

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
23 September 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, Reda, Steker, and Yurkovich. President Pulia was absent. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

PRESENTATIONS:

None.

PUBLIC COMMENTS AND QUESTIONS:

Resident Bill Ostendorf is satisfied the pond restrictor is in place at the Corporate Tower. He suggests that the Village follow-up to ensure the capacity of the ponds are at their stated specs. Mr. Ostendorf also question whether appropriate notice regarding "Item G", (Support of An Application for the Operation of a Medical Marijuana Dispensary Within the Village of Westchester), had been provided. Attorney Durkin noted the item was discussed at the previous Board meetings and in April related to zoning.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Consent items were reviewed by Trustee Gattuso for the Open Meetings Act. Trustee Yurkovich made a motion seconded by Trustee Perry to approve Consent Agenda items; 7.A – 7.H. 7.A (Approval of the Record of Bills ending 09-17-2014 in the amount not to exceed \$598,042.49), 7.B. (Approval of Minutes of the September 9, 2014 Village Board and Committee of the Whole Meeting), 7.C. (Ordinance Waiving Competitive Bidding and Authorizing the Purchase of a 2015 Ford Utility Police Interceptor from Currie Motors Fleet, not to exceed \$15,000), 7.D. (Ordinance Amending Section 2.12.200 Entitled, "Rules for Public Participation," of the Code of the Village of Westchester), 7.E. (Ordinance Amending Section 11.32.090 Entitled, "Parking Prohibited at all Times on Certain Streets," of Chapter 11.32 Entitled, "Parking" of Title 11, Entitled, "Vehicles and Traffic," of the Westchester Municipal Code), 7.F. (Ordinance Authorizing the Purchase of Rock Salt from Morton Salt, INC. For Use Within The Village of Westchester, \$337,500.00), 7.G. (Resolution Ratifying the Submission of a Letter to the Illinois Department of Financial & Professional Regulation in Support of An Application For the Operation of a Medical Marijuana Dispensary Within the Village of Westchester), 7.H. (Motion to Award a Façade Grant to DiVita Insurance Agency in an amount not to exceed \$7,500). On the roll call vote, the motion for items 7.A-7.H passed, (AYE 6).

ACTIVE AGENDA

8.A. Trustee Steker made a motion seconded by Trustee Reda to approve Active Agenda item 8.A ("Resolution" vs. Ordinance Waiving Competitive Bidding an Accepting A Proposal from V3 Companies of Illinois, LTD. for Construction Engineering Services for Mayfair Reservoir Expansion Project). On the roll call vote, the motion for item 8.A passed, (AYE 6).

8.B. Trustee Yurkovich made a motion seconded by Trustee Perry to approve waiver of the COW for Agenda item 8.B (Resolution Authorizing the Award of a Contract to Copenhagen Construction, INC. for Construction Services Related to the Mayfair Reservoir Expansion Project, \$1,210,414.50). On the roll call vote, the motion for item 8.B passed, (AYE 6). Trustee Yurkovich made a motion seconded by Trustee Steker to approve Active Agenda item 8.B (Resolution Authorizing the Award of a Contract to Copenhagen Construction, INC. for Construction Services Related to the Mayfair Reservoir Expansion Project, \$1,210,414.50). On the roll call vote, the motion for item 8.B passed, (AYE 6).

8.C. Trustee Reda made a motion seconded by Trustee Gattuso to "Table" Active Agenda item 8.C (Ordinance Waiving Competitive Bidding and Authorizing the Execution of a Contract with GNP Energy for the Repair of Damaged LED Street Lights). (Additional information was requested by the Board regarding what is included in the contract. A Special Meeting will be held to address the item). On the roll call vote, the motion to table item 8.C passed, (AYE 6).

MANGER'S REPORT:

Manager Matthys introduced Jessica Spencer as the new Public Information/Management Assistant. Jessica has a Master's in Public Administration from University of Illinois. Her long-term goal is to be a Village Manager. She was welcomed by the Board. One bid has been received for energy services for Crestwood station. A contract has been signed with Dynagee Energy Services LLC., for 5.835 kilowatt hour vs. 7.235 kilowatt hour with ComEd. A bid is expected on the street lights next week. The Cook County Multi-Jurisdictional Hazard Mitigation Plan was adopted by the County Board. Once adopted by the Village, odds for getting flood relief increase, (President Pulia was the Chair of the Steering Committee). Department heads recently attended the Illinois Municipal League conference and brought back good ideas. A "Welcome Home" Ceremony will be held for Serviceman Sean Peterson. Sean is a resident of Westchester who suffered a traumatic brain injury. Staging will take place Saturday, 10/11, 9:00AM, Proviso East High School. Manager Matthys, along with Village Police and Fire Department representation will be on hand. All are encouraged to come out.

ATTORNEY'S REPORT:

None.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry/EDC – None

Trustee Steker/ETSB – None

Trustee Reda is working on remodeling the Board room and will provide pictures of chairs that are being looked at.

Trustee Yurkovich/CAB – None

Trustee Calcagno/Sustainability Commission – The second Saturday of each month is the Electronic Recycling event. The October 11th event will also include shredding.

Det. O'Hagen/Police Department – The first of three newly acquired patrol cars are in-service. A second car is expected by the end of the week.

Chief Adams/Fire Department – Thanked those who came out for the 911 Ceremony. Also, noted was the Fire Department's Open House, scheduled for Sunday, October 5th, 10:00AM – 1:00PM. All are encouraged to come out.

Maureen Potempa/Financial Director – Recently attended the IML conference and was able to bring back some good ideas. She also noted meeting the Governor. The fireworks display invoice was received 9/23, and subsequently will be in October's Record of Bills.

Greg Hribal/IT Manager – Reminder: Save the date for the Fall Festival to be held October 18th, 1:00PM – 9:00PM. All are invited to attend.

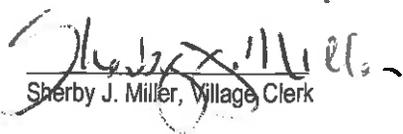
Robert Lewis/Public Works – Projects are moving along well, (excluding street lights). There are no "Change" orders requests pending.

Melissa Headley/Business Development – The Mariono's project appears to be on track. Also, a meeting was held with IDOT regarding the widening of I-290. The Villages' annual Community Rating recertification has been submitted. Coordination has been taking place with Western Remac regarding the Wayfindings signs. A follow-up story will be posted in the upcoming Village Newsletter with the maps and what signs will look like..

Trustee Gattuso – None.

ADJOURN:

With no further business, Trustee Reda made a motion, seconded by Trustee Calcagno to adjourn the meeting and the Board agreed (AYE 6). The meeting was adjourned at 7:55 PM.


Sherby J. Miller, Village Clerk