

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
28 JUNE 2016**

President Pulia called the meeting to order at 7:05 p.m.

President Pulia led those present in the Pledge of Allegiance.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Sam D. Pulia and Trustees Angelo Calcagno, Carl Celestino, Frank Perry, Celestine Reda, Nick Steker, and Tom Yurkovich

Also Present: Village Manager Janet Matthys, Attorney Michael Durkin, Chief Jim Adams, Chief Steve Stelter, Melissa Headley, Robert Lewis, and Greg Hribal

There were no presentations.

There were several public comments regarding the Michaels Group discussion:

Barb Walsh

Bob Stapleton

Chris Tenuta

John McArliffe

Bill Phalen

Carol Garner

Robert Ruffalo

Jim Lentz

Pat Calcagno

Hume An

Kathleen Franzwa

Tom McCarthy

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 06-23-16 in the amount not to exceed \$686,162.66
- B. Approval of Minutes
 - i. Minutes of the April 26, 2016 Village Board Meeting
 - ii. Minutes of the April 26, 2016 Committee of the Whole Meeting
 - iii. Minutes of the April 26, 2016 Executive Session
 - iv. Minutes of the June 14, 2016 Village Board Meeting
 - v. Minutes of the June 14, 2016 Committee of the Whole Meeting
 - vi. Minutes of the June 14, 2016 Executive Session
- C. **An Ordinance Amending Section 11.32.150, entitled "Truck Parking", of Chapter 11.32, entitled "Parking", of Title 11, Entitled "Vehicles and Traffic", of the Westchester Municipal Code**
- D. An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2016 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Village of Westchester, Cook County, Illinois
- E. An Ordinance Amending Section 14.36.015, entitled "Modifications – Insertions, Additions, Deletions and Modifications", of Chapter 14.36, entitled "Fire Prevention Code", of Title 14, entitled "Buildings and Construction", of the Westchester Municipal Code
- F. A Resolution Regarding the Periodic Review of Closed Session Minutes and the Destruction of the Verbatim Recordings of Certain Closed Meetings of the Village of Westchester

President Pulia requested the following items be pulled from the Consent Agenda:

- An Ordinance Amending Section 11.32.150, entitled "Truck Parking", of Chapter 11.32, entitled "Parking", of Title 11, Entitled "Vehicles and Traffic", of the Westchester Municipal Code

Trustee Perry moved to approve the amended Consent Agenda; Trustee Celestino seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

Trustee Yurkovich moved to table An Ordinance Amending Section 11.32.150, entitled "Truck Parking", of Chapter 11.32, entitled "Parking", of Title 11, Entitled "Vehicles and Traffic", of the Westchester Municipal Code; Trustee Reda seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

Trustee Perry moved to waive the requirements of the Committee of the Whole for purposes of discussion regarding A Resolution Authorizing the Execution of a Release and Assignment of Claim on Surety Bond with Old Republic Surety Company; Trustee Calcagno seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

Ms. Matthys explained what this resolution does, by signing the release for the claim.

Trustee Yurkovich moved to approve A Resolution Authorizing the Execution of a Release and Assignment of Claim on Surety Bond with Old Republic Surety Company; Trustee Reda seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

Trustee Reda moved to authorize the Execution of a Letter of Support on Behalf of The Michaels Development Company for the Construction of a Senior Housing Development to be Located at 1840 Mayfair Avenue, Westchester, Illinois; Trustee Perry seconded the motion.

President Pulia asked for discussion from the Board. Some Trustees addressed the audience, then President Pulia provided his opinion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Nay	Trustee Reda	Nay
Trustee Celestino	Nay	Trustee Steker	Nay
Trustee Perry	Nay	Trustee Yurkovich	Nay
President Pulia	Aye		

President Pulia declared the motion failed.

With regards to Active Agenda Item D, *Proposed Amendment to the 2016 Schedule of Meetings of the Village President and Board of Trustees of the Village of Westchester Cook County IL*, President Pulia requested to not put this forward, as situations have changed and there is no longer a reason to cancel the meetings. The Board agreed.

Manager's Report – Ms. Matthys invited residents to the 4th of July parade on July 4th at 9:30AM.

Attorney's Report – Attorney Durkin had nothing to report.

Board Member Reports and New Business

Trustee Perry – EDC on yesterday to continue discussing the Pride in 7 Campaign, and the first of 7 business district meetings was held at Lawrence's last week.

Trustee Steker – last minute details are being worked out for the Joint 911 Board. Also, the second round of interviews is being held for the entry-level firefighter position. President Pulia suggested having external staff conduct the background check for future positions, as a potential cost-saving measure.

Trustee Reda – She had nothing to report.

Trustee Celestino – He had nothing to report.

Trustee Yurkovich – He had nothing to report.

Chief Stelter – Conducted intrude training at Ingredion this week. July 4th is coming, so please be safe with fireworks. You can refer to the Village website regarding our local ordinance and state laws regarding fireworks. President Pulia commended the Chief of the assistance he offered to a resident recently when a tire change was needed near his office window at Village Hall.

Chief Adams – He also helped a resident change a tire at the nearby Shell station just this morning! Annual physicals are being conducted for his staff this week. He met with the Triton and EMS Fire Advisory Board to discuss acquiring funds to build a fire training facility in the area.

Greg Hribal – Special Events coming up: The movie nights remaining this summer are July 21st and August 11th. The Block Party will be Friday, July 15th and Saturday July 16th. The Music Fest is set for August 6th. The camera at the Park District will be split 50/50 with the Village. Over 3,000 debts collected through the IL Dept Recovery program and only 32 were contested. \$391,598 has been collected year to date.

Robert Lewis – Kensington is all paved and almost completed; some trees cannot be replaced until this fall. One of the de-watering pumps was turned on for the first time on Monday. Electricians will come in soon to safely update the electrical panel that exists, but the panel will have to be repaired shortly. His department has taken delivery on a new crack-fill machine and has plans to utilize it this fall. Hydrant flushing will begin after the 4th of July, in cooperation with the Fire Department. President Pulia remarked that lead testing of the schools in the Village has been completed and the results came back "just fine". He also added that the Public Works employees have gotten substantially better at paving streets and the new machine will be put to good use.

Melissa Headley – The first of 7 business district meetings was held at Lawrence's. The next one will be held at 8AM on July 19th at Village Hall. She also attended a small-cell technology meeting with President Pulia in Des Plaines yesterday. President Pulia elaborated. He asked her to explain the ribbon cutting on Friday at the Cook County Forest Preserve District, during which they were both able to do a zip line on the "treetop obstacle adventure".

President's Report – He had nothing to report.

President Pulia called for public comment once again; there were no participants.

President Pulia stated that the executive session will commence after the Committee of the Whole.

Trustee Reda moved to adjourn the Board Meeting; Trustee Calcagno seconded the motion. By a voice vote, the motion passed.

President Pulia declared the meeting adjourned at 9:10 p.m.



Jessica Spencer, Deputy Village Clerk