

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
28 JULY 2015**

President Pulia called the meeting to order at 7:00 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 Carl Celestino, Frank Perry, Celestine Reda, and Tom Yurkovich

Also Present: Village Manager Janet Matthys, Attorney Michael Durkin, Chief Jim Adams, Deputy Chief Mike O'Hagan, Maureen Potempa, Melissa Headley, Robert Lewis and Greg Hribal

Absent: Trustees Nick Steker & Angelo Calcagno

There were no presentations.

Under Public Comments, Sharon Vanpelt spoke about the Westchester Blvd Gardens and Cermak median. She asked the Board to consider spending money on the flower beds in those areas.

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 07-23-2015 in the amount not to exceed \$1,018,470.68
- B. Approval of Minutes**
 - i. Minutes of the July 14, 2015 Village Board Meeting**
 - ii. Minutes of the July 14, 2015 Committee of the Whole Meeting**
 - iii. Minutes of the July 14, 2015 Executive Session Meeting**
- C. An Ordinance to Accept a Grant of Easement and Approve the Plat of Easement for the Property Commonly Known as 1137 Mannheim Road, Westchester, Illinois
- D. An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and HD Supply Waterworks, Ltd. for the Supply and Installation of a Sensus FlexNet Vehicle Drive-By Meter Reading System in the Amount of \$1,230,000.00
- E. An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and Esposito Plumbing, Inc. for Plumbing Replacement at the Village Hall in the Amount of \$36,200.00
- F. An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and R&J Heating and Cooling for the Purchase and Installation of Rooftop HVAC Units in the Amount of \$20,580.00
- G. A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Scheduled Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution
- H. A Resolution Approving an Amendment to the Village of Westchester Home Flood-Proofing Assistance Program
- I. A Resolution Amending Section 2-4, entitled "Employment Status" of Article 2, entitled "Employment Practices" and Section 5-4, entitled "Vacations" of Article 5, entitled "Employee Benefits" of the Village of Westchester Personnel Policy Manual

Manager Matthys requested to table the approval of the minutes of July 14, 2015 from the agenda as they are not available for review by the Board yet.

Trustee Reda moved to approve the amended Consent Agenda. Trustee Celestino seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Absent	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Absent
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

ACTIVE AGENDA:

- A. Trustee Perry moved to approve A Resolution Advising and Consenting to Appointments of Certain Officers; Trustee Yurkovich seconded the motion. By a voice vote, President Pulia declared the motion carried.
- B. Trustee Yurkovich moved to receive and file the “Comprehensive Fire/EMS Service Appraisal for the Village of Westchester, IL and the Westchester Fire Department, conducted by McGrath Consulting Group, Inc., June 2015”; Trustee Reda seconded the motion. By a voice vote, President Pulia declared the motion carried.

Manager’s Report – Ms. Matthys advised the Board that PACE will be removing the bus shelter on the northwest corner of LaGrange Road. At this time, there are no solid plans to replace the shelter.

Attorney’s Report – Attorney Durkin reported that the Item regarding the HD Supply contract (Consent Agenda Item D) has been modified and his office is awaiting the company’s approval. Robert stated that he heard from the company this afternoon and has approved it as is.

Board Member Reports and New Business

Trustee Perry – nothing to report

Trustee Reda – nothing to report

Trustee Yurkovich – nothing to report

Trustee Celestino – nothing to report

Police Department – Deputy Chief Mike O’Hagan noted that Chief Carpino submitted 4 vehicles to be declared surplus on the COW. Tuesday, August 4th is National Night Out.

Chief Adams/Fire Department – Firefighter Nike Lessa has been actively deployed overseas in the Air Force, and the Village wishes him a safe return soon.

Maureen Potempa/Finance Director – The audit began this week, with the auditors will be on site tomorrow through next week.

Greg Hribal/Special Events – Mr. Hribal thanked Robert and his staff for their work on digging near the Village Hall’s phone lines. He stated that Music Fest is finalized on August 8th. He stated that the prescription drug take-back program will be reinstated for their September 26 take-back event. The Village intends to contribute several hundred pounds due to the 24/7 access that the residents have to the prescription drop-off location in the Village Hall lobby.

Robert Lewis/Public Works Director – He stated that the Roosevelt Road water main project has begun on Municipal Drive. He commended the Board on their commitment to invest in the tools and machines to complete this project, since it is saving the Village a substantial amount by doing the work in-house. Phase 2 Mayfair begins to cut down trees today. 10 days ago the in-house paving project ended. President Pulia complemented the Public Works Department staff on their work so far on the water main project as well.

Melissa Headley/Community Relations Director – The IHOP was demolished in the last week. She attended a conference last week for Economic Development and learned about some new grant opportunities for businesses in our area.

President's Report – President Pulia introduced Bruce Horek, the president of the EDC Board, Chamber of Commerce liaison, and President Pulia is appointing him, with the Board's consideration, to the Police Pension Board, expiring April of 2017. President Pulia then swore in Bob for the EDC.

President Pulia shared that he spoke on the state of the Village at a Chamber luncheon this afternoon.

Trustee Reda 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 7:31 p.m.



Jessica Spencer, Deputy Village Clerk