

**MINUTES OF THE COMMITTEE OF THE WHOLE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 09 February 2016**

CALL TO ORDER:

The meeting was called to order at 8:57 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.

NEW BUSINESS:

A. Recommendation to Deny Petition PC-15-0004 for a Special Use for a Wireless Telecommunication Tower and Antenna at 2700 Mayfair Ave, Westchester (Dolan Realty Advisors, LLC, Petitioner) – Ms. Heady
Dolan Realty Advisors, LLC is proposing to install a new wireless telecommunication tower and antenna at Mayfair Park. The proposed tower and antenna will require variations to reduce separation distance, increase area of the building enclosure and fence height. The tower is proposed to be 115' to the top of monopole and 120' to the top of the lightning rod. The tower and antenna will be located northeast of the ball fields along the walking path. The Plan Commission recommends denial of the application. The Commission found that the proposed use does not meet this standard based on the fact that the proposed use will require variations for fence height, minimum separation distance, and area for the enclosure. The petitioner's Attorney/Mike Vogt noted changes to their plan. The Tower height has been reduced and a variance is no longer required. The Board recommended that they reapply and the matter would go back to the Plan Commission. Item TABLED.

B. Bid Results – Crestwood Meter Installation – Mr. Lewis

The meter at Crestwood measures the amount of drinking water we pump into the distribution system. The old Doppler meter was 80% accurate and required frequent calibration. The new meter employs magnetic resonance technology and is accurate to 98% for many years w/o calibration. An engineering study looked at reducing the need for 2 meters to using only 1 meter to run our system. This would reduce our capital & operational costs. Staff recommends to accept the lowest bid from was Genco Industries from Crestwood, IL to install the new magnetic meter at the Crestwood Pumping Station. APPROVED for Consent Agenda

C. Mayfair Pump Station Report – Mr. Lewis

The scope of work included operations for storm events, existing and needed maintenance to equipment in the pump house. The Plan supports our current practice of quickly pumping out the reservoir. We do this to ensure protection from a 2nd storm, to minimize damage to the reservoir side slopes and to ensure public safety. It was suggested that the station could be fully automated. Staff does not concur with this and will continue with our current manned operations because it works and the cost of automation is significant for a system that turns on 1 or 2 times per year. Other recommendations are worth doing and will increase the reliability and service life of the pump station equipment. Staff recommends that the report become a public document. APPROVED for Consent

D. Vehicle Sticker Rate Structure – Ms. Potempa

Staff recommends changing municipal code 11.56.030 fee structure to account for a 5% increase structure. APPROVED for Consent

E. Quarterly Financial Report (Quarter Ended January 31, 2016) – Ms. Potempa – revenues are at 62% of target and Expenditures are at 77% of target. Next budget meeting is 2/16. APPROVED for Consent

OLD BUSINESS

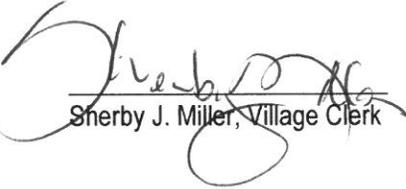
None

INFORMATION ONLY

Manager Matthys noted that she has been made aware of a letter circulating from the "Friends of the Westchester Dog Park Committee". They have been soliciting donations to put the park in place on Norfolk. Donation deadline is the end of March. If required funding achieved they would be coming before the Board.

ADJOURN

With no further business to discuss, Trustee Yurkovich motioned to adjourn. The motion was seconded by Trustee Reda. The meeting was adjourned at 9:05 PM. On the roll call, the motion was approved. (Aye 7).



Sherby J. Miller, Village Clerk