

**MINUTES OF THE COMMITTEE OF THE WHOLE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
Tuesday, 12 May 2015**

**CALL TO ORDER:**

The meeting was called to order at 8:45PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Steker, Yurkovich and President Pulia. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

**NEW BUSINESS:**

A. Deputy Chief Position (Discussion Only) – Chief Carpino

Lt. Michael O'Hagan was recommended for the position of Deputy Chief. He will be sworn in at the June 9<sup>th</sup> Board Meeting. He is also scheduled to attend Staff and Command School, (10 weeks)... 2 weeks over 5 months.

B. Proposed Amendment to Professional Engineering Services (Mayfair Project) – Mr. Lewis

The Village of Westchester has requested that V3 provide a proposal for additional engineering services for the Mayfair Reservoir Expansion Project FY14-15-001. If Additional Services are required, V3 shall obtain approval from the Village, and be paid a fee based on the actual hours expended multiplied by 2.95 multiplier or other negotiated fee, not to exceed \$5,200. APPROVED

C. Federal Participation Agreement – Gladstone Bridge – Mr. Lewis

Staff recommends that a resolution will be drafted authorizing the execution of an amendment to a Professional Services Agreement regarding the 2015 Street Improvement Program between Christopher Burke Engineering and the Village of Westchester in the amount of \$16,000. APPROVED.

D. Professional Engineering Services Agreement – Gladstone Bridge – Mr. Lewis

Phase I Preliminary Engineering for bridge replacement. Work may also include approach pavement, adjacent roadway restoration and channel improvements. \$84,000.00. APPROVED.

E. Permit Fees – Westbrook Corporate Center Build-out - Ms. Headley

Auto Auctions (IAA) is located at Westbrook Corporate Center. IAA is planning to do renovation to their space at WBCC and increase the space they lease. They are requesting Incentives to permit fees. APPROVED.

**OLD BUSINESS:**

A. Government Consultant Contract (Discussion Only) – Ms. Matthys

A 30 day out clause will be incorporated for Government Contracts.

B. Roosevelt Road Watermain Project (Discussion Only) – Mr. Lewis

The main was built but the paperwork for an easement was never filed. The Village is working to acquire an easement from the current property owners. Burke Engineering firm has been contacted to provide two plats of easement.

**INFORMATION ONLY:**

Trustee Calcagno expressed concern regarding work performed at a remodeled home and how it passed inspection. Director Headley will look into who signed off on the file.

Discussion: It was recommended the current Ordinance regarding fees associated with uncut grass remain at 8 inches. Fees assessed for non-compliance will start at \$50.

A resident questioned Director Headley at the Senior Breakfast. She wanted to know if the Home Flood Assistance Program would apply to both her home and a second which she owned but was occupied by her mother. The Board agreed to relax restrictions regarding the home being owner occupied.

Note: Board packets also included Fire and Police Commissioners 2014 and 2015 Annual Budget, and Commission Fire and Police Testing results.

**PUBLIC PARTICIPATION:**

None.

**ADJOURNMENT:**

With no further business to 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 9:55 PM, (Aye 7).

  
Sherby J. Miller, Village Clerk