

**MINUTES OF THE BOARD MEETING
OF THE 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 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:

A. Presentation of Certificate of Completion of Police Internship, (200 hrs), to Adrian Szymkowiak.

B. Presentation of Retirement Recognition Award to Fire Captain Jeffery Lebeda. He was recognized for 25 years of service to the Village. During his tenure, he was a Shift Commander, ran the Fire Prevention Bureau, wrote grants and coordinated many activities for the Fire Department. We thank Captain Lebeda for his service and wish him well in his endeavors.

PUBLIC COMMENTS AND QUESTIONS:

Resident Martha Maria Kachmaryk, M.D. Ophthalmology provided an overview of "Age Related Macular Degeneration", and encouraged regular eye checkups. President Pulia also referred Dr. Kachmaryk to Aging Care Connection to help get her message out.

Resident Tony Lombardo expressed concern regarding the condition of the public roadway/alley way behind 10526 W. Cermak. He provided a report from a structural engineer to PW Director Robert Lewis and requests that the Village investigate the site. President Pulia will provide suggestions for the alley ways during the Committee of the Whole meeting.

Resident Linda (last name not provided) expressed concern regarding 1) street lights that have been out for 3 weeks at Kitchner and Balmoral Ave. President Pulia noted a lightning strike on 8/18 affected the area. Repairs as well as infrastructure upgrade are pending, etc. 3wks. 2) Port-O-Potty in Gladstone Park...teens playing inside units. The Park District and PD will be notified.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Minutes of the August 25, 2015 Executive Session, item (B.i), were pulled. Also, item D. (An Ordinance Waiving Competitive Bidding and Ratifying the Execution of a Contract Between the Village of Westchester and GNP Energy for Certain Inspections, the Installation of Surge Protectors in LED Street Lights and the Repair of LED Streetlight Retrofit Kits Located Within the Village of Westchester, was pulled for further discussion.

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Steker made a motion seconded by Trustee Perry to approve items 7.A-H, (excluding B.i. and D). 7.A. (Approval of the Record of Bills ending 09-16-15 in the amount not to exceed \$483,540.157), 7.B. (Approval of ii. Minutes of the August 25, 2015 Village Board, iii. Minutes of the August 25, 2015 Committee of the Whole, iv. Minutes of the September 8, 2015 Executive Session, v. Minutes of the September 8, 2015 Village Board, and vi. Minutes of the September 8, 2015 Committee of the Whole Meeting). 7.C. (An Ordinance Amending Section 14.01.080, entitled "Permits – Variation - Special Permit –Bond - Insurance", of Article II, entitled "Permits", of Chapter 14.01, entitled "Administration", of Title 14, Entitled "Buildings and Construction" of the Westchester Municipal Code, 7.E. (A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Ten555, Inc. for Façade Improvements at 10555 W. Cermak Rd.), 7.F. (A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Spero Kinnas for Façade Improvements at 10439 W. Cermak Rd.), 7.G. (A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Spero Kinnas for Façade Improvements at 10447 W. Cermak Rd.), 7.H. (A Resolution Authorizing the Execution of a Smart-Ready LED Street Lighting Program Participation Agreement Between the Village of Westchester and Commonwealth Edison. On the roll call vote, the motion for items 7.A-H, excluding B.i and D passed, (AYE 7).

ACTIVE AGENDA

Trustee Steker made a motion, seconded by Trustee Reda to approve item 7.D. (An Ordinance Waiving Competitive Bidding and Ratifying the Execution of a Contract Between the Village of Westchester and GNP Energy for Certain Inspections, the Installation of Surge Protectors in LED Street Lights and the Repair of LED Streetlight Retrofit Kits Located Within the Village of Westchester. On the roll call vote, the motion for item 7.D passed, (AYE 7).

Trustee Yurkovich made a motion, seconded by Trustee Steker to approve 8.A. (An Ordinance for Amending Chapter 14.09, entitled "Illinois Plumbing Code 2014", of Title 14, entitled "Building and Construction" of the Westchester Municipal Code). On the roll call vote, the motion for item 8.A passed, (AYE 7).

MANGER'S REPORT:

Manager Matthys noted the Village Mariano's Food Drive held 9/5-9/19 was very successful. They collected 1200 bags of food for a value of \$6,000. Thanks go to Mariano, Deputy Clerk Jessica, Trustee Celestino, President Pulia and all who volunteered. Also, Thanks to UP Technology and Trustee Reda for their donation of file cabinets, chairs and various other furniture due to a recent move. Manager Matthys also noted that the CMS salt bid came in at \$60.54 per ton vs. \$122 per ton last year. A flu shot clinic will be held Oct. 5th-6th, 10:00AM – 2:00PM, sponsored by Osco.

ATTORNEY'S REPORT:

None.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Frank Esposito/Police Department – None

Chief Adams/Fire Department – Chief Labeda is retiring effective 9/30; Open House is scheduled for Oct.7th, 6-9PM, turkey fryer demo; floors have Station 1 been refinished, station 2 is scheduled for October. The Chief recently attended an IML workshop on body cameras and drones and their regulation.

Maureen Potempa/Financial Director – Recently attended as conference hosted by the IL Government Financial Office Association in Springfield. Overview of the State of the State was also received. IML/Video Gaming...revenue payments are currently being withheld.

Greg Hribal/IT Manager – Special Events: 1) Language line is no longer afforded to the Village. He will look at other options. Update: Debt Recovery Program - Owed:\$163, 579.97, Received:\$154,132.81, (13 of 27) protests were legitimate.

Robert Lewis/Public Works – The Mayfair Project is progressing; Water Use – 53 leaks found, estimated loss if not found \$200k; demo of clay melted into glass by lightning strike. Carlisle project completion expected in December.

Melissa Headley/ Economic Development Director – EDC business lunch held last week. Businesses are calling in regarding compliance.

Trustee Perry – None

Trustee Steker – Suggest recognizing the employees at BP located at 31st & Wolf, that assisted with the recent fire experienced there

Trustee Celestino – The last E-Recycling will be held Oct 10th. 2) Attended IML conference 3) Thanked volunteers with food drive.

Trustee Reda – Acknowledged UP Technology donation. Thanks to Public Works for their assistance.

Trustee Calcagno – Visited firefighters

Trustee Yurkovich - None

President Pulia – Handicap Parking - More than 75 letters have gone out to business owners. The Village has been in touch with the Attorney General Office regarding some of the one off questions and will follow the guidelines of Federal and State Law. Emails related to properties will be preserved.

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 9:47 PM.


Sherby J. Miller, Village Clerk