

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
14 April 2015**

**CALL TO ORDER:**

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Calcagno, Perry, Reda, Yurkovich and President Pulia. Trustees Gattuso and Steker were absent. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

**PRESENTATIONS:**

A. President Pulia read a Proclamation Recognizing the 2014-2015 St. Joseph High School's Boys' Basketball Team as members became IHSA Class 3A Boys Varsity Basketball Team State Champions on March 22, 2015, when they defeated Althoff Catholic High School. Coaches were thanked; Athletic Director Bruce DeSanto, Head Coach Gene Pingatore, as well as the following Coaches and Managers: Coach Marlon London, Coach Bill Riley, Coach Tom McMahon, Coach Chuck Murphy, Coach Nick Rocco, Coach Dan Ermitage, Coach Ron White, Coach DeAndre McCamey, and Manager DuWarren Gibson, Manager Jason Mendonca, and Manager Alex Villalobos, for their tireless support and encouragement while preparing this group of students to be better world citizens. Members of the 2014-2015 St. Joseph High School Varsity Boys' Basketball Team were recognized for their outstanding athletic achievement in winning the Illinois State Championship: Lance Anderson #22, Jordan Ash #23, Jalen Boyd #15, Jordan Boyd #40, Joffery Brown #21, Joffari Brown #25, Leon Davis #34, Dexter McKnight #31, Nick Rakocevic #35, Max Ramos #12, Jarviss Sutton #20, Lavon Thomas #33, Glynn Watson #30, Jesse Wilson #14. President Pulia and Trustees presented Coach Pingatore with an "Honorary sign" to be placed on his block... "Coach Gene Pingatore Way".

B. President Pulia read a Proclamation declaring May 2015 as Older Americans Month. The Village of Westchester, Illinois, joins with the Federal Administration on Aging to hereby proclaim May 2015 to be Older Americans Month. We also proclaim that the 14th through the 21st of month of May, 2015 be designated as "Celebrating Seniors Week". We urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for many of them. Our recognition and involvement of older Americans can enrich our entire community's quality of life.

C. President Pulia read a Proclamation declaring April 24, 2015 as Arbor Day in the Village of Westchester, and urged all citizens to celebrate Arbor Day and to support the efforts to protect our trees and woodlands, and further, urged all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

D. The birthday of Attorney Michael Durkin was acknowledged. He was also thanked for his service to the community.

**PUBLIC COMMENTS AND QUESTIONS:**

None.

**PUBLIC HEARINGS:**

None.

**CONSENT AGENDA**

Consent items were reviewed by President Pulia for the Open Meetings Act. Item "E" (An Ordinance Amending Chapter 11.68, Entitled "Honorary Streets," of Title 11, Entitled "Vehicles and Traffic" of the Westchester Municipal Code in order to designate "Coach Gene Pingatore Way"), and Item "H" (An Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Sinnott Tree Service, Inc.) were pulled and moved to the Active Agenda.

Trustee Calcagno made a motion seconded by Trustee Perry to approve items 7.A-7.D and 7.F-G 7.A. (Approval of the Record of Bills ending 04-09-2015 in the amount not to exceed \$933,630.72), 7.B. (Approval of Minutes of the March 24, 2015 Village Board, Committee of the Whole, Executive Session and Minutes of the Special Budget Meeting of April 6, 2015), 7.C. (Approval of Departmental Monthly Reports: Community Development Department, Fire Department, Police Department, Public Works Department), 7.D. (An Ordinance Authorizing the Sale of Surplus Property of the Village of Westchester), 7.F. (An Ordinance Amending Section 5.102.220, Entitled "Number of Licenses," of Chapter 5.102, Entitled "Video Gaming" of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code), 7.G. (An Ordinance Ratifying the Execution of a Joint Purchasing Requisition for the Purchase of Rock Salt for the Village of Westchester, Illinois, 2,500 tons). On the roll call vote, the motion for items 7.A-7.D and 7.F-7.G passed, (AYE 5).

**ACTIVE AGENDA**

7.E. (An Ordinance Amending Chapter 11.68, Entitled "Honorary Streets," of Title 11, Entitled "Vehicles and Traffic," of the Westchester Municipal Code in order to designate a portion of Shorewood Avenue as "Coach Gene Pingatore Way"). A motion was made by Trustee Yurkovich and seconded by Trustee Reda to approve item "7.E". On the roll call vote, the motion to approve item 7.E passed, (AYE 5).

7.H (An Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Sinnott Tree Service, Inc.). A motion was made by Trustee Yurkovich and seconded by Trustee Calcagno to table item "7.H". On the roll call vote, the motion to table item 7.H passed, (AYE 5).

8.A (An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Ratifying the Execution of a Premiere Lease Agreement between the Village of Westchester and Konica Minolta, in the amount of \$12,290.80). A motion was made by Trustee Perry and seconded by Trustee Calcagno to waive the COW for item 8.A. Trustee Calcagno made a motion seconded by Trustee Reda to approve item "8.A". On the roll call vote, the motion to approve item 8.A passed, (AYE 5).

**MANGER'S REPORT:**

Manager Matthys noted that the Village has been awarded a "AA2" rating from Moody's. Bonds will be put out for electronic bid on Monday 4/28.

**ATTORNEY'S REPORT:**

Attorney Durkin thanked the Board for acknowledging his birthday.

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Perry/EDC – None.

Trustee Reda – None.

Trustee Calcagno/Sustainability Commission – Meeting scheduled for 4/16. The first recycling event for 2015 was held April 11<sup>th</sup>. The new location is by Westbrook Towers. Clarification of times will be posted in the next newsletter.

Trustee Yurkovich/CAB – The next "Get Out to Play Date" is scheduled for Saturday, June 20<sup>th</sup>.

Chief Carpino/Police Department – Open House is scheduled for May. Cameras are being installed on two busses as a trial for code enforcement cars that go around the busses. He noted House Bill 3289 which is pending that would limit the use of license plate recognition to stolen cars and missing persons. Officers are identifying Village signs which do not have an ordinance to back them up so that they can be brought up to date.

Chief Adams/Fire Department – The Chief expressed thanks to all for condolences regarding the passing of his brother-in-law. He noted that the first annual physicals for firemen have started. On 4/15, he is scheduled to attend a Career Day event at St. Joe's High School.

Maureen Potempa/Financial Director – Vehicle stickers will be on sale till April 30<sup>th</sup> after which the price will increase.

Greg Hribal/IT Manager – As of 4/14 the IL Debt Recovery System has identified 691 persons owing \$88,874 in fines, approximately \$1,900 in the contest que. If residents have questions, please contact Mr. Hribal.

Robert Lewis/Public Works – Mr. Lewis reported that testing of the new Village generator was rescheduled so not to interfere with election day: Mayfair Phase 2 is 75% complete: Sunnyside sewer project is in the permitting phase; Gladstone Bridge project is underway; 50/50 is targeted for next week. Discussion was held with staff regarding "in-house tree trimming" and repairs, (fuse kits and surge arrestors), to the base of light poles. It was also discussed with the Union and is ok if staff is properly trained. There currently is a recall on the bucket, estimate repair, 60 days.

Melissa Headley/ Economic Development Director – (2) New businesses opened, (98) permits were issued and (193) inspections.

Clerk Miller – None

Carl Celestino/Trustee Elect – Thanked Public Works for the new site for the recycling events. He also thanked the volunteers that came out.

President Pulia - None.

**ADJOURN:**

With no further business Trustee Reda made a motion, seconded by Trustee Calcagno to adjourn the meeting and the Board agreed (AYE 5). The meeting was adjourned at 8:10 PM.

  
Sherby J. Miller Village Clerk