

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 27 October 2015**

CALL TO ORDER:

The meeting was called to order at 7:03 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 Melissa Wolf.

PRESENTATIONS:

None.

PUBLIC COMMENTS AND QUESTIONS:

None.

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-G. 7.A. (Approval of the Record of Bills ending 10-22-15 in the amount not to exceed \$699,196.06), 7.B. (Approval of Minutes of the October 13, 2015 Village Board, and Committee of the Whole Meetings), 7.C. (An Ordinance Amending Chapter 18.58, entitled "Signs", of Title 18, entitled "Zoning", of the Westchester Municipal Code), 7.D. (An Ordinance Amending Chapter 3.45, entitled "Tax on the Gross Receipts of Places for Eating", of Title 3, entitled "Revenue and Finance" of the Village of Westchester Municipal Code), 7.E. (A Resolution Approving and Ratifying Change Order No. 1 to a Contract Between the Village of Westchester and K-Five Construction Corporation for Services Related to the 2015 Street Improvement Program, a reduction in the Amount of \$2,120.00), 7.F. (A Resolution Determining the Estimated Property Taxes to be Levied for the 2015 Tax Year of the Village of Westchester, Illinois), 7.G. (A Resolution Advising and Consenting to Appointment of Certain Officers). On the roll call vote, the motion for items 7.A-G passed, (AYE 7).

ACTIVE AGENDA

None.

MANGER'S REPORT:

Manager Matthys noted Saturday 10/31 is Halloween and the Village is asking residents to limit trick-or-treating from 12:00PM – 6:00PM. The Home Rule referendum will be added to the next Board meeting agenda. An ordinance needs to be passed by December 28th in order for the item to be on the March election.

ATTORNEY'S REPORT:

None.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – None

Trustee Steker - None

Trustee Reda – None

Trustee Celestino – None

Trustee Calcagno – None

Trustee Yurkovich – Noted the "Annual Toy Drive" will be starting in November. They are working in collaboration with Laurie's Children Hospital.

Frank Esposito/PD – The Chief/Deputy Chief attended the International Association of Police Chiefs(IAPC) conference held at McCormick Place.

Chief Adams/FD – Evacuation and Fire Drills were conducted at the West Brook Corporate Center last week. They went well. IRMA came in for their regulatory assistance visit. All went well.

Maureen Potempa/Financial Director – Staff is working on converting water bills from quarterly to monthly distribution, starting January 2016. The conversion of meters is on schedule, less than 1% of homes have needed to be entered to add meters. Preliminary tests of the system were conducted last week and look good. President Pulia suggests that monies representing an estimate/percent of the number of meters that may go bad be included in the next budget cycle.

Greg Hribal/Technology Officer – Attended the IACP conference. He was impressed with the technology that was presented and made good contacts with grant writers that could assist with requests for equipment such as body cameras. Update Debt Recovery Program, pending dollars due Village: \$166,288, received:158,017.76. Approximately, \$9,600 of new debts have been submitted for recovery.

Robert Lewis/PW – Reviewed the sign that will be placed at the Mayfair Reservoir and requested input from the Trustees on the message by the end of the week. Manager Matthys suggested that the sign also note the area was developed in collaboration with the Metropolitan Water and Reclamation District(MWRD).

Melissa Headley/Economic Development Director – A new temporary employee started in the department last week. Businesses that are not in compliance regarding handicap parking have been referred to court, scheduled Nov. 14th. A publication for a Public Hearing regarding the sign for Westchester Community Church has been requested. Trustees have received for review a sample compliance inspection template from Forest Park. She is awaiting other templates from the WCMC rapid survey to review other community templates and hopes to finalize the Village checklist by the next Board meeting.

Sherby Miller/Clerk – Commended Public Works on the Paving Project conducted on Devonshire Lane.

President Pulia – Noted that a complaint was received from a resident of Westchester Place regarding the upkeep of the grassy portion of the creek that feeds into the retention pond. President Pulia noted this was not Village property but will respond back to the resident. He also asked that Public Works Director, Robert Lewis follow-up with the Department of Natural Resources to see who has responsibility for the area.

ADJOURNED:

With no further business to discuss, Trustee Reda made a motion, seconded by Trustee Yurkovich to adjourn the meeting. The Board agreed (AYE 7). The meeting was adjourned at 7:36 PM.


Sherby J. Miller, Village Clerk