

**MINUTES OF THE COMMITTEE OF THE WHOLE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 08 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, Reda, Yurkovich and President Pulia. Trustees Perry and Steker were absent. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Melissa Wolf.

NEW BUSINESS:

A. Proposed Membership in Intergovernmental Personnel Benefit Cooperative – Ms. Matthys/Ms. Potempa – An overview of the program was presented by Executive Director Dave Cook and Gallagher representatives, Greg and Maria. Benefits of the plan were noted compared to other plans. APPROVED FOR CONSENT.

B. Contract for Salt Procurement through Department of Central Management Services (Discussion Only) – Mr. Lewis – An agreement will be signed with the Village of Broadview for storage of additional salt not able to be housed in Westchester. APPROVED FOR CONSENT.

C. Credential Wholesalers Contract – Trustee Celestino - It was noted that the Village was pleased with the services of Credential Wholesalers for recycling. Contract renewal recommended. APPROVED FOR CONSENT.

OLD BUSINESS

A. Mayfair Phase II – Change Order 4 – Ms. Matthys/Mr. Lewis - Engineer Mark Wrzsczez was requested by Director Lewis to provided and overview of a Unit Price Contract. The benefit of flexibility was cited. The V3 file 13073.02 was amended. Per Staff the estimated maximum cost to complete the Phase II Project including Downing and Kensington alternates is \$143,670.59 per the V3 spreadsheet submitted. This includes the amount od Change Order #3 in the amount of \$27,426.32. Additional items were removed, Full Size Flume and MAW, \$6,8000 and \$15,000 respectively. The estimate is decreased to \$94,444.27. Based on current estimated costs to complete, the base projected final cost represents a 4.68% balance change order (\$49,656 increase over original bid). President Pulia feels the change was avoidable. APPROVED for ACTIVE AGENDA.

INFORMATION ONLY

A. Religious Uses in Areas Zoned Industrial (Discussion Only) – Ms. Headley – Aspire, 9901 Derby is moving. The question was posed whether the facility can be used as a church located in an Industrial zone. Per Attorney Wolf, statute limits local government ability to restrict religious use. Per Director Headley, the next steps are for the owner to come in and apply for a “special use” permit, provide a floor plan, the need to also ensure there is enough parking. Attorney Wolf noted that a text amendment may also be required.

ADJOURN

With no further business to discuss, Trustee Reda motioned to adjourn. The motion was seconded by Trustee Yurkovich. The meeting was adjourned at 9:00 PM. On the roll call, the motion was approved. (Aye 5).


Sherby J. Miller, Village Clerk