

**MINUTES OF THE COMMITTEE OF THE WHOLE
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 8:10 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

NEW BUSINESS:

A. Contract for Emergency Street Light Repair/Street Light Maintenance – Mr. Lewis/Public Works

The Public Works Department is requesting approval to move forward with the Pinner contract proposal for the 2015 Street Light Emergency Work. Given the approval we would bring a contract to the April 27th board meeting for final approval and signing. APPROVED.

B. Mariano's – Outdoor Grilling – Ms. Headley/Economic Development Director

Roundy's Illinois, LLC hereby requests the Village to consider Mariano's proposal to operate an outdoor patio at the store located at 3020 Wolf Road. Food items such as burgers and brats will be prepared daily with the use of a gas grill during the hours of 11:00 a.m. to 3:00 p.m., and again at 5:00 p.m. to 9:00 p.m., weather permitting. The preparation of such food will be consistent with Roundy's standard operating procedures for outdoor grilling. Ivan of Mariano's in attendance. Zoning Text amendment needed per Attorney Durkin. APPROVED.

C. Leak Detection Services – Renewal of Contract – Mr. Lewis/Public Works

The Public Works Department is requesting approval of M. E. Simpson's proposal to perform a leak detection survey on our water distribution system. APPROVED.

D. Parkway Infrastructure – Mr. Lewis/Public Works

The Public Works Department is requesting concurrence for a policy that relieves the department from the obligation to replace or repair unauthorized items placed the parkway that are damaged or relocated due to repairing or renewing public infrastructure. Attorney Durkin will look at other town ordinances. ITEM TO BE DISCUSSED FURTHER AT A LATER DATE.

E. Reappointment of Boards/Commissions (Discussion Only) – President Pulia

List of candidates provided to Board member. ATTORNEY DURKIN TO PROVIDE DIRECTION ON TERM LIMITATIONS.

F. Reimbursement for Trustee Expenses (Discussion Only) – Ms. Matthys

Salary increases must be voted upon by the Board 180 days prior to the start of a new term. Per Attorney Durkin, an ordinance is not needed for the reimbursement of expenses, it is State Law. NO ACTION TAKEN.

G. Intergovernmental Agreement with Cook County Sheriff's Department SWAP Program – Ms. Matthys

APPROVED.

H. Contract Renewal with Schneider Electric – Ms. Matthys/Village Manager

Renewal of Andover Control Systems Maintenance Agreement. APPROVED.

OLD BUSINESS:

A. LED Lighting Investigation Update – Mr. Lewis/Public Works

On April 3rd GNP repaired 9 of the 12 lights that have been out. As of April 4th 504 of the 507 LED lights were on. The 3 remaining light have issues that we are resolving and GNP will give us replacement parts to get them back on.

On April 7th he met with PW staff to discuss in-house pole work. They are looking at inspecting, repairing and installing upgrades in each of the 382 poles that need work. 125 poles have been upgraded previously. Staff agreed to do this inspection, repair, upgrade in-house. They will need to hire an electrician to create a safe procedure for working in the pole and will need some equipment. The scope of work will be to insure that each pole is grounded, has fuses, a surge arrester and a new hand-hole cover. It is the consensus of all that the system upgrade should resolve our current problems. Doing the upgrades in-house will

take longer to do, but will conserve a considerable amount of fiscal resources. They estimate saving \$50,000 to \$60,000 doing the work in-house over out-sourcing

B. Recommendation to approve Petition PC-14-0002 Text Amendments to Chapters 18.04, 18.12, 18.28, 18.32, 18.40 and 18.58 of Title 18 of the Village of Westchester Zoning Ordinance (Village of Westchester, Petitioner) – Ms. Headley. ADOPT AT NEXT BOARD MEETING.

C. Budget Discussion (Discussion Only) – Ms. Potempa

The Village insurance may increase by 15%. This would push the budget over by approximately \$39,000. If the increase comes in at 12%, then the budget would be over by \$4,000. President Pulia suggests as we go forward that we change our renewal date to the beginning of the year to negotiate a better rate. The budget needs to be approved by 4/30.

D. Proposed Utility Easement Agreement with Save the Prairie Society (Discussion Only) – Ms. Headley

Save the Prairie Society wishes to install nine standard parking spaces and one disabled parking space on the south side of the Constitution Drive right of way, west of Wolf Road near the Franzosenbusch House. This requires a license agreement between the Village of Westchester and the Save the Prairie Society. There are six homes located on Hickory Lane that are owned either by the Illinois Department of Natural Resources, Cook County Forest Preserve or the Save the Prairie Society. The village provides water to these six homes, but does not own or operate the water lines. The Village does not have any easement rights to maintain the water system along Hickory Lane. The Village Board directed the Village Attorney to reach out to the attorney for the Save the Prairie Society to procure easement rights on the Hickory Lane right of way before we enter into a license agreement on the parking lot.

E. Proposed Adoption of the 2012 International Building Codes – Ms. Headley (p. 208)

Staff recommends that the Village adopt the 2012 set of International Building Codes. APPROVED.

INFORMATION ONLY:

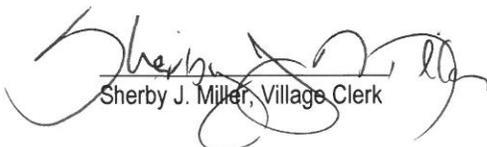
Per President Pulia noted that 1) Many contractors would be unable to secure Illinois Department of Transportation (IDOT) insurance requirements of \$10 million dollars for projects. Public Works Director Lewis recommends \$2-3 million depending upon the size of the project, 2) Fire Alarm non-compliance letters are going out, 3) The Village needs to look at landscape requirements for removal of yard waste by commercial vendors, 4) The Ordinance banning parking "Car for Sale" on the street may need to be revised to include aprons, 5) Balmoral homeowners lost their case against the Park District, (Attorney Durkin will follow-up with the Park District attorney).

PUBLIC PARTICIPATION:

None.

ADJOURNMENT:

With no further business to be discussed, Trustee Yurkovich made a motion, seconded by Trustee Calcagno to adjourn. On the roll call vote the Board passed said motion and the meeting was adjourned at 10:33 PM.



Sherby J. Miller, Village Clerk