

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
16 December 2014**

**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. Trustee Gattuso was absent. Also, present were Village Clerk Miller, Village Manager Matthys and Attorney Maribolli.

**PRESENTATIONS:**

None. President Pulia asked for a moment of silence for Comptroller Judy Baar-Topinka, Tom Durkin, and former Village Prosecutor Ed Matuga, all recently passed.

**PUBLIC COMMENTS AND QUESTIONS:**

Al Basile, Ron Consentino, and Carlos Santucci, (residents of Becket Ave.), are concerned about aesthetics at the Mayfair retention basin. They presented (20) petitions from residents requesting budget appropriations for fiscal year 2015 to include decorative landscaping around the retention area once the widening of the basin has been completed. President Pulia noted the item will be addressed in the budget and with MWRD. Residents will be kept abreast of updates via the Village Newsletter or they can contact the Village.

**PUBLIC HEARINGS:**

None

**CONSENT AGENDA**

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Calcagno made a motion seconded by Trustee Reda to approve Consent Agenda items: 7.A – 7.P, 7.A. (Approval of the Record of Bills ending 12-11-2014 in the amount not to exceed \$1,817,663.67), 7.B. (Approval of Minutes of the November 25, 2014 Village Board, 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. (An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2014 and ending April 30, 2015 for the Village of Westchester, County of Cook, State of Illinois in the amount of \$7,617,377.00), 7.E. (An Ordinance Abating the 2014 Tax Levy for the \$3,500,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2010A), 7.F. (An Ordinance Abating the 2014 Tax Levy for the \$1,610,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Water and Sewer Alternate Revenue Source), Series 2010B), 7.G. (An Ordinance Abating the 2014 Tax Levy for the \$5,800,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2013), 7.H. (A Resolution Directing the County Clerk to Calculate Separate Limiting Rates for the Tax Levy of the Village of Westchester, Illinois for the 2014 Tax Levy Year), 7.I. (An Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Village of Westchester Municipal Code), 7.J. (An Ordinance to Approve and Authorize a Special Use Permit for Medical Marijuana Dispensary Facility) at 10031 W. Roosevelt Rd within the Village of Westchester, Illinois), 7.K. (An Ordinance Amending Chapter 14.01.110, Entitled "Fees" of Article II, Entitled "Permits" of, Chapter 14.01, Entitled "Administration", of Title 14, Entitled "Buildings and Construction," of the Village of Westchester Municipal Code), 7.L. (An Ordinance of the Village of Westchester Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Alliance Turf Management in the Amount of \$36,000), 7.M. (A Resolution Approving the 2015 Schedule of Meetings of the Village President and Board of Trustees of the Village of Westchester Cook County IL), 7.N. (An Ordinance Authorizing the Execution of an Agreement between the Village of Westchester and McGrath Consulting Group, Inc. for the Performance of a Fire/EMS Department Service Appraisal in the Amount of \$24,950), 7.O. (Motion to Receive and File Amended EDC Bylaws), 7.P. (An Ordinance Authorizing the Sale of Surplus Property of the Village (1996 Vactor Truck, 2001 Dodge Neon and 1997 Chevy Pick-Up Truck). On the roll call vote, the motion for items 7.A - 7.P passed, (AYE 6).

**ACTIVE AGENDA**

None.

**MANGER'S REPORT:**

Village Hall and Public Works will be open 12/24 and closed 12/25, in observance of Christmas. All were wished a Safe and Happy Holiday Season.

**ATTORNEY'S REPORT:**

None

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Perry/EDC – None. President Pulia noted a conversation he had with County Board Commissioner Richard Boykin. He is interested in having his Economic Development Manager attend the Villages EDC meeting in January. President Pulia will follow-up with dates of availability.

Trustee Steker/ETSB – None.

Trustee Reda – None. Happy Holidays.

Trustee Calcagno/Sustainability Commission - None

Trustee Yurkovich/CAB – The Toys for Tots Drive was a success. Thanks to all who donated.

Chief Carpino/Police Department – The Chief noted that he was pleased to serve the Village and gave a brief overview of his background to the residents in attendance. He noted his membership in the Illinois Law Enforcement Executives association and cited initiatives that are being taken the address controversies that are going on with law enforcement. They have offered their assistance to work with Representative Chris Welch and Legislators to develop training and policies. The Police Department held its' first Award Ceremony. Officer Bellows was the recipient of "Officer of the Year". The solving of several significant burglaries/arrests were cited. Officers Mott and Kirk, La Motta, Rogers were honored. Officer Verber was honored by the School District and Chamber as "Person of the Year".

Chief Adams/Fire Department – The Chief thanked the (Chamber and Jeanne S.) for their donation of equipment to the Fire Department. He also noted that the Chamber also voted Village Paramedics to be recipients of the "Man of the Year Award".

Maureen Potempa/Financial Director – The Finance Department has sent out Business and Liquor License renewal forms. Debt recovery notices have also been issued.

Greg Hribal/IT Manager – Mr. Hribal provided an overview of the "911 Report" which he provides annually to the IL Commerce Commission. The report notes how the Village is doing as a whole. 911 Lines have increased from 5,000 to approximately 19,000 over the past eleven years. This is attributed to the increase of Commercial businesses in the Village.

Robert Lewis/Public Works – An update of projects was presented. Mr. Lewis noted that the Paving Project is complete. The water tank is operational and the water ban is over. Work has begun on the emergency generators for the Village and Fire Station One. The Mayfair detention basin is approximately 2/3<sup>rd</sup>s excavated and speed drives are being installed at the pumping stations. A Phase1 Bridge replacement study is pending for the Gladstone Bridge.

Melissa Headley/Business Development – The first Business owners Newsletter has been sent out. A Public Hearing was held for "Billboards" and will be discussed during the Committee of the Whole. A meeting is scheduled 12/17 to review Zoning Code updates. The department issued (132) permits and completed (196) inspections.

Clerk Miller – Commended Chief Carpino was for the leadership role he and other Chiefs were taking in getting in front of potential controversies such as those that took place in Ferguson, MO and New York. She volunteered, as well as asked that residents be included as part of the taskforce for their input. Chief Carpino also noted re-enforcement of sensitivity training Officers will be going through between now and the Spring.

President Pulia – Recognized correspondence received from 1) Representative Durkin for the funeral escort provided his father, 2) Mayor of Oak Park, for assistance provided during the Turano fire, 3) National League of Cities – Participant of Service Line Warranty Program. President wished all a Happy Holiday Season.

**ADJOURN:**

With no further business Trustee Perry made a motion, seconded by Trustee Steker to adjourn the meeting and the Board agreed (AYE 6). The meeting was adjourned at 7:50 PM.

  
Sherby J. Miller, Village Clerk