

**MINUTES OF THE BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
Tuesday, 22 March 2016**

**CALL TO ORDER:**

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Yurkovich and President Pulia. Trustee Steker was absent. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

**PRESENTATIONS:**

None

**PUBLIC COMMENTS AND QUESTIONS:**

Resident Bill Ostendorf commented on the 3/21 Planning/Zoning Committee meeting. He felt that the petitioner not prepared. Information/drawings were provided to the Committee which he felt should already have been in their hands. He noted that procedures should be tighten to have information available to residents beforehand so that the Committee and residents could review them prior to the meetings.

**PUBLIC HEARINGS:**

None.

**CONSENT AGENDA**

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Calcagno made a motion seconded by Trustee Yurkovich to table Item 7.E (A Resolution Approving Change Order No. 4, in the Amount of \$94,444.90, to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc for Services Related to the Mayfair Reservoir Expansion Phase II Project) till 4/12. The motion to table Item 7.E (A Resolution Approving Change Order No. 4, in the Amount of \$94,444.90, to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc for Services Related to the Mayfair Reservoir Expansion Phase II Project) till 4/12, passed by acclamation. (AYE 6). Trustee Yurkovich made a motion seconded by Trustee Reda to approve items 7.A-D and F. 7.A. (Approval of the Record of Bills ending 03-18-16 in the amount not to exceed \$869,941.11), 7.B. (Approval of Minutes of the March 8, 2016 Village Board, Committee of the Whole and March 15, 2016 Special Board Meeting), 7.C. (An Ordinance Authorizing the Issuance of a Joint Purchasing Requisition for the Purchase of Rock Salt for the Village of Westchester, Illinois), 7.D. (A Resolution of a Governmental Body Accepting Membership as a Member of the Northern Illinois Health Insurance Initiative (NIHII) Sub-Pool which is a Member of the Intergovernmental Personnel Benefit Cooperative), 7.F. (A Resolution Authorizing the Execution of an Agreement Between the Village of Westchester and Credential Wholesalers, Inc. for the Provision of Electronic Recycling Services). On the roll call vote, the motion for items 7.A (Approval of the Record of Bills ending 03-18-16 in the amount not to exceed \$869,941.11), 7.B-D and 7.F passed. (AYE 6).

**ACTIVE AGENDA**

8.A. Trustee Perry made a motion seconded by Trustee Reda to table Item 8.A (A Resolution Approving a Collective Bargaining Agreement Between the Village of Westchester and the Westchester Professional Fire Fighters Local 4851, International Association of Fire Fighters, AFL-CIO-CLC, Associated Fire Fighters of Illinois). On the roll call vote, the motion to table Item 8.A passed. (AYE 6).

**MANGER'S REPORT:**

Public Works will be off in observance of Good Friday. The Admin office will be open during normal business hours.

**ATTORNEY'S REPORT:**

None.

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Perry - None

Trustee Reda - None

Trustee Celestino - None

Trustee Calcagno - The first Recycling event will be held 4/16 and is sponsored by the West Central Mayors Conference. Shredding events will be held in May and October.

Trustee Yurkovich - None

Chief Stelzer/PD - He continues to work through his 90 day plan for the Village.

Chief Adams/FD - (62 of 73) Firefighter Candidates have been interviewed.

Maureen Potempa/Finance Director – Noted vehicle stickers are on sale and should be purchased by 4/31. A 24 hour drop box is located outside of the Village Admin office.

Greg Hribal- IT Director – Provided and update on the Debt Recovery Program. A handout was provided to Board members. A radio upgrade has been performed at the Westbrook Corporate Center to enhance communication between the facility and the Police Department.

Robert Lewis/PW Director – It was noted that Public Works has started tree trimming and street sweeping activities for the Village.

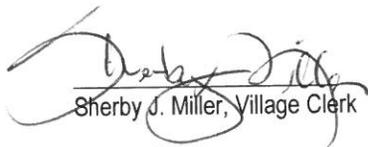
Melissa Headley/Business Development Director – A Public Hearing was held on 3/21 regarding the Cell Tower at Mayfair Park.

Clerk Miller – None.

President Pulia – The Zoning and Plan Commissions held a meeting Public Hearing 3/21 regarding the proposed Mayfair Cell Tower. Recommendations by both committees will be submitted to the Board for review.

### **ADJOURN**

With no further business to discuss, Trustee Perry motioned to adjourn. The motion was seconded by Trustee Reda. The meeting was adjourned at 7:29 PM. The motion was passed by acclamation, (AYE 6).



Sherby J. Miller, Village Clerk