

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
26 MAY 2015**

President Pulia called the meeting to order at 7:00 p.m.

President Pulia led those present in the Pledge of Allegiance.

Clerk Sherby Miller called the roll:

Present: Village President Pulia and Trustees Calcagno, Celestino, Reda, Perry, Steker, and Yurkovich

Also Present: Village Manager Janet Matthys, Attorney Michael Durkin, Chief Jim Adams, Chief John Carpino, Maureen Potempa, Melissa Headley, and Robert Lewis

Clerk Miller requested that item B be pulled from the Consent Agenda. Trustee Calcagno requested that Item H also be removed.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 05-21-2015 in the amount not to exceed \$821,213.07
- B. Approval of Minutes**
 - i. **Minutes of the May 12, 2015 Village Board Meeting**
 - ii. **Minutes of the May 12, 2015 Committee of the Whole Meeting**
 - iii. **Minutes of the May 12, 2015 Executive Session Meeting**
- C. An Ordinance Amending Chapter 2.56, Entitled "Police Department," of Title 2, Entitled "Administration and Personnel," of the Westchester Municipal Code
- D. An Ordinance Amending Section 7.56.060 Entitled, "Penalties," of Chapter 7.56 Entitled, "Noxious Weed and Nuisance Greenery," of Title 7, Entitled "Public Peace, Safety and Morals," of the Westchester Municipal Code
- E. An Ordinance Amending Section 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 Westchester Municipal Code
- F. An Ordinance Authorizing the Acceptance of the Transfer of Real Estate from the County of Cook to the Village of Westchester for a Public Purpose
- G. An Ordinance Amending Chapter 2.40, Entitled "Board of Fire and Police Commissioners," of Title 2, Entitled "Administration and Personnel," of the Westchester Municipal Code
- H. A Resolution Approving and Authorizing the Execution of an Amendment to a Professional Engineering Services Agreement between the Village of Westchester and V3 Companies of Illinois, Ltd. for Additional Services Related to the Mayfair Reservoir Expansion Project**
- I. A Resolution Approving and Authorizing a Local Agency Agreement for Federal Participation by and between the Illinois Department of Transportation and the Village of Westchester
- J. A Resolution Approving and Authorizing a Preliminary Engineering Services Agreement For Federal Participation Between the Village of Westchester and Christopher B. Burke Engineering, Ltd in an amount not to exceed \$84,000
- K. A Resolution Approving a Retainer Agreement with Government Consulting Services of Illinois, LLC. in the amount of \$30,000
- L. A Resolution Advising and Consenting to Appointments of Certain Officers

Trustee Yurkovich moved to approve the amended consent agenda. Trustee Perry seconded the motion.

Clerk Miller called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

There was one presentation – swearing in of Darlene Barber and Lori-Jo Fergle to the Economic Development Committee.

Mr. Michael Malpier discussed his desire to have a pension fund established for him and the surviving members who started the volunteer Westchester Fire Department in 1954. President Pulia and Manager Matthys addressed his concerns.

There were no public hearings.

ACTIVE AGENDA:

Trustee Yurkovich made a motion to receive and file the Cook County Clerk’s Election Results Certificate from the April 7, 2015 Consolidated General Election. Trustee Steker seconded the motion. By a voice vote, the motion passed.

Trustee Yurkovich moved to table Consent Agenda Item B, the minutes from the Board, Committee of the Whole, and Executive Session that occurred on May 12, 2015 until the June 9, 2015 meeting. Trustee Steker seconded the motion. By a voice vote, the motion passed.

Trustee Calcagno moved to approved Consent Agenda Item H, A Resolution Approving and Authorizing the Execution of an Amendment to a Professional Engineering Services Agreement between the Village of Westchester and V3 Companies of Illinois, Ltd. for Additional Services Related to the Mayfair Reservoir Expansion Project not to exceed \$5,200. Trustee Yurkovich seconded the motion.

Discussion ensued regarding the specifics of this amendment; Mr. Lewis and President Pulia addressed the questions raised by members of the Board.

Clerk Miller called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

Manager’s Report – Manager Matthys notified the Board that the Keep Illinois Beautiful grant has been closed and the booklet and supplemental DVD are available on the Village website as well as at the Village Hall.

Attorney’s Report – Attorney Durkin had nothing to report at this time.

Board Member Reports and New Business

Trustee Perry – the Economic Development Committee meeting scheduled for yesterday, May 25, 2015, was cancelled due to Memorial Day; however the next meeting is scheduled for June 8th.

Trustee Steker – nothing to report

Trustee Reda – nothing to report

Trustee Yurkovich – The next meeting of the Citizens Advisory Board is Thursday, May 28th. Get Out and Play Day is scheduled for June 20th.

Trustee Calcagno – nothing to report

Trustee Celestino – thanked the front office staff, as well as the Westchester Police and Fire Departments for their responses to an emergency at his father’s home earlier that day.

Chief Carpino/Police Department – Chief thanked the Board for the consideration of promoting Lt. O’Hagan to the Deputy Chief position. Also, Squad #586 requires very expensive repairs, so it will be requested to be declared surplus soon. There was a lockdown drill at St. Joseph High School. The students were already dismissed, so this was drill of the faculty and staff in the event of an active shooter. Chief feels that the drill was completed successfully. A resident had asked questions of President Pulia regarding

the enforcement of Village vehicle stickers, which was then brought it to the attention of the patrol officers. Since the inquiry, 77 citations were issued and enforcement will continue.

Chief Adams/Fire Department – Chief addressed Mr. Malpier, stating that no records have been destroyed as was alleged earlier in the meeting. He offered to look into the historical records of the Village to find what Mr. Malpier was discussing.

Maureen Potempa/Finance Director – nothing to report

Robert Lewis/Public Works Director – the in-house paving will begin the first week of June and is expected to last 4-6 weeks. The affected streets are: Buckingham, Kensington, and Downing, from 31st St to Wakefield, with the exception of the streets affected by the Mayfair Expansion Phase 2. The 50/50 Sidewalk program has begun with investigation of those squares that need to be repaired. Regarding the LED lights, the department is in the process of purchasing the parts necessary to make upgrades to the affected light poles. **Work on this project will begin in the next few weeks as the parts arrive. An easement has been granted regarding the “IHOP property” on [Mannheim] Road to allow maintenance by the Village.** He is in the process of negotiating with Copenhaver regarding the cover of the Mayfair Reservoir. Once he has something in writing, the proposal will be brought to the Board for approval. Manager Matthys requested an update regarding the meeting with homeowners on the north side of Sunnyside who might be affected by Phase 2. Mr. Lewis said that an informational meeting was held last Wednesday, May 20th, and about 6 or 7 households were present. They discussed how the Village will need to cut down trees on the private property, which the homeowners accepted. A second meeting will be held on June 24th.

Melissa Headley/Community Relations Director – The Zoning Code Steering Committee is meeting on Wednesday, May 27th. She attended a MWRD training regarding the Village’s authorization of the Watershed Ordinance last week. A resident on Windsor is attending her scheduled court dates as required by the Village to remediate her Code Enforcement violations.

Clerk Miller – nothing to report

President’s Report – nothing to report

Trustee Reda moved to adjourn the Board Meeting; Trustee Yurkovich seconded the motion. By a voice vote, the motion passed.

President Pulia declared the meeting adjourned at 7:55 p.m.


Jessica Spencer, Deputy Village Clerk