

**MINUTES OF THE COMMITTEE OF THE WHOLE 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 9:10 p.m.

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 & Tom Yurkovich

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

President Pulia requested to discuss the items out of order of the original agenda. The Board agreed.

OLD BUSINESS:

- A. Consideration of a Text Amendment to Permit Assembly Uses in the Industrial Area – Ms. Headley introduced the Lloyd O’Brian and Jim Kales of Aspire of Illinois, an organization that helps those with disabilities. They asked for the Board to consider the future of the Aspire property on Derby Lane in the Village, as Aspire would like to sell the property at this time to invest more in their residents. President Pulia asked the Board if they would consider changing the specific area from Industrial to Business zoning, at a future Board meeting. The Board related that they would entertain a discussion at a future Committee of the Whole meeting.
- B. Dog Park – President Pulia introduced Executive Director Gary Kasanders to discuss establishing a Dog Park in the Village. He explained that the current goal has raised about \$17,000 to offset the costs. He proposed an agreement between the Village and the Park District regarding the use of a stretch of right-of-way that is the main access point for the park and explained the basic ideas of how registration would occur. Mr. Kasanders ask the Village to draft the Intergovernmental Agreement. President Pulia provided his opinion on the topic. The Board stated they had no objection to the encroachment on the right-of-way.

NEW BUSINESS:

- A. Hampton Inn Concept Plan – President Pulia discussed the proposal he was presented with last week. Discussion ensued. The Board was receptive to the plan and awaits further information from the hotel chain.
- B. Electric Supply Pricing – Crestwood/Streetlights – Ms. Matthys discussed the electrical aggregation pricing that is currently available to the Village, even though the current contract doesn’t end until December. This would be with our current company, but would save the Village around \$5,000. President Pulia asked what the current ComEd rate and feels that both of these properties should included in the residents’ fee as all residents benefit from the services provided. Ms. Matthys will conduct the research.
- C. Traffic Control Sign Quotes – Ms. Matthys explained the quotes provided for the street signs that the Board wants to implement. Mr. Lewis provided some displays that the Board was impressed with. The Board approved the quote from TCP.

INFORMATION ONLY:

- A. MWRD Rain Barrel Program – Ms. Matthys explained that MWRD will be discontinuing the free rain barrel program effective December 31st, 2016. The rain barrels will be sold after that date.

President Pulia called for public participation; there were no public comments.

Trustee Reda moved to Executive Session for the purpose (5 ILCS 120/2(c)(1)) – To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and (5 ILCS 120/2(c)(11)) – Litigation, when an action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent; 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		

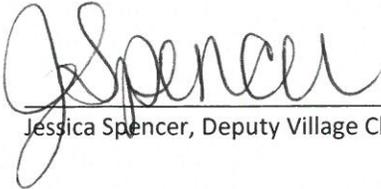
President Pulia declared the motion carried.

Executive Session began at 10:12 p.m.

Executive Session concluded at 10:26 p.m.

Trustee Yurkovich moved to adjourn the COW meeting; Trustee Reda seconded the motion. By a voice vote, the motion passed.

President Pulia declared the meeting adjourned at 10:26 p.m.



Jessica Spencer, Deputy Village Clerk