

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
12 JANUARY 2016**

President Pulia called the meeting to order at 8:16 p.m.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Pulia and Trustees Carl Celestino, Frank Perry, Celestine Reda, Tom Yurkovich, Nick Steker, & Angelo Calcagno

Also Present: Village Manager Janet Matthys, Attorney Michael Durkin, Chief Jim Adams, Deputy Chief Mike O'Hagan, Melissa Headley, Robert Lewis and Greg Hribal

NEW BUSINESS:

- A. Contract Status – Radio Read Meters – Mr. Lewis – an additional mount is needed to properly install the Radio Read Meters and ensure their compatibility with our software. President Pulia expressed his opinion regarding a Change Order in this situation, and requested that in future projects, a “worst case scenario” be provided in order to help understand what the expenses could be. The Board and staff discussed their concerns, and in the end, requested that a representative from HD Supply speak before the Board.
- B. PNC Master Lease Schedule – Ms. Potempa – Related to the previous discussion item, Ms. Matthys stated that she would need to finance the potential Change Order and was tentatively approved for the same interest rate and deadlines as the original monies borrowed. The Board approved.
- C. Contract Renewal – Alliance Turf Management – Ms. Matthys – the contract for the Village-owned property landscaping is up again. Trustee Yurkovich brought up a point of the landscaping around the Mayfair Reservoir, Ms. Matthys will investigate before bringing the contract forward for approval at the next meeting.
- D. Snow Removal – Sidewalks – President Pulia/Trustee Steker - President Pulia received emails from residents regarding snow removal on sidewalks by Public Works. He researched what nearby communities are doing with this issue, specifically in North Riverside and Countryside. The Board discussed and decided to keep things as they are, with the responsibility of the sidewalks falling to the homeowner.
- E. 2016 SWAP Intergovernmental Agreement – President Pulia – Recommended renewing the contract, 12 days for \$1,000. Board approved.
- F. Trustee Compensation – Trustee Yurkovich – Requested feedback from the Board. Attorney Durkin reminded the Board any changes must be made more than 180 days before the next election of trustees, the next election of trustees to be in April of 2017. Trustee Perry discussed his opinion. Trustee Reda requested more information regarding Proviso Township’s policies. The Board asked to develop an ordinance to continue the conversation. They discussed \$5,000 for trustees, \$15,000 for village president, and \$5,000 for the village clerk.

OLD BUSINESS:

- A. Shared Sanitary Laterals – Mr. Lewis – President Pulia discussed the current state of the pipe in the right-of-way in specific subdivisions, in addition to the proposed upgrades. Attorney Durkin suggested a policy be created requiring the new Y-joint for future repairs, which is then adopted by ordinance.
- B. Proposed Amendment of Chapter 14.01.110, Entitled “Fees” of Article II, Entitled “Permits” of Chapter 14.01, Entitled “Administration”, of Title 14, Entitled “Buildings and Construction,” of the Village of Westchester Municipal Code - Ms. Headley - She presented her findings regarding changing the fee schedule, as requested by the Board at a previous meeting. Trustee Reda expressed her opinion regarding specific fee topics.

INFORMATION ONLY:

President Pulia discussed a resolution presented to him regarding making repairs to water mains under State routes, overseen by IDOT, between the Village and IDOT. The Board discussed some changes they would like to see before approving such resolution.

EXECUTIVE SESSION:

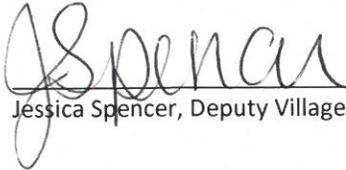
Trustee Yurkovich moved to adjourn the COW Meeting and enter Executive Session for reason of: (5 ILCS 120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Trustee Reda seconded the motion.

Deputy Clerk Spencer called the roll:

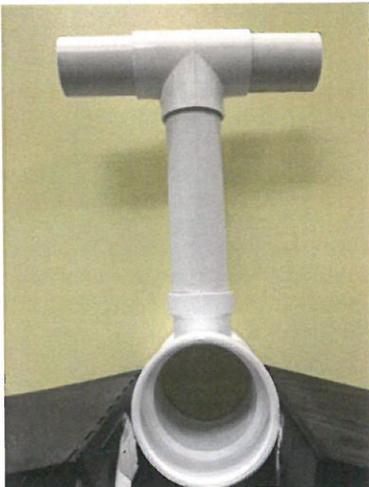
Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

President Pulia declared the meeting adjourned at 9:47 p.m.


Jessica Spencer, Deputy Village Clerk

Presentation by Public Works Director Robert Lewis (Old Business, A):



Existing Shared Connection



Proposed Double Wye Connection