

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
23 FEBRUARY 2016**

President Pulia called the meeting to order at 7:01 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, and Nick Steker

Also Present: Village Manager Janet Matthys, Attorney Michael Durkin, Lieutenant Michael Doocy, Chief Steve Stelter, Melissa Headley, Robert Lewis, Maureen Potempa and Greg Hribal

Absent: Trustee Tom Yurkovich

President Pulia requested a moment of silence in remembrance of the father of Trustee Yurkovich and his family.

There were no presentations.

There was no public comment.

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 02-18-16 in the amount not to exceed \$675,436.55
- B. Approval of Minutes
 - i. Minutes of the January 26, 2016 Village Board Meeting
 - ii. Minutes of the January 26, 2016 Committee of the Whole Meeting
 - iii. Minutes of the January 26, 2016 Executive Session
 - iv. Minutes of the February 9, 2016 Village Board Meeting**
 - v. Minutes of the February 9, 2016 Committee of the Whole Meeting**
 - vi. Minutes of the February 16, 2016 Special Board Meeting
- C. An Ordinance Amending Section 11.56.030, entitled "Fees", of Chapter 11.56, Entitled "Vehicle Licenses", of Title 11, Entitled "Vehicles and Traffic" of the Westchester Municipal Code
- D. A Resolution Authorizing the Execution of a Contract with Genco Industries, Inc. for the Installation of a Magnetic Meter at the Crestwood Pumping Station, in the Amount of \$15,480.00

President Pulia requested to remove the following items:

- Item B from the Consent Agenda – Minutes of the February 9, 2016 Village Board Meeting and Minutes of the February 9, 2016 Committee of the Whole Meeting

Trustee Reda moved to approve the amended Consent Agenda; 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	Absent
President Pulia	Aye		

President Pulia declared the motion carried.

Manager's Report – Ms. Matthys extended her sympathies to the Yurkovich family at this time. She mentioned that the Senior breakfast will be held on March 11th at St. Joseph's High School. Those interested can still register. Also, she mentioned that the St. Joseph High School women's basketball team will be headed to State this weekend – good luck!

Attorney's Report – Attorney Durkin extended his sympathies to the Yurkovich family.

Board Member Reports and New Business

Trustee Perry – EDC talked about Private 7 Campaigns, to be launched soon.

Trustee Steker – 86 candidates showed up for the Firefighters Written Exam last week. Thanks to Fire Dept for their response to an indoor gas leak at his home recently.

Trustee Reda – She had nothing to report

Trustee Celestino – ESC attempted to meet on the 11th, however they didn't have a quorum. Trustee Celestino asked to change the size of the committee and to remove some members officially to help them have meetings, recommending 5 members instead of 7. President Pulia had no issues with this and agreed to make the changes.

Trustee Calcagno – He had nothing to report

Chief Stelter – Thanked everyone in the Police Department and Village-wide for helping in his transition. Chief held a meeting on Wednesday last week to lay out his expectations to his staff; he is also hosting one-on-one meetings with them. He advised the Board that there were some burglaries in the Village, but they already have a suspect in custody.

Chief Adams (Lt. Doocy) – Apologies from Chief for not attending, he's in a meeting in Normal. Lt. Doocy updated the Board on a meeting Dept Heads had with IRMA regarding lowering Worker's Comp claims. He stated that Chief Adams and Mr. Hribal met with the ETSB boards to discuss consolidating. On Saturday, February 20th the Firefighter Written Exam was hosted. 96 applicants, 85 candidates showed up for the exam.

Maureen Potempa – Monday the 15th was first due date for monthly billing, today was the first late date. Some residents will be red-tagged for lack of payment. On Monday over \$120,000 in payments were accepted over the counter. The response from residents has been mixed. Vehicle stickers reminders will be getting mailed out this week, sales begin on March 1st. The forms this year will identify the "before" and "after" May 1st prices, as the price doubles.

Greg Hribal – When there was a power outage last week, the Village Manger sent out emails to the Board. He said that he tries to keep her advised when he receives notifications from ComEd. He brings this up due to the anticipated snow storms headed our way tomorrow. Special Events meeting held yesterday, dates for summer; July 15, 16 – Block Party; Aug 6 – Music Fest; June 16, July 21, and August 11 - Movie Nights; August 2 - National Night Out; working on getting music groups signed for the events. He will attend a meeting next week with Fire Chief James Adams and Lt. George Taylor to discuss extending radio capabilities from the Corporate Towers, to address potential issues due to the size and design of the buildings. President Pulia reminded the Board that there were conversations with Follett when the company first moved in regarding safety.

Robert Lewis – He mentioned the severe weather expected tomorrow, somewhere between 1-6 inches of snow and strong winds. He said the crew is ready, and a call-out in the early morning hours has already been discussed. He discussed the progress of his department's preparation for the Budget meeting on Tuesday, March 1st. President Pulia stated that last week, during the high winds that the area endured, the Public Works Department worked a few hours later to ensure that Village owned properties were maintained.

Melissa Headley – She met with an Implementation Specialist with CMAP, to discuss implementing our comprehensive plan. She will be going to the CMAP offices to discuss the "Plan to 2050"

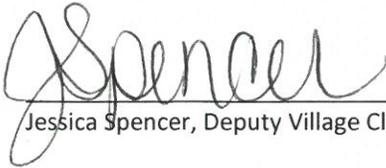
Deputy Clerk Spencer – She extended her condolences, as well as Clerk Miller's, to the Yurkovich family.

President's Report – Due to the Flint, MI issue with water, he has asked Mr. Lewis to conduct water testing to ensure that Westchester does not come close to experiencing the same thing. He stated that most homes in our region probably have lead pipes bringing water to their homes. The EPA has a 3 year test cycle; the last test for Chicago was conducted in 2015 and we expect results in June, 2016. The Village is on a 2017 cycle. President Pulia has spoken with the Water Operator within the Village and has studied the testing sites from the past 30 years. He has requested the Village be tested again. He stated that it has been a practice of the Village to remove any lead lines found during other repairs, and the Village will continue to do this. He stated that the Public Works employees will also notify the affected homeowners that work has been done in their area and recommends that they flush their pipes by running the water for quite some time before drinking or cooking with it. President Pulia has contacted a lab in Geneva who has made their testing kits available, for \$40. Water Operator Smith told President Pulia that a resident has chosen to do this and their test came back safe to drink. There will be more information in the newsletter and on the Village website.

President Pulia advised the Board that he has spoken with Mr. Lewis and Public Works Supervisor Carl Muell and had staff take a look at the camera on Kensington to determine the “live” and “dead” lines off the main; 7 “dead” lines were discovered. The line at Buckingham was more difficult to view, as the line is larger. At this point, the research needed was done pretty quickly and will be addressed at a future date and time.

Trustee Perry 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 7:50 p.m.



Jessica Spencer, Deputy Village Clerk