

**MINUTES OF THE COMMITTEE OF THE WHOLE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 22 September 2015**

CALL TO ORDER:

The meeting was called to order at 8:46 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.

Per President Pulia item B of Old Business was addressed first.

OLD BUSINESS:

B. Parking License Agreement – Save the Prairie Society – Ms. Headley (Handout)
APPROVED. License agreement modified per Attorney Durkin

NEW BUSINESS:

A. Bid Results – Municipal Parking Project –
FISCAL IMPACT

The low bid of \$777,900.00 was the lowest of 9 bidders and very close to the budgeted amount of \$750,000. The bid opening had three other bids in the \$700,000 range with six others that were higher. At his time with no funding from the initial grant we would have to spend a large portion of the 2016 road program to fund the project this year.

RECOMMENDATION

Staff recommend that the board to reject all bids and re-bid the project after the grant or other funding sources can be found. APPROVED

B. Purchase of Police Interceptor from JAG Grant Proceeds – Chief Carpino. APPROVED

C. 2016 Capital Projects (Discussion Only) – President Pulia

5. Old Business

A. 50/50 Sidewalk Program – Mr. Lewis - APPROVED

C. LED Lighting Repair Status (Discussion Only) – Mr. Lewis

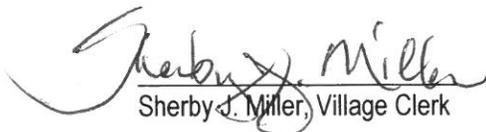
6. Information Only

A. Resident Livability Survey (Discussion Only) – Ms. Spencer/Trustee Perry

B. Quarterly Financial Report for Fiscal Quarter Ended July 31, 2015 (Handout) – Ms. Potempa

ADJOURNMENT

With no further business to discuss, Trustee Yurkovich motioned to adjourn. The motion was seconded by Trustee Reda. The meeting was adjourned at 9:45 PM. On the roll call, (Aye 7).


Sherby J. Miller, Village Clerk