

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 25 August 2015**

CALL TO ORDER:

The meeting was called to order at 7:01 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Steker, Yurkovich and President Pulia. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

PRESENTATIONS:

None.

PUBLIC COMMENTS AND QUESTIONS:

Resident Bill Santelli expressed concern regarding 1) Code violations of the property behind LePetite Restaurant. President Pulia noted the property is in foreclosure, a broken fence has been removed. He will have code enforcement follow-up, 2) Stop sign violations – He is concerned about the number of violations is seeing on Balmoral/Canterbury and also Westchester Blvd/Canterbury. The information will be passed on to Chief Carpino to address.

Resident Jim Smetach expressed concern regarding flooding at Oxford and Balmoral. His neighbor has put a drive way on top of a driveway, severely raising the grade. Water pumped out from his neighbors home is eroding the mortar of his home. He provided a CD for review documenting the issue and would like assistance from the Village helping to address it.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Yurkovich made a motion seconded by Trustee Perry to approve items 7.A-D. 7.A.(Approval of the Record of Bills ending 08-20-2015 in the amount not to exceed \$741,584.05), 7.B.(Approval of Minutes of the July 7, 2015 Executive Session, Village Board and Committee of the Whole Meeting), 7.C. (An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Authorizing the Purchase of a Sensus AccuMag Water Meter and Accessories from HD Supply Waterworks, Ltd. for an Amount of \$13,865.00), 7.D. (A Resolution Authorizing the Closure of the Inland Bank Money Market Account Maintained by the Village of Westchester). On the roll call vote, the motion for items 7.A-D passed, (AYE 7).

ACTIVE AGENDA

Trustee Yurkovich made a motion, seconded by Trustee Calcagno to approve item 8.A. (An Ordinance Approving Change Order No. 1 to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair Reservoir Expansion Phase II Project in the Amount of \$87,837.00. On the roll call vote, the motion for item 8.A passed, (AYE 6), (NAY 1).

Trustee Celestino made a motion, seconded by Trustee Steker to approve item 8.B. (A Resolution Approving an Amendment to the Village of Westchester Home Flood-Proofing Assistance Program. On the roll call vote, the motion for item 8.B passed, (AYE 7).

MANGER'S REPORT:

Manager Matthys noted the Village Offices will be closed on Monday due to the Labor Day Holiday. Police and Fire Departments will be available 24 hours. The next Board meeting will be held Sept. 8th.

ATTORNEY'S REPORT:

Attorney Durkin noted the adding a discussion item to the COW regarding adoption of the Plumbing Code amendment.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – None, President Pulia noted that Donna was sworn in.

Trustee Steker – The topic of cameras in the parks has is being revisited with Chief Carpino and Greg Hribal. The dept has not had access to the project Gold Shield cameras on the antennas since the project ended. President Pulia suggests contacting Homeland Security, taking over ownership and getting the camera connected to the Villages' system, due to the number of instances that have occurred recently.

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

Trustee Reda – None

Trustee Calcagno – None

Trustee Yurkovich - None

Deputy Chief O'Hagan/Police Department – Bids were opened for (4) surplus vehicles, highest bids were accepted. One arrest has been made regarding the recent crime wave involving unlocked cars. Prosecution is pending for the suspect involved in the jewelry robbery at Gladstone Park. Also, felony charges are pending for the suspect involved in the burglary at Joe's Place.

Lt. Sean Casey/Fire Department – Staffing is in place for the "Back to School and Fun Run" to be held in September.

Maureen Potempa/Financial Director – Wrap up continues from the audit. She and staff are preparing for the upcoming water utility mailing.

Greg Hribal/IT Manager – Special Events: 1) The rescheduled Movie Night was August 20th at Community Park, movie: Paddington. 2) The next event in partnership with the Park District is the "Red, White & Blue" 5K and 1 mile Color Run, scheduled Sunday, September 13th, 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. 3) The DEA Drug collection Day is scheduled for 9/26.

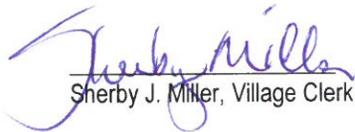
Robert Lewis/Public Works – The 2015 Street Program is scheduled to start 8/26 at Devonshire. An update was provided on Public Works recent activities: There have been (8) water main blowouts over the past two weeks. Repair costs estimate 7,586 for (3) PW continues to assess the infrastructure of the water system and will provide recommendations.

Melissa Headley/ Economic Development Director – Feedback is requested regarding the Real Estate Inspection List provided at the last Board meeting. The next EDC Educational Series meeting will be held, 9/15 at the library. Programs available through the Village will be discussed. She recently attended a retail conference. Three additional Wayfind's signs will be going up.

President Pulia – Lt. Casey was questioned regarding a second ambulance as recommended by McGrath Consulting. Discussion is still pending with Chief Adams. He expressed concern regarding manpower if there is a second call. 2) Handicap parking needs to be enforced. Letters need to go out to businesses that are non-compliant and then start ticketing. 3) Recently, there was an unfortunate suicide. President Pulia wants to ensure and investigation continues... Deputy Chief O'Hagan noted there is a death investigation in progress.

ADJOURNED:

With no further business Trustee Steker made a motion, seconded by Trustee Yurkovich to adjourn the meeting. The Board agreed (AYE 7). The meeting was adjourned at 7:45 PM.


Sherby J. Miller, Village Clerk