

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 24 November 2015**

CALL TO ORDER:

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Yurkovich and President Pulia. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Melissa Wolf. Trustee Steker (joined meeting 7:20 PM).

PRESENTATIONS:

None.

PUBLIC COMMENTS AND QUESTIONS:

Resident Pat Calcagno would like to have the curb and street in front of his home redone. Streets and curbs in the area of the Mayfair Reservoir have been restored, but not his property. President Pulia will have Public Works look at the property to determine if its' condition warrants reconstruction. He noted that other areas resurfaced in the area were part of the Mayfair Project and could not guarantee available funds for just one property at this time.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Trustee Calcagno made a motion seconded by Trustee Celestino to approve items 7.A-J. 7.A. (Approval of the Record of Bills ending 11-19-15 in the amount not to exceed \$973,820.78, 7.B. (Approval of Minutes of the November 10, 2015 Village Board, Committee of the Whole, and Executive Session), 7.C. (An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016, for the Village of Westchester, County of Cook, State of Illinois in the amount of \$7,751,097.00), 7.D. (An Ordinance Abating the 2015 Tax Levy for the \$3,500,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2010A), 7.E. (An Ordinance Abating the 2015 Tax Levy for the \$1,610,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Water and Sewer Alternate Revenue Source), Series 2010B), 7.F. (An Ordinance Abating the 2015 Tax Levy for the \$5,800,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2013), 7.G. (An Ordinance Abating the 2015 Tax Levy for the \$2,200,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2015), 7.H. (A Resolution Directing the County Clerk to Calculate Separate Limiting Rates for the Tax Levy of the Village of Westchester, Illinois for the 2015 Tax Levy Year), 7.I. (An Ordinance Amending the Village of Westchester Municipal Code Regarding the Billing and Payment Procedures for Water Service Within the Village of Westchester), 7.J. (A Resolution Authorizing the Execution of a Lease Termination Agreement and General Release Between the Village of Westchester and United States Cellular Operating Company of Chicago in the Amount of \$8,513.71). On the roll call vote, the motion for items 7.A-J passed, (AYE 7).

ACTIVE AGENDA

A. A motion was made by Trustee Yurkovich and seconded by Trustee Reda to Waive the COW for item 8.A (A Resolution Authorizing the Execution of a One-Year Renewal Option of a Photo Enforcement Program Agreement with Safespeed. On the roll call vote, the motion for item 8.A passed, (AYE 7). A motion was made by Trustee Yurkovich and seconded by Trustee Steker to approve item 8.A (A Resolution Authorizing the Execution of a One-Year Renewal Option of a Photo Enforcement Program Agreement with Safespeed. On the roll call vote, the motion for item 8.A passed, (AYE 7).

B. A motion was made by Trustee Yurkovich and seconded by Trustee Celestino to Waive the COW for item 8.B (A Resolution Approving a Collective Bargaining Agreement between the Village of Westchester and the Combined Counties Police Association (Clerical Westchester Chapter). On the roll call vote, the motion for item 8.B passed, (AYE 7). A motion was made by Trustee Yurkovich and seconded by Trustee Celestino to approve item 8.B (A Resolution Approving a Collective Bargaining Agreement between the Village of Westchester and the Combined Counties Police Association (Clerical Westchester Chapter). On the roll call vote, the motion for item 8.B passed, (AYE 7).

C. A motion was made by Trustee Calcagno and seconded by Trustee Perry to Waive the COW for item 8.C (A Resolution Approving a Collective Bargaining Agreement between the Village of Westchester and the Combined Counties Police Association (Police Civilian Unit). On the roll call vote, the motion for item 8.C passed, (AYE 7). A motion was made by Trustee Calcagno and seconded by Trustee Perry to approve item 8.C (A Resolution Approving a Collective Bargaining Agreement between the Village of Westchester and the Combined Counties Police Association (Police Civilian Unit). On the roll call vote, the motion for item 8.C passed, (AYE 7).

D. A motion was made by Trustee Reda and seconded by Trustee Perry to Waive the COW for item 8.D (A Resolution Amending Section 5-11 entitled "Health and Dental Insurance" of Article 5, entitled "Employee Benefits" of the Village of Westchester Personnel Policy Manual. On the roll call vote, the motion for item 8.D passed, (AYE 7). A motion was made by Trustee Reda and seconded by Trustee Perry to approve item 8.D (A Resolution Amending Section 5-11 entitled "Health and Dental Insurance" of Article 5, entitled "Employee Benefits" of the Village of Westchester Personnel Policy Manual). On the roll call vote, the motion for item 8.D passed, (AYE 7).

MANGER'S REPORT:

Manager Matthys congratulated President Pulia and Mayor Tamborino who were honored by Triton College as "Persons of The Year", The Village Board nominated Coach Pingatore as Person of the Year and he will be honored at the upcoming Chamber Holiday Luncheon, 3) Thank you to the Neisler Family of 2323 Stratford, they are donors of the Villages' Christmas tree installed in front of Station 1, 4) Admin offices will be closed Thursday and Friday due to the Thanksgiving Holiday, 5) The Park Districts Tree Lighting Ceremony will take place Wednesday, 12/2, 6-8PM, 6) The next Board meeting will be held 12/15.

ATTORNEY'S REPORT:

None.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – None
Trustee Reda - None
Trustee Steker – None
Trustee Celestino – None
Trustee Calcagno - None
Trustee Yurkovich – None
Frank Esposito/PD – None

Chief Adams/FD – Completed Fire Prevention and Safety Class; Continues to work on McGrath Consultant recommendations; Department members have been attending classes on crude oil tanker fire training. Two HVAC have cracks and will need to be replaced.

Maureen Potempa/Financial Director – Staff continues to work on converting water bills from quarterly to monthly distribution, starting January 2016. Everything is on scheduled. Currently, 3700 of 7254 accounts have been entered for radial reads. Trustee Perry would like to know how much over-time is being incurred. It was also suggested to use direct debit to reduce the wait time for residents wanting to make a payment.

Greg Hribal/Technology Officer – Information was provided on the Train Notification System. The previous system was outdated. Additional information will be provided in the Village Newsletter encouraging residents to sign up for Nixel to get alerts regarding emergencies. Debt Recovery: Protests have been reconciled thanks to the assistance of A&R Concepts and an additional \$9,935 has been received.

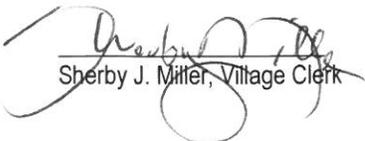
Robert Lewis/PW – Mr. Lewis noted that street paving has started related to the Mayfair Project, 2) Due to the weekend snow storm, the 2 inch "No Parking" ban has been invoked. President Pulia asked the Board to consider continuing alternate parking dates through the weekend to assist Public Works during heavy storms, current signs reflect Monday-Friday.

Melissa Headley/Economic Development Director – Noted were two Public Hearings were recently held to discuss: 1) Proposed Cell Phone Tower Installation, 2) LED sign for Westchester Community Church, 3) Homes will be stickered as un-inhabitable if the water has been shut off.

President Pulia – Noted that collection for the Food Pantry is going well, approximately 80 people have come in for baskets for Thanksgiving. Collection is also going well for Officer Mayer/U.S. Army. Items are scheduled to be shipped 11/30. Boy scout Troop #1 is collecting toiletries for Hines Hospital Veteran. Koodoos were expressed for Public Works and the great work they did clearing the streets, during the recent snow storm. All are wished a nice Thanksgiving.

ADJOURNED:

With no further business to discuss, Trustee Calcagno made a motion, seconded by Trustee Reda to adjourn the meeting. The Board agreed, by acclamation. The meeting was adjourned at 8:25PM.


Sherby J. Miller, Village Clerk