item 8.A. On the roll call vote, the motion for item 8.A passed, (AYE 6). President Pulia requested that in the future the Public Works department needs to ensure the correct amount of core samples are conducted.

8.B. Trustee Steker made a motion seconded by Trustee Perry to approve waiver of the COW for Agenda item 8.B (Resolution of the Village of Westchester Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan). On the roll call vote, the motion for item 8.B passed, (AYE 6). Trustee Perry made a motion seconded by Trustee Reda to approve Active Agenda item 8.B. On the roll call vote, the motion for item 8.B passed, (AYE 6).

**MANGER'S REPORT:**

Manager Matthys announced that the Village had been awarded a \$350,000 grant from the Department of Commerce and Economic Opportunity. The scope of the Project includes full depth asphalt reconstruction of the access roads and parking lots of the Village of Westchester Municipal Complex. She thanked Public Works Director Robert Lewis in assisting her with the completion of the grant survey. The project will be phased over a two year period. Project design and engineering will be performed by 4/30/15. There will be two construction phases next spring/summer. The Police and Fire access drives will be Phase 1 and Municipal Drive and the post office parking lot will be Phase 2. The PW parking lot will be the third Phase and will be scheduled for Spring 2016.

**ATTORNEY'S REPORT:**

None.

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Perry/EDC – Meeting postponed till Monday, 10/20, due to lack of quorum.

Trustee Steker/ETSB – Police and Fire Commission was held the week of 10/07. Interviews are pending for approximately 90 candidates that passed the exam. Scores for the Fire Departments Lieutenant's exam should be posted within the next week.

Trustee Reda brought in 2 chairs sampling for the Board remodeling project.

Trustee Calcagno/Sustainability Commission – The Saturday Electronic Recycling event and Food Drive went well. It was the last recycling event of the year. The focus will now be on spring events.

Trustee Yurkovich/CAB – The Committee will start collecting for the Food Drive. Toys for Tots will start in November. Discussions are underway regarding combining the CAB and Sustainability committees. Members currently overlap both committees.

Chief Carpino/Police Department – The Chief noted that the forth car provided by Homeland Security was outside on display. IRMA has been onsite for inspection of Police Department policies and safety measures. The last score received by the department was 86, today's score 93. He noted additional attention is being paid to cars that are going around school buses. A Resource Officer will periodically be placed on the buses to help address the problem. Arden Realty has expresses concern regarding cars not stopping at the stop signs in their parking lot.

Lt. Travis/Fire Department – The Lieutenant thanked those who came out for the Fire Department's Open House. The FD has been in contact with Loyola Hospital regarding the handling of potential Ebola patients. Village protocol and Ebola hot spots were discussed. President Pulia is very concerned about the outbreak of the Ebola virus and its implications to the USA. He wants to be on the forefront taking a proactive approach to this issue. He will be contacting the Cook County Department of Public Health for direction in this matter. In the interim, the Village Police/Fire Chief's, Lt. Travis, and Trustee Steker are directed to form a committee to address safety precautions for first responders, the ordering of protective gear, and notification to the public.

Maureen Potempa/Financial Director – Several compliments have been received regarding the new Water Billing Clerk Amy. She has been working with residents to improve collections. Ms. Potempa also noted the Direct Debit program that residents can use to pay their bill. Policies and procedures are being reviewed for the new calendar year. The financial audit is scheduled to wrapped-up this week.

Greg Hribal/IT Manager – The Fountain Fall Festival to be held October 18<sup>th</sup>, 1:00PM – 8:00PM. All are invited to attend. Mr. Hribal is continuing to work to update online Village codes. The Drugs Collection program has been very successful, collecting over 600lbs during the past 3 months.

Melissa Headley/Business Development – President Pulia congratulated Ms. Headley on her completion of the Chicago Marathon, (26 miles). The Mariano's project is on track. Sherwin Williams opened on 10/06. Jewel has applied for internal and façade permits. 176 permits were issued, 254 inspections conducted. Manager Matthys noted that Mariano's is hiring and has a hiring office at Westbrook Commons. The Build Code updates should be before the Board in November. Zoning Code updates will start in early 2015.

President Pulia requested that a moment of silence be held in honor of George Zanoni, "Mayor of Becket Ave.", that passed. He was also known as an Ambassador for Westchester.

Robert Lewis/Public Works – Projects are moving forward. Street lights are expected to be on by the end of the month. Grinding will start on Thursday and Friday for Enterprise and Constitution Ave. They are 50% complete with the fire alarm installation...some of the hvac's were not connected. Per Manager Matthys, a ground breaking ceremony is planned for the Mayfair Reservoir on 10/28

Clerk Miller – Noted that she had a link for various job openings at Mariano's and would pass it along. Manager Matthys acknowledged Clerk Miller's passing of the Certified Biometrics Security Engineer (CBSE) exam.

President Pulia – None.

**ADJOURN:**

With no further business, Trustee Steker made a motion, seconded by Trustee Yurkovich to adjourn the meeting and the Board agreed (AYE 6). The meeting was adjourned at 8:20 PM.

  
Sherby J. Miller, Village Clerk