

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
26 JULY 2016**

President Pulia called the meeting to order at 7:43 p.m.

Deputy Clerk Jessica Spencer called the roll:

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

Also Present: Attorney Melissa Wolf, Chief Jim Adams, Chief Steve Stelter, Chris Webber, Robert Lewis, and Greg Hribal

Absent: Trustee Frank Perry

**NEW BUSINESS:**

- A. E911 Dispatch Presentation – Cook County Sheriff’s Police Dispatch Center – Mr. Hribal introduced Tom Flemming and Captain Martin Bennett to discuss the services available through their dispatch center.
- B. Liquor License Application – Kiko’s – President Pulia recommended the approval of the liquor license for Kiko Restaurant Group. The Board agreed.
- C. Comprehensive Review of Municipal Code– Trustee Perry wasn’t present to discuss, but President Pulia briefly discussed forming a committee of trustees to review the codes and consider revisions.

**OLD BUSINESS:**

- A. Referendum Questions – Zoran Milutinovec from Kane McKenna Capital, Inc discussed the potential costs and risk to the Village with posing various referendum questions and bonds in November. The Board expects the ord
- B. Emergency Sirens – Mr. Hribal and Chief Adams stated that there was no update available. The Board directed Mr. Hribal to seek out quotes from Fulton Technologies.
- C. Proposed Parental Leave Policy – Ms. Spencer presented the data the Board requested at the last meeting, including other communities sick and short term disability policies. The Board discussed, and decided not to move forward with this police change at this time.

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

Trustee Steker moved to Executive Session for the purpose of (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 Reda seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Executive Session began at 10:12 p.m.

Executive Session concluded at 10:49 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 10:50 p.m.

  
Jessica Spencer, Deputy Village Clerk