

**MINUTES OF THE COMMITTEE OF THE WHOLE
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 7:35 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.

NEW BUSINESS:

A. Real Estate Inspections – Ms. Headley/President Pulia (Handout)

President Pulia expressed concern about the Certificate of Compliance Inspection Program and the scope of inspections. He indicated he would like the Board to consider limiting the scope of inspections to only life safety items. Proposed were two options of moving forward: 1) Reduce the scope of inspections, 2) Stop doing them altogether. President Pulia and Manager Matthys asked the Board to review the inspection list handout and provide feedback to Director Headley on the Program. If the Board wishes to continue to administer the Certificate of Compliance Program, staff recommends increasing fees. PENDING REVIEW.

B. Inland Bank Money Market Account – Ms. Potempa (Discussion Only)

APPROVED. Account will be moved to US Bank with a collateral agreement.

OLD BUSINESS:

A. McGrath Consulting Fire Department Recommendations – The Village is moving forward with some of the recommendation of McGrath Consulting which were provided at the July 14th Board meeting. 1) Identifying a Assistant Deputy Fire Department Chief, 2) Getting a second ambulance up and running, 40% of call of calls for the Village require paramedic assistance. 3) Trustees have been assigned as liaisons to Village Departments / Committees: Trustee Calcagno/Fire Department, Trustee Celestino/Public Works, Trustee Perry/Economic Development Committee, Trustee Steker/police Department, Trustee Yurkovich/Citizen Advisory Board.

B. Director Lewis/ Public Works is seeking approval from the Board for a change request which would increase the contract for the Mayfair Reservoir Expansion Phase II Project. Changes include:

1) Modification of approximately 21 water services on Buckingham, Kensington and Downing

2) Installation of approximately 45 Inserta Tees for roof drain and sump pump connections to the new storm sewers on Buckingham, Kensington and Downing

3) Increase of storm sewer pipe size from 48" to 54" at the Sunnyside/Carlisle Intersection

4) Increase of water main pipe size from 10" to 12" at the Sunnyside/Carlisle Intersection

Total Change Order: \$113,937.00 Item will be put on the ACTIVE AGENDA

INFORMATION ONLY:

None.

PUBLIC PARTICIPATION:

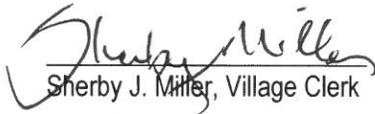
Resident Michael Goober/Megan Sabitino (Realtors), recommend eliminating pre-sale inspections unless it is for new construction, citing that buyers are inconvenienced, and it impedes the process of getting the home sold. They recommend "Private inspections".

Resident Jean Klotter – Cited a home that was being flipped in her block that floods but no overhead sewer line is required to be put in.

Resident Nicole Luciano - Concerns were expressed regarding the property at 1 Hickory Lane. Tenants are being required to move by 8/31. She asked President Pulia for his assistance with getting a 4 month extension for the residents. President Pulia noted that IDNR owns the property and he has not had success getting them to reverse their position. He thanked the group for the work they have done.

ADJOURNMENT

With no further business to discuss, Trustee Yurkovich motioned to adjourn. The motion was seconded by Trustee Steker and the meeting was adjourned at 8:50 PM by acclamation.


Sherby J. Miller, Village Clerk