

**MINUTES OF THE COMMITTEE OF THE WHOLE 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 8:30 p.m.

Clerk Sherby Miller called the roll:

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

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

President Pulia requested to discuss Item E, Alley Improvements, first as there was an audience interested in this topic.

**NEW BUSINESS:**

- E. Alley Improvements – President Pulia discussed the changes to alleys around the Village in recent years, and the options the residents and the Village have now to make improvements.

President Pulia requested to discuss Item C, Proposal for Supplying and Installing Sensus FlexNet Vehicle Drive-By Meter Reading System, next as there were special presenters from the company presenting to the Board.

- C. Proposal for Supplying and Installing Sensus FlexNet Vehicle Drive-By Meter Reading System – Mr. Lewis discussed the process for using this system to read water meters. He introduced Jerry Platcke, Meter Systems Manager from HD Supply as well as Chad Chaps and Doug Plunke from United Metering will present the specifics to the Board. The Board asked questions about the details of how the system will work and will be integrated with current Village software for billing purposes.

Due to the flow of conversation, President Pulia requested to discuss Item D, Proposed Financing of Radio Read Meter System through PNC Equipment Finance, next.

- D. Proposed Financing of Radio Read Meter System through PNC Equipment Finance – Ms. Potempa discussed the rate she found to finance the meter system. Discussion ensued regarding the financial details of purchasing the system.

Resuming the agenda:

- A. Proposed IDOT Resolution for Construction on State Highway – Ms. Matthys and President Pulia discussed the need for this resolution to be approved as the current agreement is expiring.
- B. Proposed Ordinance Prohibiting Secondhand Dealers, Junk Peddlers and Pawn Shops from Dealing in Catalytic Converters – President Pulia was requested by the City of Chicago to pass this ordinance to assist with the control of stolen car parts.

**OLD BUSINESS:**

- A. Proposed Amendment to Municipal Code Chapter 11.40, entitled “Truck Traffic”, of Title 11, entitled “Vehicles and Traffic” – Chief Carpino discussed the suggestions he, Deputy Chief O’Hagan, and Sgt. Borkovich had come up with to limit the large truck traffic traveling down certain streets in the Village.
- B. Stop Sign Enforcement – Chief Carpino updated the Board on the study that he is conducting from June 12 through June 30. He also discussed the costs associated with adding flashing lights to the stop signs

**INFORMATION ONLY:**

Ms. Headley addressed questions from the Board regarding fees and code enforcement.

There was no public comment.

**EXECUTIVE SESSION:**

It was determined that there was reason for the Board to enter into Executive Session due to: (5 ILCS 120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (5 ILCS

120/2(c)(11)) - To discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent; and (5ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

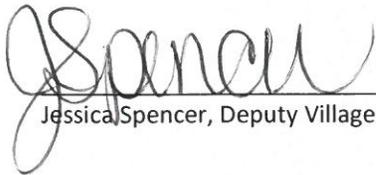
Trustee Reda moved to adjourn the COW Meeting and enter Executive Session for reason of: (5 ILCS 120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (5 ILCS 120/2(c)(11)) - To discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent; and (5ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;  
Trustee Calcagno 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 10:07 p.m.

  
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Jessica Spencer, Deputy Village Clerk