

**MINUTES OF THE BOARD 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 7:02 p.m.

President Pulia led those present in the Pledge of Allegiance.

Deputy Clerk Jessica Spencer called the roll:

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

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

There were no presentations.

There was one public comment – George Byron discussed his opinion regarding the proposed water rate increases. President Pulia explained the new rate structure and related usage fees.

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 01-07-16 in the amount not to exceed \$2,212,709.38
- B. Approval of Minutes**
 - i. Minutes of the December 15, 2015 Village Board Meeting**
 - ii. Minutes of the December 15, 2015 Committee of the Whole Meeting**
 - iii. Minutes of the December 15, 2015 Executive Session**
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department
 - ii. Police Department
 - iii. Fire Department
 - iv. Public Works Department
- D. An Ordinance Amending the Westchester Municipal Code Regarding the Billing and Payment Procedures for Water and Sewer Service within the Village of Westchester
- E. An Ordinance Amending the Westchester Municipal Code Regarding Parking Restrictions During Snow Removal**
- F. A Resolution Approving and Authorizing Change Order No. 3 and No. 4 to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair Reservoir Expansion Phase II Project**
- G. A Resolution Advising, Consenting to and Ratifying the Appointment of Certain Officers

President Pulia requested to remove the following items:

- Item B from the Consent Agenda – Minutes of the December 15, 2015 Village Board Meeting, Minutes of the December 15, 2015 Committee of the Whole Meeting, and Minutes of the December 15, 2015 Executive Session;
- Item E - An Ordinance Amending the Westchester Municipal Code Regarding Parking Restrictions During Snow Removal;
- Item F - A Resolution Approving and Authorizing Change Order No. 3 and No. 4 to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair Reservoir Expansion Phase II Project

Trustee Calcagno moved to approve the amended Consent Agenda; Trustee Yurkovich 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.

Item E:

Trustee Celestino moved to approve An Ordinance Amending the Westchester Municipal Code Regarding Parking Restrictions During Snow Removal; Trustee Perry seconded the motion.

President Pulia requested that the motion be approved tonight, but that it would not be enforced and signage updated until November 1, 2016.

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.

Item F:

Trustee Calcagno moved to approve A Resolution Approving and Authorizing Change Order No. 3 and No. 4 to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair Reservoir Expansion Phase II Project; Trustee Perry seconded the motion.

President Pulia discussed his interest in exploring the number of piping inlets underground on Kensington, Downing, Mayfair, and Buckingham and whether or not those additional inlets are being used. President Pulia suggested postponing the motion, in order to allow Mr. Lewis to review the situation and determine what can be paid at this point. Attorney Durkin advised that Change Order #3 does not involve the double connections and could be considered tonight, if the Board chose to.

As amended: Trustee Calcagno moved to approve A Resolution Approving and Authorizing Change Order No. 3 to a Contract between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair Reservoir Expansion Phase II Project; Trustee Perry 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.

Trustee Yurkovich moved to approve An Ordinance to Approve and Authorize a Special Use Permit for the Placement of an Electronic Message Board Sign at 1840 Westchester Boulevard in the Village of Westchester, Illinois; Trustee Steker 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.

Trustee Yurkovich moved to approve A Resolution Approving a Collective Bargaining Agreement between the Village of Westchester and the Metropolitan Alliance of Police Westchester Sergeants Chapter #504; Trustee Steker seconded the motion.

President Pulia expressed his reservations regarding the agreed-upon BAC levels.

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	Nay		

President Pulia declared the motion carried.

Manager's Report – Ms. Matthys reminded the Board and the public that Voter Registration is currently open for March 15, 2016 Presidential Primary Election. Village Hall will be closed on Monday, January 18, 2016 in observance of Martin Luther King, Jr. Day. For those residents who need a temporary place to stay, the Village Hall Warming Center has been made available at this time. The Community Room currently under construction, with the tile to be replaced and the walls painted. On Saturday, January 23rd the Westchester Chamber of Commerce will host Celebrate Westchester, a dinner and award ceremony where persons of the year will be recognized, at Alpine House at 6:00pm. Contact the Chamber Board to register.

Attorney's Report – Attorney Durkin had nothing to report.

Board Member Reports and New Business

Trustee Perry – EDC had a meeting on new tax laws of 2016 this afternoon.

Trustee Steker – BFPC is considering final candidates for firefighters to fill current vacancies.

Trustee Reda – She had nothing to report

Trustee Yurkovich – He had nothing to report. President Pulia discussed how he is looking forward to revitalizing the volunteers and committees this year.

Trustee Celestino – He complimented Mr. Lewis and Public Works on their snow removal during last night's storm.

Trustee Calcagno – He had nothing to report

Deputy Chief O'Hagan – He has finished Staff and Command as of Friday, January 9th. A new SUV was added to the police fleet, courtesy of the JAG program.

Chief Adams – He recognized Police Officers Tountas and Borkovec for their help during a fire on December 31st. Police Officer Kirk assisted in another fire on December 31st. He also mentioned that the Warming Center is open. Chief is finalizing a FEMA grant for fire alarm installations at both Fire Stations. Chief recommended a promotion to Captain within his department and provided his reasoning. President Pulia invited the active and present firefighters to speak; Capt. Sean Casey, Lt. Travis Spiropoulos, Capt. Patrick Sherlock, Capt. George Taylor, and FF Jason Sudaz all spoke in support of the Chief's recommendation. President Pulia reserved his comments to the Executive Session.

Greg Hribal – Special Events planning for 2016 is beginning, specifically talking about the BBQ and Music Fest. He has spoken with Gary Kasanders (Park District Executive Director) about securing performers and renting the portable stage from Naperville/Woodridge. Mr. Hribal provided an update on the Debt Recovery Program as of December 2015: Collected: \$175,619 from 1400 people. \$1,288,100 outstanding currently. 190,650 added on December 31, 2015. Total remaining to be collected for \$1,112,000.

Robert Lewis – He has received notice of intent to retirement of Jerry Malek, expected February 29, 2016. The Public Works staff is currently working on a water main break in front of the Shell station on Roosevelt Road.

Melissa Headley – Insurance Auto Auctions, as well as Starbucks, are doing remodeling at the Corporate Towers. There were 165 inspections conducted last month. She has purchased a light meter to determine the light cast off signs, measured in lumens.

President's Report – President Pulia chose to withhold comments to the COW.

Trustee Reda moved to adjourn the Board Meeting; Trustee Steker seconded the motion. By a voice vote, the motion passed.

President Pulia declared the meeting adjourned at 8:16 p.m.



Jessica Spencer, Deputy Village Clerk