

**MINUTES OF THE COMMITTEE OF THE WHOLE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
Tuesday, 15 October 2015**

**CALL TO ORDER:**

The meeting was called to order at 8:30 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Yurkovich and President Pulia. Trustee Steker was absent. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

**NEW BUSINESS:**

A. Tax Levy Estimate Ordinance – Tax Levy Year 2015 – Ms. Potempa

Attorney Durkin will prepare a resolution for the proposed Tax Levy of \$7,617,379, to be presented at the next Board Meeting. APPROVED

B. Plan Commission recommendation to approve Petition PC-15-0003 Text Amendments to Chapter 18.58 of Title 18 of the Village of Westchester Zoning Ordinance (Village of Westchester, Petitioner).– Ms. Headley (p. 2)

The language would also prohibit the location of a sign within the 25' visibility triangle. This will ensure that motorists leaving a site or on the adjacent street have an appropriate line of sight. The proposed language will give business owners more flexibility in locating their signs and will reduce the likelihood of a variation being required. In recommending approval, the Plan Commission has determined that these amendments are in the public interest and a benefit to the welfare of the entire community. APPROVED

C. Triton Regional Firing Range– President Pulia (Discussion Only)

Triton College is looking for Municipalities to partner with them as they look to build a new "State of the Art" Firing Range. The Sheriff's Department has a range at Triton which is different from what Triton is proposing. The item is seen as a luxury, given the States' budget crisis.

D. Proposed Places for Eating Tax Amendment – Ms. Matthys/Ms. Potempa

Staff recommends removal of a line item that identifies a commission to be paid if Eating taxes received on time. APPROVED

E. Reappointment of Tom Sullivan to Fire Pension Board – President Pulia - APPROVED

**OLD BUSINESS:**

A. Real Estate Inspections – Ms. Headley – Input was received from Board members as to the items that should be kept as part of the Villages checklist. They include inflow and infiltration. Additional suggestions include a fee increase, suspension of the program. Item will continue to be open for discussion. A rapid survey will be sent out to communities for comparison

B. 2015 Street Improvement Program – Balancing Change Order – Mr. Lewis – APPROVED

This change order results in a deduction of \$2,120 from the contract. Item will be ratified at the next Board meeting.

C. Value of Water – Mr. Lewis noted water as a great value based on its' usefulness. He also noted that a water rate increase is scheduled by the City of Chicago for January 1, 2016.

**INFORMATION ONLY**

None

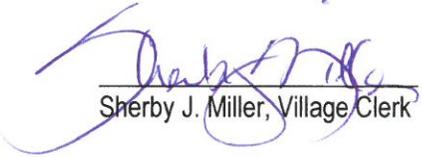
**PUBLIC PARTICIPATION**

Resident Martha Maria Kachmaryk, M.D. Ophthalmology provided an overview of "Diabetic Retinopathy ", and encouraged regular eye checkups.

Resident Jennifer Kavanaugh/Realtor asked that as the Board reviews the inspection guidelines that they be sensitive to the expenses homeowners face with repairs.

**ADJOURNMENT**

With no further business to discuss, Trustee Reda motioned to adjourn. The motion was seconded by Trustee Calcagno. The meeting was adjourned at 10:05 PM. On the roll call, the motion was approved. (Aye 6).



Sherby J. Miller, Village Clerk