

**MINUTES OF THE BOARD MEETING
OF THE 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 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 Melissa Wolf.

PRESENTATIONS:

A. The Swearing in of the Villages' new Police Chief, Steven L. Stelter was conducted by President Pulia.

PUBLIC COMMENTS AND QUESTIONS:

- 1) Resident R. Murillo would like to understand the benefits of "Home Rule". President Pulia noted that per law, he could not try to sway him one way or the other, but encouraged him to look up the benefits on the Internet.
- 2) Resident M. Ribaldo thanked the Board for the work that has been done on Sunnyside to alleviate flooding. He questioned if something could be done regarding repairs his driveway apron. President Pulia noted that at this time repairs for 1-2 aprons for that area were not budgeted but will have Public Works take a look at it.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Reda made a motion seconded by Trustee Yurkovich to approve items 7.A-F. 7.A. (Approval of the Record of Bills ending 02-04-16 in the amount not to exceed \$932,944.44), 7.B. (Approval of Minutes of the January 5, 2016 Executive Session, Minutes of the January 26, 2016 Village Board Meeting, Committee of the Whole, and Executive Session), 7.C. (Approval of Departmental Monthly Reports: Community Development Department, Police Department, Fire Department, and Public Works Department), 7.D. (An Ordinance Amending Chapter 20, Entitled "One-Way Streets" of Title 11, Entitled "Vehicles and Traffic" of the Westchester Municipal Code), 7.E. (An Ordinance Amending Chapter 18.42, entitled "Planned Unit Development", of Title 18, entitled "Zoning", of the Westchester Municipal Code), 7.F. (A Resolution Authorizing the Submittal of an Application for a Roadway Improvement for Balmoral Avenue through the Surface Transportation Program, with a Preliminary Cost Estimate of \$1,055,032). On the roll call vote, the motion for items 7.A, amount not to exceed \$932,944.44, 7.B - 7.E, and 7.F, preliminary Cost Estimate of \$1,055,032, passed. (AYE 7).

ACTIVE AGENDA

8.A. Trustee Yurkovich made a motion seconded by Trustee Steker to approve item 8.A. (An Ordinance Authorizing the Execution of a Lawn Maintenance Contract with Alliance Turf Management for the Sum of \$36,000.00). On the roll call vote, the motion for item 8.A, for the sum of \$36,000.00 passed. (AYE 6, Abstain 1).

8.B. Trustee Yurkovich made a motion seconded by Trustee Calcagno to approve item 8.B. (A Resolution Approving and Authorizing the Execution of an "Intergovernmental Agreement Westchester Park District – Village of Westchester for Special Events"). On the roll call vote, the motion for item 8.B passed. (AYE 5, Abstain 2)

8.C. Trustee Calcagno made a motion seconded by Trustee Celestino to approve item 8.C. (A Resolution Approving Change Order No. 1, in the Amount of \$118,930.00, to an Agreement Between the Village of Westchester and HD Supply Waterworks, LTD). On the roll call vote, the motion for item 8.C in the amount of \$118,930.00 passed. (AYE 7).

8.D. Trustee Perry made a motion seconded by Trustee Yurkovich to discuss item 8.D. (A Resolution Approving Change Order No. 4, in the Amount of \$143,670.59, to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair Reservoir Expansion Phase II Project). On the roll call vote, the motion to discuss item 8.D passed by acclamation. Item 8.D was discussed. President Pulia feels change items regarding double connections should have been caught prior to the bidding process. Counsel recommended that the item be tabled to allow PW time to provide additional information. Trustee Celestino made a motion seconded by Trustee Perry to table item 8.D. till 2/23. On the roll call vote, the motion to table 8.D passed. (AYE 7).

MANGER'S REPORT:

Manager Matthys noted that the Village Hall Admin Office and Public Works will be closed 2/25 in observance of Presidents Day. Police and Fire Departments are available 24 hours.

ATTORNEY'S REPORT:

None.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – None

Trustee Steker – ETSB will have an update 2/23 regarding consolidation of funds.

Trustee Reda – None

Trustee Celestino – None

Trustee Calcagno – None

Trustee Yurkovich – None

Chief Adams/FD – Received thank-you's from the Oak Park Fire Department and Divine Providence K-5 also provided thank-you's to firefighters for their service.

Maureen Potempa/Finance Director – Noted that the monthly invoicing has started and encouraged residents to enroll in "Direct Debit". Her office is available to address questions by residents regarding their bills.

Greg Hribal- IT Director – The ETSB meeting will be held at Superior ambulance on 2/19, Villages involved are Franklin Park, Melrose Park, Westchester and Norcomm. The Special Events group will meet 2/22. Debt Recovery uploaded 14k of outstanding debt for recovery into the system.

Robert Lewis/PW Director – None

Melissa Headley/Business Development Director – Per Village Code, any non-conforming sign needs to be removed by May 2016. She will be sending out reminders. Her department issues 35 permits for the month and completed 94 Inspections.

ADJOURN

With no further business to discuss, Trustee Yurkovich motioned to adjourn. The motion was seconded by Trustee Calcagno. The meeting was adjourned at 8:00 PM. On the roll call, the motion was passed. (Aye 7).


Sherby J. Miller, Village Clerk