

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 26 January 2016**

CALL TO ORDER:

The meeting was called to order at 7:01 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 Durkin.

PRESENTATIONS:

- A. Promotion of Firefighter Scot Stauber to Fire Lieutenant
- B. Promotion of Fire Lieutenant George Taylor to Fire Captain
- C. Completion of Staffing Command Class – Deputy Chief Michael O'Hagan

PUBLIC COMMENTS AND QUESTIONS:

None.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. The following items were pulled for further discussion: (A. Approval of the Record of Bills ending 01-21-16 in the amount not to exceed \$1,279,726.03), per Trustee Steker, (B.iv Minutes of the January 5, 2016 Executive Session), per Clerk Miller, C. An Ordinance Amending the Westchester Municipal Code Establishing the Amounts of Compensation for the Village President, Village Clerk and the Village Trustees for Terms Commencing in May 2017 and Thereafter), per Trustee Celestino, D. A Resolution Approving and Authorizing Change Order 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), per President Pulia.

Trustee Reda made a motion seconded by Trustee Steker to approve items 7. B, E, F, G) (.7.B.i. Minutes of the December 15, 2015 Village Board, B.ii. Committee of the Whole, B.iii. Executive Session meeting, B.v. Minutes of the January 12, 2016 Village Board, B.vi. Committee of the Whole B.vii. Executive Session meeting). 7.E. (A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution), 7.F. (A Resolution Authorizing the Execution of an Intergovernmental Agreement for \$1000 Between the County of Cook and the Village of Westchester Regarding the Sheriffs Work Alternative Program (SWAP), 7.G. (A Resolution Regarding Illinois Department of Transportation Right of Way Permits). On the roll call vote, the motion for items 7.B, E, F, G, passed, (AYE 7).

Trustee Yurkovich made a motion seconded by Trustee Perry to approve item 7.A (A. Approval of the Record of Bills ending 01-21-16 in the amount not to exceed \$1,279,726.03). On the roll call vote, the motion to approve item 7.A in the amount not to exceed \$1,279,726.03, passed, (AYE 7).

Trustee Yurkovich made a motion seconded by Trustee Reda to approve item 7.C. (An Ordinance Amending the Westchester Municipal Code Establishing the Amounts of Compensation for the Village President, Village Clerk and the Village Trustees for Terms Commencing in May 2017 and Thereafter). On the roll call vote, the motion to approve item 7.C Ordinance Amending the Westchester Municipal Code Establishing the Amounts of Compensation for the Village President \$15,000 annually, Village Clerk \$5,000 annually, and the Village Trustees \$5,000 annually, commencing in May 2017 and thereafter, passed (AYE 5), (Nay 2, Pulia, Celestino).

Trustee Reda made a motion seconded by Trustee Calcagno to table items 7.D (A Resolution Approving and Authorizing Change Order 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, \$143,679). On the roll call vote, the motion to table item 7.D passed, (AYE 7). President Pulia questioned why things were not caught prior to bidding. Additional info to be provided by Public Works Director Lewis.

ACTIVE AGENDA

8. A. Trustee Celestino made a motion seconded by Trustee Perry to approve item 8.A (A Resolution Approving an Employment Agreement between the Village of Westchester and Steven L. Stelter, as Chief of Police). On the roll call vote, the motion to approve item 8.A passed, (AYE 7). Per Attorney Durkin, first year salary \$115k, 2nd year TBD, pension fund revised from Tier 2 to a 457 Deferred Compensation Plan.

MANGER'S REPORT:

Manager Matthys noted that she is happy Chief Stelter coming onboard and that he will be sworn-in on February 9, 2016. The Chambers Celebrate Westchester event was successful. The Village honored Coach Pingatore. Condolences go out to the families of Chamber Executive Director Valerie Brunette and Food Pantry volunteer, Amanda Grant.

ATTORNEY'S REPORT:

Attorney Durkin requested that dollar amounts from Consent and Agenda items be reflected in minutes.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – The EDC is looking to fill two vacancies on their committee.

Trustee Steker – Board of Police and Fire are meeting Monday. They will need to run a new Captains and Lieutenants exam in light of the recent promotions that have taken place. The current list has expired. The new list must be in place within 180 days. Discussion with Manager Matthys, Chief Adams and Financial Director Maureen Potempa will also take place regarding amendments to the budget.

Trustee Reda – Met with Manager Matthys and Director Melissa Headley regarding revisions to the Village fee structure for permits. Additional info is being gathered and will be discussed at a future Committee of the Whole meeting.

Trustee Yurkovich – None.

Trustee Calcagno – None

Trustee Celestino – None.

Mike O'Hagan/Police Department – Welcomed Chief Steltzer

Chief Adams/Fire Department – Preparing 2017 budget. The next round of contract negotiation are scheduled for February 1st. Met with 1/19 Divine Infant regarding their emergency operation procedures. The third reminder letter has been sent to businesses regard Code Compliance due 4/2017.

Maureen Potempa/Financial Director – Monthly water bill will be going out and are due 2/21. Vehicle stickers go on sale March 1st. She would like to propose a small increase of \$5 and will prepare an analysis for review by the Board. First Quarter financial info will be reviewed during the COW.

Greg Hribal/Technology Officer – Welcomed Chief Stelzer and offered his assistance. Plans for the Gladstone Park Camera are being finalized. A meeting is scheduled for 1/27. A meeting was also held regarding combination of ETSBs. A recommendation of which Villages would potentially consolidate their resources needs to present by end of calendar year for 2016.

Robert Lewis/PW – For awareness Director Lewis reviewed a potential change to Lead/Copper rules affecting cities, in light of the water contamination situation in Flint Michigan. Potentially all lead pipes may need to be replaced in the Village, estimate \$7M. He will keep an eye on the rule and advise

the Board accordingly. A report will be commissioned providing status of the pumps at the Mayfair pump station and made available to the public. LED lights have been in operation approximately 2 months since the last major repair. There have been 7 failures in the past 3-7 weeks. GNP has been given notice. They will be out by Thursday. Failures are beyond industry standards. PW Staff will continue to monitor to ensure what was paid for was provided, e.g. surge arrestors.

Melissa Headley/Economic Development Director – She met with Grace Central Church, they are having plumbing issues and the Village Plumber has been asked to assist. Director Headley also attended the Chamber breakfast. Cell Phone Tower findings have been provided and will be on the COW for the next meeting.

President Pulia – None.

ADJOURN:

Trustee Steker made a motion, seconded by Trustee Yurkovich to recess the meeting. The Board agreed, by acclamation. The meeting was recessed at 8:56 PM.



Steven L. Stelter
Village Clerk


Sherby J. Miller, Village Clerk