

**MINUTES OF THE RESCHEDULED BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Monday, 27 April 2015**

CALL TO ORDER:

The meeting was called to order at 7:20 PM and present / responding to roll call were Trustees Calcagno, Perry, Reda, Steker and President Pulia. Trustees Gattuso and Yurkovich were absent. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

PRESENTATIONS:

President Pulia read a Proclamation Recognizing Saturday, May 16, 2015 as Kids To Parks Day in the Village of Westchester. May 16th, 2015 is the fifth Kids to Parks Day organized launched by the National Park Trust. Kids to Parks Day empowers kids and encourages families to get outdoors and visit America's parks. It is important to introduce a new generation to our nation's parks because of the decline in park attendance over the last decades. We should encourage children to lead a more active lifestyle to combat the issues of childhood obesity, diabetes mellitus, hypertension and hypercholesterolemia. Kids to Parks Day is open to all children and adults across the country to encourage a large and diverse group of participants. Kids to Parks Day will broaden children's appreciation for nature and the outdoors.

PUBLIC COMMENTS AND QUESTIONS:

None.

PUBLIC HEARINGS:

The hearing was called to order at 7: 24PM, by President Pulia, to accept comments from the Public on the Annual Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016. None were Present. Trustee Steker made a motion seconded by Trustee Perry to close the hearing. On the roll call the motion passed, (Aye 5). The hearing was closed at 7:26PM.

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. Item "C" (An Ordinance Approving and Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 in the Village of Westchester) and Item "E" (An Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Amendment to a Contract Between Lyons Electric Company, Inc. and the Village of Westchester for Street Light Emergency Work Within the Village), were pulled for further discussion. Item "D" (An Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Sinnott Tree Service, Inc.), will be tabled till the May 12th Board meeting.

Trustee Steker made a motion seconded by Trustee Calcagno to approve items 7.A-B and 7.F-J. 7.A. (Approval of the Record of Bills ending 04-23-2015 in the amount not to exceed \$710,443.08), 7.B. (Approval of Minutes of the April 14, 2015 Village Board and Committee of the Whole), 7.C. (An Ordinance Approving and Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 in the Village of Westchester), 7.F. (An Ordinance Authorizing the Acceptance of a Proposal from M.E. Simpson Co., Inc for the Performance of a Water Distribution System Leak Survey, \$10,400), 7.G. (An Ordinance Amending Title 18, Entitled "Zoning" of the Westchester Municipal Code), 7.H. (An Ordinance Adopting the 2012 International Building Code), 7.I. (A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the County of Cook and the Village of Westchester Regarding the Sheriff's Work Alternative Program (SWAP, \$1,000)), 7.J. (A Resolution Advising and Consenting to Appointments of Certain Officers. Revised list provided by Attorney Durkin). On the roll call vote, the motion for items 7.A-B and 7.F-J passed, (AYE 5).

ACTIVE AGENDA

Trustee Reda made a motion seconded by Trustee Perry to approve item 7.E (An Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Amendment to a Contract Between Lyons Electric Company, Inc. and the Village of Westchester for Street Light Emergency Work Within the Village). On the roll call vote, the motion for item 7.E passed (AYE 5).

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

Trustee Reda made a motion seconded by Trustee Steker to approve item 7.C (An Ordinance Approving and Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 in the Village of Westchester). On the roll call vote, the motion for item 7.C passed (AYE 5).

Trustee Steker made a motion seconded by Trustee Calcagno to approve item 8.A (Ordinance Providing for the Issue of \$2,200,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village for the Purpose of Financing Certain Public Infrastructure Projects and Providing for the Imposition of Taxes and the Collection, Segregation and Application of Certain Village Revenues to Pay Such Bonds). On the roll call vote, the motion to approve item 8.A passed, (AYE 5).

MANGER'S REPORT:

Manager Matthys noted the 4/25 Spring Cleanup Day was cancelled due to inclement weather. May 12th will be the first meeting of the new fiscal year, all are welcome to bid Trustee Gattuso farewell and welcome new Trustee Carl Celestino.

ATTORNEY'S REPORT:

A certified copy of the budget needs to be filed with the County Clerk within 30 days of approval. An ordinance needs to be adopted to put the Citizen Advisory Committee(CAB) and Economic Development Committee(EDC) on the Village books. Terms of office will be (2) years. Item will be on the next meeting agenda.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry/EDC – None.

Trustee Steker – None.

Trustee Reda – None.

Trustee Calcagno/Sustainability Commission – The meeting cancelled due to lack of a quorum. The next recycling event is scheduled for 5/09, new location is by Westbrook Towers.

Lt. O'Hagan/Police Department – Open House is scheduled for May 16th, 10:00AM – 2:00PM. Three days remain to purchase vehicle tags after which enforcement will commence. The National Memorial for Policemen is being held in May 15th. Prayers go out to Law enforcement in Baltimore.

Chief Adams/Fire Department – The Chief noted that all annual physicals are expected to be completed within the next 2-3 weeks.

Maureen Potempa/Financial Director – Thanked Board for passing the budget. Vehicle stickers will be on sale till April 30th after which the price will double. 8,000 of a potential 12,000 have been sold.

Greg Hribal/IT Manager – Test conducted on the new generator were successful. The IL Debt Recovery System has identified 691 persons owing \$129,160 in fines, approximately \$2,600 in the contest queue. If residents have questions, please contact Mr. Hribal. The Village will not hold a Cinco de Mayo event this year. On 6/11, there will be a movie in Gladstone Park, "Pennington", and give-aways.

Robert Lewis/Public Works – Mr. Lewis reported that 9,000 cubic yards of dirt at the Mayfair project have been moved since 4/27, 90% of the project is complete with the deadline being 5/01. The Sunnyside project is classified as a "Collector" route and qualifies for 80/20 funding. The Roosevelt road project is out for bid. Public Works has started sidewalk replacement. The new generator is fully functional and has the ability to run 24hrs/3 days.

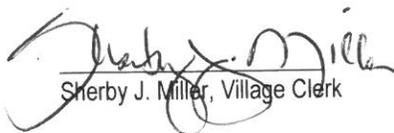
Melissa Headley/ Economic Development Director – The department was been working to ensure the word gets out regarding building code updates recently adopted. Emails/postcards have been sent out to all registered contractors. Burger King plan to open the inside of their business by 5/01.

Clerk Miller – None

President Pulia - None.

ADJOURN:

With no further business Trustee Calcagno made a motion, seconded by Trustee Steker to adjourn the meeting and the Board agreed (AYE 5). The meeting was adjourned at 8:40 PM.


Sherby J. Miller, Village Clerk