

**MINUTES OF THE COMMITTEE OF THE WHOLE
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 7:45 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.

NEW BUSINESS:

A. Requested Change in Liquor Classification – BP Amoco
APPROVED for Consent Agenda. Classification will be upgraded.

B. Water Main Service Policy – Mr. Lewis - There is a question of when a licensed Plumber needs to be on a project. Director Lewis proposes that a Public Works Project not require a licensed Plumber due to the high standards required during the bid process. An opinion was requested of the Attorney General's Office. *The Villages policy will continue to be followed at the recommendation of Attorney Durkin.*

Policy

The Village of Westchester being a registered water and sewer utility within the state of Illinois is allowed to construct, extend, improve, alter, repair and maintain its water and sewer system using trained staff without being licensed plumbers. Further the village can outsource work on the mains to a licensed, bonded and insured utility contractor to work on these mains and connections to the main without being a licensed plumber or licensed plumbing contractor.

The village does recognize that the extent of this jurisdiction ends at the property line, or line stop valve (commonly call a B-Box). Work on private property or work on the house side of the B-Box requires licensed plumbers and licensed plumbing contractors.

When a private property repairs, alters or constructs new connections to the village main, that work in its entirety shall be done by licensed plumbers and plumbing contractors pursuant to the adapted codes and enacted ordinances of the Village of Westchester.

C. Plumbing Amendment – Attorney Durkin – Village Ordinance to be updated per IDHR. A “Water Sense” seal must be on plumbing materials purchased for use by Villages. APPROVED.

OLD BUSINESS:

None.

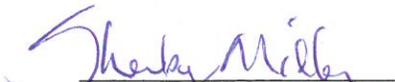
INFORMATION ONLY:

None.

PUBLIC PARTICIPATION:

ADJOURNMENT

With no further business to discuss, Trustee Yurkovich motioned to adjourn. The motion was seconded by Trustee Reda. The meeting was adjourned at 8:05 PM. On the roll call, (Aye 7).


Sherby J. Miller, Village Clerk