

**MINUTES OF THE COMMITTEE OF THE WHOLE 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 7:55 p.m.

Clerk Sherby Miller called the roll:

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

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

**NEW BUSINESS:**

- A. Bid Results - 50/50 sidewalk program – Mr. Lewis said that bid was opened with 7 bidders. The lowest bidder was Strada Construction Company. Discussion ensued regarding the specific projects, and the details of the 2015 program.
- B. 2015 Street Improvement Program Design – Mr. Lewis has been working with Christopher B. Burke Engineering, Ltd regarding the status of the water lines under the streets in the Village.

During the Public Participation portion of the meeting, Mr. Malpier discussed his personal history with law enforcement and serving in the military.

**INFORMATION ONLY:**

- A. Zoning Code Update - Ms. Headley discussed the assistance from CMAP to update the Zoning Code. Kirk Bishop from Duncan Associates, the prime consultant to CMAP to update the Zoning Code discussed the proposed changes.
- B. Crestwood Report on pumps and meters – Mr. Lewis discussed the results of an engineer’s report of the efficiency of the system at Crestwood.

**EXECUTIVE SESSION:**

It was determined that there was reason for the Board to enter into Executive Session due to: (5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

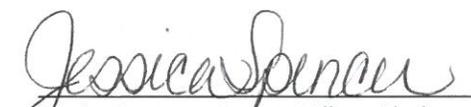
Trustee Yurkovich moved to adjourn the COW Meeting and enter Executive Session for reason of: (5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;  
Trustee Steker seconded the motion.

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.

President Pulia declared the meeting adjourned at 8:47 p.m.

  
Jessica Spencer, Deputy Village Clerk