

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

President Pulia called the meeting to order at 6:08 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 Calcagno, Celestino, Reda, and Perry

Also Present: Village Manager Matthys, Fire Chief Jim Adams, Community Development Director Melissa Headley, IT/Communications Manager Greg Hribal, and Finance Director Maureen Potempa

Absent: Trustees Nick Steker and Tom Yurkovich

Under Public Comment, Maryann Judar, of Citizen Advocacy Center, discussed her opinion regarding the Village's solicitation policy. Don Mitchell also discussed his opinions regarding Home Rule and the Village's solicitation policy. Jean Klotter discussed her feelings regarding Home Rule as well. President Pulia thanked them for their comments.

**Budget Discussion regarding Administration and Public Safety Part 1:**

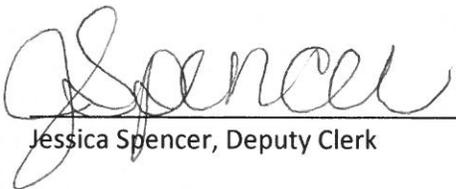
Ms. Potempa began the conversation in the General Fund, mentioning that the revenue coming to the Village will not increase significantly this year. She turned the floor over to Ms. Headley to speak regarding the Planning Commission and the Zoning Board of Appeals, in addition to the Community Development Department. Ms. Matthys brought up the Façade grant program, suggesting moving this portion of the budget to the Hotel/Motel Tax Fund. The Board did not have any objections to this suggestion.

Ms. Potempa moved the topic to Emergency Management. She is requesting a slight increase in this budget.

Ms. Potempa then turned the floor over to Chief Adams to discuss the Fire Department budget. Discussion ensued.

Ms. Potempa brought up the E-911 Fund and allowed Mr. Hribal to explain. Discussion ensued.

Trustee Perry moved to adjourn the Special Meeting of the Village Board; Trustee Calcagno seconded the motion. By a voice vote, the motion carried. President Pulia declared the meeting adjourned at 7:41 p.m.

  
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Jessica Spencer, Deputy Clerk