

**MINUTES OF THE COMMITTEE OF THE WHOLE 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 7:50 p.m.

Deputy Clerk Jessica Spencer called the roll:

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

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

**NEW BUSINESS:**

- A. MWRD ICAP Annual Report – Mr. Lewis discussed his interest in making this report available to the public for their enlightenment. He then discussed the value of this report for residents and how this report highlights various projects and features of the water systems in the Village.
- B. Sunnyside Sewer Replacement Project Televising Contract – Mr. Lewis moved this to under A since they are related. He said the President and he and discussed reducing the cost of the Sunnyside Project. The Board has no issues continuing to televise the lines as Mr. Lewis discussed.
- C. Construction Contract with Strada Construction Co. regarding the 2016 50/50 Sidewalk Replacement – Mr. Lewis discussed renewing the contract for 2016 at the same rate as 2015. He stated it was \$146 per square, \$73 for the Village. Trustee Steker asked what the benefit was to not go out to bid at this point. Other members of the Board thought the Village paid closer to \$50 per square a few years ago. Mr. Lewis said that the dilemma is always going to be, who could do it for less? Trustee Calcagno asked what the cost of cement is this year, Mr. Lewis said that the cost is anticipated to increase 2-3%. The Board was interested in going to bid once again to pursue lower prices.
- D. Contract with Engineering Solutions regarding the Post Office Roof – Mr. Lewis stated that the roof of the Post Office building leaks considerably. Malcor Roofing has been hired to study the roof to determine what material was used on the roof before, in order to properly dispose of the materials. President Pulia would like to see the results of the study before making a decision of how to proceed. Ms. Matthys clarified that she has the authority to authorize this testing as the amount being expended is within her permission. The Board agreed.

**OLD BUSINESS:**

- A. Gladstone Park Camera – Mr. Hribal discussed the delay was between Gary Kasanders and getting an estimate from an electrician to install the cameras. He estimates the entire project to cost over \$12,000. Mr. Hribal stated that he has been told by Mr. Kasanders that the Village and the Park District will split the cost of the project, 50/50. Trustee Steker asked about the coverage area of the camera lens, Mr. Hribal has stated that the equipment will cover the areas of interest.

**INFORMATION ONLY:**

- A. Water Quality Update – President Pulia covered this topic in the Board meeting.
- B. ETSB Update – Mr. Hribal attended a meeting with Franklin Park, Melrose Park, and Stone Park regarding the consolidation of the ETS Boards within those communities. Mr. Hribal explained the new guidelines passed down by the State. The boards must be consolidated by July 1, 2016. Discussion ensued regarding how to consolidate with the neighbor communities.
- C. Ms. Matthys stated that, in Chief Stelter's employment agreement, the Village agreed to make a contribution to his retirement account but a resolution needs to be executed. The Board agreed this could go to the Consent Agenda for the next meeting.
- D. President Pulia has been approached by individuals regarding adding more video gaming locations on Roosevelt Road and asks the Board for direction. He would prefer to have a larger restaurant host the gaming location; members of the Board voiced their support with President Pulia's preference.

President Pulia asked Ms. Headley if the date was set for the ZBA and Planning Commission joint meeting, Ms. Headley stated that the date wasn't established yet.

By a voice vote, President Pulia declared the meeting adjourned at 9:18 p.m.

  
Jessica Spencer, Deputy Village Clerk