

**MINUTES OF THE BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
Tuesday, 11 August 2015**

**CALL TO ORDER:**

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

**PRESENTATIONS:**

None.

**PUBLIC COMMENTS AND QUESTIONS:**

Resident Dr. Martha Maria Ketchmeric (Ophthalmology), provided a commentary which included an overview of her background. She wants to spread morals, religion and honest work to all of the residents of Westchester. She wants to residents to obtain a good education, curtail alcohol and tobacco use... citing the habits lead to diseases such as cancer, heart attacks, stroke and diabetes. She encourages residents to eat healthy and wants to be a model citizen. Residents should support our local businesses. She is also proud of some of the Village projects such as the new parking lot at the Westchester library, beautification project on Mannheim, fountain/clock, Police and Fire Departments. President Pulia thanked her for her commentary.

**PUBLIC HEARINGS:**

None.

**CONSENT AGENDA**

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Steker made a motion seconded by Trustee Perry to approve items 7.A-I. 7.A. (Approval of the Record of Bills ending 08-06-2015 in the amount not to exceed \$859,545.36), 7.B. (Approval of Minutes of the July 14, 2015 Village Board, Committee of the Whole and Executive Session Meeting), (Minutes of the July 28, 2015 Village Board Committee of the Whole and Executive Session Meeting), 7.C. (Approval of Departmental Monthly Reports: Community Development Department, Fire Department, Police Department, Public Works Department), 7.D. (An Ordinance Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Westchester), 7.E. (An Ordinance Accepting a Proposal from Lyons & Pinner Electric Companies for the Removal and Replacement of Three Concrete Street Light Poles in an Amount not to Exceed \$15,100.00), 7.F. (A Ordinance Authorizing the Execution of a Contract between the Village of Westchester and Municipal & Financial Services Group for the Performance of a Water and Sewer Rate Study in an Amount not to Exceed \$37,510.00), 7.G. (A Resolution Authorizing the Execution of a Contract with K-Five Construction Corporation for Services Related to the 2015 Street Improvement Project in the Amount of \$1,420,073.25), 7.H. (A Resolution to Support Initiatives and Opportunities to Engage in World Health Organization Age-Friendly Cities and Communities Network), 7.I. (A Resolution Advising and Consent to Appointments of Certain Officers), On the roll call vote, the motion for items 7.A-I passed, (AYE 6).

**ACTIVE AGENDA**

A. President Pulia asked for a motion and second to waive the COW requirements for Item 8.A (A Resolution Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act). Trustee Steker made a motion, seconded by Trustee Celestino to waive the COW. Vote was taken by acclamation, (Aye, 6).

Trustee Steker made a motion, seconded by Trustee Celestino to approve items 8.A (A Resolution Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act). On the roll call vote, the motion for item 8.A passed, (AYE 6).

**MANGER'S REPORT:**

Manager Matthys noted the 2<sup>nd</sup> Annual Music Fest was a success and thanked all who came out.

**ATTORNEY'S REPORT:**

Attorney Durkin noted the PNC opinion letter went out 8/10 regarding the lease purchase loan that the Village has.

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Perry - None

Trustee Steker - None

Trustee Celestino - The E-Recycling event was held last weekend and continues to be successful.

Trustee Calcagno - None

Trustee Yurkovich - None

Chief Carpino/Police Department – Chief Carpino noted that signs are in place regarding the Ordinance passed prohibiting commercial traffic on Westchester Blvd. Police Officers will issue warnings until September 1<sup>st</sup>, then tickets. A squad car has been retrofitted for use by the school Resource Officer. He will attend the Annual IL Chiefs convention in Tinley Park. He hopes to come back with technology recommendations, e.g. body mounted cameras. October is the International Chiefs Convention.

Chief Adams/Fire Department – Chief Adams wants to remind residents that Cooling Centers are available for emergency use, 8:00AM – 7:00PM, no pets unless they are certified service animals, food and personal needs are the responsibility. Please register with the Police Department. Also, the second mailing regarding code updates is getting ready to be mailed to businesses/condo units affected with 4 units or more. Reminders will go out every 3 months.

Maureen Potempa/Financial Director – The audit onsite concluded last Friday. The audit continues. She anticipates a clean audit again this year.

Greg Hribal/IT Manager – 1) Special Events: The Village had a wonder turnout for the Music Fest. The next event in partnership with the Park District is the “Red, White & Blue” 5K and 1 mile Color Run, scheduled Sunday, September 13<sup>th</sup>, 9:00AM. The run is in lieu of the Veterans Day Run normally held in November. The Mayfair Park Back to School Picnic will also be held. Residents are encouraged to attend. 2) He noted that body cameras are being looked at, storage cost were running approximately 40k per year. 3) He has been in contact with the Cook County 911 coordinator. A combined dispatch center is being looked into for “Net17”. Communities with less than 25k residents are being required to come together and form a combined dispatch center. 4) The rescheduled Movie Night is August 20<sup>th</sup> at Community Park, 7:00PM. Movie: Paddington. 5) An update was provided on the Debt Recovery Program: \$162,012 has been held, \$143,753 has been received.

Robert Lewis/Public Works – An update was provided on Public Works recent activities: The water main extension has been completed from the North side of the Parking lot on Municipal Drive; The Post Office parking lot repaving is expected to be completed this week; The new vector is performing well; There have been (5) water main blowouts over the past two weeks. PW continues to assess the infrastructure of the water system and will provide recommendations.

Melissa Headley/ Economic Development Director – Conference calls have been held with the consultants for the Zoning Code updates. She recently attended the Chicagoland Retail Expansion Conference, (retailers discussed the types of sites they are looking for). Last month (5) businesses opened, (185) permits were issued, and 296 inspections were completed.

Clerk Miller – None.

President Pulia - Resident Bruce Horeck was sworn-in as a Commissioner on the Police/Fire Pension Board.

**ADJOURNED:**

With no further business Trustee Yurkovich made a motion, seconded by Trustee Calcagno to adjourn the meeting. The Board agreed (AYE 6). The meeting was adjourned at 7:35 PM.

  
Sherby J. Miller, Village Clerk