

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

President Pulia called the meeting to order at 7:03 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, 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 was one presentation: A Proclamation Naming June 26, 2015 as Chicago Blackhawks Day in the Village of Westchester

Under Public Comments, Mike Malpier inquired about the pension for the volunteer firemen. President Pulia addressed his concerns. Greg Lomborg, of 1141 Pell, discussed branch pick-up services in May. President Pulia addressed his concerns. Roberta Fox, of 631 Westchester Blvd, passed around pictures of recent rainfall for the Board to view. She also passed along a letter from an anonymous resident to discuss the rainfall. Ms. Whorlehall, of 707 Westchester Blvd, also discussed her concerns about rainfall. President Pulia addressed their concerns.

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 06-18-2015 in the amount not to exceed \$657,565.05
- B. Approval of Minutes
 - i. Minutes of the June 9, 2015 Village Board Meeting
 - ii. Minutes of the June 9, 2015 Committee of the Whole Meeting
 - iii. Minutes of the June 9, 2015 Executive Session Meeting
- C. **An Ordinance Amending Section 8.08.010, Entitled "Service Charge," of Chapter 8.08, Entitled "Rubbish Collection," of Title 8, Entitled "Health and Sanitation," of the Westchester Municipal Code**
- D. An Ordinance Amending Chapter 8.12, Entitled "Food Service Sanitation Code," of Title 8, Entitled "Health and Sanitation," of the Westchester Municipal Code
- E. An Ordinance Amending Section 7.84.030, Entitled "Exemptions," of Chapter 7.84, Entitled "Massage Parlors," of Title 7, Entitled "Public Peace, Safety and Morals," of the Westchester Municipal Code
- F. An Ordinance Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Westchester
- G. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Authorizing the Execution of a Professional Services Agreement Between the Village of Westchester and Stanley Consultants, Inc. in an Amount not to Exceed \$12,000.00
- H. An Resolution Authorizing the Award of a Contract to Berger Excavating Contractors, Inc. for Construction Services Related to Phase II of the Mayfair Reservoir Expansion Project, in an Amount not to Exceed \$1,011,021.50
- I. A Resolution Regarding the Periodic Review of Closed Meeting Minutes and the Destruction of the Verbatim Recordings of Certain Closed Meetings of the Village of Westchester
- J. A Resolution Authorizing the Engagement of Sikich LLP for Professional Auditing Services for the Fiscal Year Ended April 30, 2015 in an Amount not to Exceed \$35,250.00
- K. A Resolution Authorizing the Acceptance of a Proposal from V3 Companies of Illinois, Ltd. for Construction Engineering Services for Phase II of the Mayfair Reservoir Expansion Project, in an Amount not to Exceed \$146,570.00

Trustee Celestino requested to remove Item C from the Consent Agenda.

Trustee Reda moved to approve the amended Consent Agenda. Trustee Yurkovich 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.

Item C: Trustee Yurkovich moved to approve an Ordinance Amending Section 8.08.010, Entitled "Service Charge," of Chapter 8.08, Entitled "Rubbish Collection," of Title 8, Entitled "Health and Sanitation," of the Westchester Municipal Code. Trustee Perry seconded the motion.

Trustee Celestino discussed the purposes of the fees collected from this amendment.

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.

ACTIVE AGENDA:

Trustee Yurkovich moved to approve an Ordinance Amending Section 5.102.220 Entitled "Number of Licenses", of Chapter 5.102, Entitled "Video Gaming", of Title 5, Entitled "Business Licenses and Regulations" of the Westchester Municipal Code. Trustee Steker seconded the motion.

A brief discussion ensued regarding issuing the Gaming License to Stella's.

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.

Trustee Celestino moved to approve an Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the year 2015 to be paid to Laborers, Mechanics, and other Workers Performing Construction of Public Works within the Village of Westchester, Cook County, Illinois. 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.

Trustee Calcagno requested another Special Meeting to discuss Village Manager Matthys' contract before approving it.

Trustee Yurkovich moved to table A Resolution Approving a Village Manager Employment Agreement between the Village of Westchester and Janet M. Matthys, and all the current items in the Contract with Janet are still in effect. Trustee Perry seconded the motion.

Manager's Report – Ms. Matthys discussed the Village is still accepting participants for the 4th of July Parade this weekend.

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

Board Member Reports and New Business

Trustee Perry – There was no quorum at the last meeting time, so there was no meeting. President Pulia said that he had emailed the committee about adding 2 new members.

Trustee Steker – he mentioned that the Village now offers free rain barrels for residents, which might help those who faced rainfall concerns this summer.

Trustee Reda – nothing to report

Trustee Yurkovich – the Get Out and Play Day was successful earlier this month.

Trustee Calcagno – wants to discuss the fate of the Environmental Sustainability Committee, since there had not been a meeting in a while due to quorum issues. President Pulia suggested Trustees Calcagno and Celestino discuss together.

Trustee Celestino – nothing to report

Chief Carpino/Police Department – the 2008 Ford Explorer will need to be declared surplus shortly. The vehicles declared surplus tonight will be advertised for sale this week.

Chief Adams/Fire Department – Lt. Taylor was deployed through MABAS to Coal City to assist as needed. Chief attended the NFPA conference yesterday and received an award for the sprinkler initiative taken by the Village last year. The IL Fire Chiefs Association announced their scholarships for this year: Jason Sudaz received a \$500 Captain William Kennedy Memorial Scholarship and Mark Wandkte received a MABAS Division One scholarship in the amount of \$1,000.

Maureen Potempa/Finance Director – The Finance Department is awaiting Sikich's arrival on July 8th to begin the annual audit.

Greg Hribal/Special Events – Mr. Hribal addressed the spam email concerns that some employees and elected officials are facing. The Parade is on July 4th at 9:30, the BBQ is July 17 and 18, National Night Out is August 4th at the Park District and Music Fest at High Ridge will be on August 8th. \$99,545 has been collected through the state collection program.

Robert Lewis/Public Works Director – His department is working to keep streets clean while we keep getting more rain about 3 inches in 6 hours at one point. The 50/50 Sidewalk Program is moving along, only restoration is left to complete at this point. NICOR will continue doing replacements on the south side of town. There will be a meeting tomorrow night at 7 PM for residents that will be affected by the Mayfair Expansion Project, Phase 2.

Melissa Headley/Community Relations Director – Ms. Headley addressed the questions raised about fees being charged to the Village by B&F Technical Code Services.

President's Report – President Pulia discussed the MWRD Rain Barrel program which allows residents to receive up to 4 for free.

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

President Pulia declared the meeting adjourned at **8:30** p.m.


Jessica Spencer, Deputy Village Clerk