

**MINUTES OF THE BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
Tuesday, 14 July 2015**

**CALL TO ORDER:**

The meeting was called to order at 7:05 PM and present / responding to roll call were Trustees Calcagno, Celestino, Reda, Steker, and President Pulia. Trustee Perry and Yurkovich were absent. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

**PRESENTATIONS:**

None.

**PUBLIC COMMENTS AND QUESTIONS:**

Resident Greg B. questioned the 911 tax reflected on phone bills and where is the money going? Manager Matthys noted that the monies go to pay for the Villages' Dispatch Service. The tax did not go away with the outsourcing of 911 service to Norcom. The tax does not cover all costs of the 911 system it was augmented by the general fund. IT Supervisor Greg Hribal noted the amount is pending reduction Statewide.

Resident Wayne Relic expressed concern regarding maintenance of the back of his alley is gravel, not paved. President Pulia noted the costs associated with paving of the alleys which are not currently budgeted. Public Works levels the alleys a couple times a year and will follow-up. Per Manager Matthys, an alley committee has been established to look at potential options for improvement.

**PUBLIC HEARINGS:**

None.

**CONSENT AGENDA**

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Celestino made a motion seconded by Trustee Steker to approve items 7.A-F. 7.A. (Approval of the Record of Bills ending 07-09-2015 in the amount not to exceed \$937,445.33), 7.B. Approval of Minutes of the June 23, 2015 Village Board, Committee of the Whole, and Executive Session Meetings), 7.C. (Approval of Departmental Monthly Reports, Community Development Department, Fire Department, Police Department, Public Works Department), 7.D. (An Ordinance Amending Chapter 11.40, entitled "Truck Traffic", of Title 11, entitled "Vehicles and Traffic" of the Westchester Municipal Code), 7.E. (An Ordinance Amending the Westchester Municipal Code to Prohibit Secondhand Dealers, Junk Peddlers and Pawn Shops from Dealing in Catalytic Converters), 7.F. (A Resolution Regarding Illinois Department of Transportation Right of Way Permits). On the roll call vote, the motion for items 7.A-F passed, (AYE 5).

**ACTIVE AGENDA**

Items 8.A (A Resolution Approving a Village Manager Employment Agreement between the Village of Westchester and Janet M. Matthys) and 8.B. (A Resolution Approving an Employment Agreement Extending the Employment of John M. Carpino as Chief of Police) were addressed in Executive Session.

**MANGER'S REPORT:**

None.

**ATTORNEY'S REPORT:**

None.

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Steker – None.

Trustee Celestino – None.

Trustee Reda – None.

Trustee Calcagno – The monthly recycling events continue to be successful. Times are: 9:00 AM -11:30 AM.

Chief Carpino/Police Department – On 6/09/15 the Village Board reported complaints of ongoing stop sign violations within the Village. Patrol officers conducted 163 direct patrols, over 57 shifts, during a 19 day enforcement period, totaling 85 hours of designated Stop Sign Enforcement. During this enforcement period twelve (12) Stop Sign violations were issued and citations issued. Signs have been ordered for Westchester Boulevard. No commercial trucks will be allowed other than for deliveries. Surplus vehicles were recently sold. The monthly investigative report was also provided.

Chief Adams/Fire Department – His department is getting prepared for the fest. Retired Chief Michael Malpier had a great time as an Honoree during the July 4<sup>th</sup> parade. Cooling Centers will be opened as needed. Please register with the Police Department.

Maureen Potempa/Financial Director – The Village auditors will be on site for two weeks starting July 27<sup>th</sup> – Aug. 7<sup>th</sup>. Manager Matthys asked that Board members please return the questionnaire which they will receive as soon as possible.

Greg Hribal/IT Manager – Special Events: This weekend will be the BBQ at Community Center Park, starting Friday, 5:00 PM – 10:30 PM, Saturday, 3:00 PM – 10:30 PM. Website updates for Ordinances are expected to be completed by the end of the week. Please let him know of any corrections.

Robert Lewis/Public Works – The Public Works Department continues with the summer paving schedule. Bids will open this week for the 2015 street program. They are also following up with their leak detection survey. The vactor has been out almost daily cleaning out basins.

Melissa Headley/ Economic Development Director – Westbrook Corporate center is being sold 7/15 to Blackstone Group. B&F, Plumbing and the Fire Department have been out conducting inspections all week. An article was posted regarding pre-applications for inspections. Residents are welcome/encouraged give her department a call to set up an appointment to come in and discuss the process. Last month (212) permits were issued, completed 286 inspections.

President Pulia - 1) President Pulia received a letter from the State noting that the Village has maintenance responsibility for the storm sewer system on Roosevelt Road from the bridge to I-294. The vactor has been out and inlets have been cleared. 2) Statutes have been identified that lists the Village as having maintenance responsibility for sidewalks along State highways adjacent to Roosevelt, Mannheim and Cermak roads. Some repair of squares have been made. The Village will also take a look at carriage walks.

**RECESS:**

With no further business Trustee Reda made a motion, seconded by Trustee Steker to recess the meeting and start the COW meeting followed by an Executive session. The Board agreed (AYE 5). The meeting was recessed at 7:40 PM.

**RECONVENED: 9:47PM.**

Trustee Steker made a motion, seconded by Trustee Calcagno to reconvene the Board meeting. Vote was taken by acclamation (Aye 5).

**RECESSED into Exec Meeting: 9:48PM**

Trustee Steker made a motion, seconded by Trustee Reda to recess into Executive session for the purpose of:

- A. (5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- B. (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.

Vote was taken by acclamation (Aye 5). Present were Trustees Calcagno, Celestino, Reda, Steker, and President Pulia. Trustee Perry and Yurkovich were absent. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

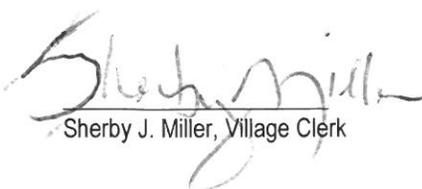
**ACTIVE AGENDA (voted on during Exec Session)**

Trustee Reda made a motion seconded by Trustee Celestino to approve item 8.A (A Resolution Approving a Village Manager Employment Agreement between the Village of Westchester and Janet M. Matthys). On the roll call vote, the motion for items 8.A passed, (AYE 5).

Trustee Steker made a motion seconded by Trustee Calcagno to approve item 8.B. (A Resolution Approving an Employment Agreement Extending the Employment of John M. Carpino as Chief of Police). On the roll call vote, the motion for item 8.B passed, (AYE 5).

**ADJOURNED:**

With no further business Trustee Steker made a motion, seconded by Trustee Calcagno to adjourn the meeting. The Board agreed (AYE 5). The meeting was adjourned at 11:25 PM.



Sherby J. Miller, Village Clerk