

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
9 JUNE 2015**

President Pulia called the meeting to order at 7:03 p.m.

President Pulia led those present in the Pledge of Allegiance.

Deputy Clerk Jessica Spencer called the roll:

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

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

There were two presentations: the swearing in of Deputy Chief Michael O’Hagan and the commemoration of Honorary Barbara L. Bailey Way.

Under Public Comments, Deanna Sandrick introduced her business, Pore Spa. She discussed the benefits of her spa and massage therapy business. She is requesting that massage therapy be an option to her customers in Westchester. Ms. Headley explained the current limitations and exemptions in the Village Code. President Pulia requested that Ms. Headley meet and discuss the specific details of the business with Ms. Sandrick for further review before consideration of the Board. Ms. Sandrick introduced her employee, Sarah Visser, who would be conducting the massage therapy.

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 06-04-2015 in the amount not to exceed \$838,843.73
- 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
 - iv. Minutes of the May 26, 2015 Village Board Meeting
 - v. Minutes of the May 26, 2015 Committee of the Whole Meeting
 - vi. Minutes of the May 26, 2015 Executive Session Meeting
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department
 - ii. Fire Department
 - iii. Police Department
 - iv. Public Works Department
- D. An Ordinance Amending Chapter 11.68, Entitled “Honorary Streets,” of Title 11, Entitled “Vehicles and Traffic,” of the Westchester Municipal Code in order to designate “Barbara L. Bailey Way”
- E. An Ordinance Approving and Ratifying the Execution of a Contract between the Village of Westchester and Strada Construction Company of Addison, Illinois for Services Related to the 2015 50/50 Sidewalk Program in an Amount not to Exceed \$52,350
- F. A Resolution Approving and Authorizing the Execution of an Amendment to a Professional Engineering Services Agreement the 2015 Street Improvement Program Between Christopher B. Burke Engineering, Ltd. and the Village of Westchester in the Amount of \$16,000
- G. A Resolution Approving and Authorizing the Execution of an “Intergovernmental Agreement Westchester Park District – Village of Westchester for Special Events”

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

Deputy Clerk Spencer 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.

ACTIVE AGENDA:

Trustee Yurkovich moved to approve a Resolution Approving and Authorizing the Execution of an “Intergovernmental Agreement by and Between the Village of Westchester and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels”. Trustee Steker seconded the motion.

Deputy Clerk Spencer 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 – Ms. Matthys noted that Boy Scout Troop #1 is holding a flag ceremony on Saturday, June 13 at 2:00 PM at the Fountain to burn old flags. She also mentioned that she and Ms. Potempa attended GFOA Annual Conference in Philadelphia and learned about new pension requirements.

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

Board Member Reports and New Business

Trustee Perry – Currently working on business seminars for future events of the Economic Development Committee.

Trustee Steker – Mentioned a bill that is working its way through the General Assembly regarding the combination of ETSBs among different communities. Attorney Durkin said that he is familiar with other municipalities that are working on joining ETSBs at this time.

Trustee Reda – nothing to report

Trustee Yurkovich – Get Out and Play Day is June 20th from 10am-2pm at St. Joseph High School.

Trustee Calcagno – nothing to report

Trustee Celestino – Saturday, June 13 is the next e-recycling event. Fingers crossed for good weather.

Chief Carpino/Police Department – Will probably need to declare another vehicle as surplus, which expects to require costly repairs.

Chief Adams/Fire Department – Congrats to the 2015 graduates, he had an 8th grader who graduated last week. Look out for the children this summer.

Maureen Potempa/Finance Director – attended GFOA Conference. Biggest topic was change in financial reporting for pension 2015.

Greg Hribal/Special Events – Discussed the debt recovery numbers. He also mentioned that Clerk Miller brought the Proviso Mental Health Commission to his attention, of which Officer Rob Verber is active as well. The video that was created will be posted on the Village website when available. On Special Events, Mr. Hribal mentioned the BBQ, Paddington movie in the park this week, and the Get Out and Play Day hosted by the CAB. He is still looking for vendors for the BBQ, July 17 & 18. Music Fest will also occur this summer, August 8th.

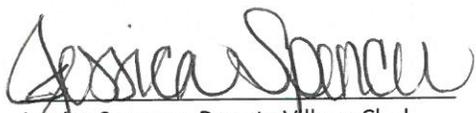
Robert Lewis/Public Works Director – On Consent Agenda, the 50/50 sidewalk program would like to begin in July once the proper documents are received by the Village, with a 2 week completion timeframe. The company is also willing to extend the program in the fall if there are enough interested participants.

Melissa Headley/Community Relations Director – A public hearing has been scheduled for June 29th for a sign at Westchester Community Church. She has also published the text amendments for the outdoor grilling which was passed at the last meeting. 162 permits were issued last month. President Pulia said that Westchester Community Church is requesting an electronic sign, which is why the public hearing is required. He also mentioned that B&F Code Enforcement has been working well so far. Ms. Headley confirmed the first round of tickets were sent out about 10 days ago, the second round of tickets went out this week, and only 4 addresses have been sent to Public Works to be cut.

President's Report – **Remarked that Robert Lewis' mother passed away this week**, extended his condolences and wished him safe travels as he goes to care for his daughter. He is happy with the work that B&F is doing on code violations and complimented the work of the Building Dept as well. He mentioned the residents who will be affected by tree removals along Carlyle and the next meeting that will occur later this month (June 24). A meeting will be hosted by the school district tomorrow to discuss the future of the Britton School. He commented on the work of the Public Works Department and their progress of the Emerald Ash Borer tree removals.

Trustee Steker 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 8:06 p.m.



Jessica Spencer, Deputy Village Clerk