

**MINUTES OF THE COMMITTEE OF THE WHOLE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
Tuesday, 26 April 2016**

**CALL TO ORDER:**

The meeting was called to order at 9:28 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Steker, Yurkovich and President Pulia. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

**OLD BUSINESS (Addressed First per President Pulia 's Request)**

B. Alley Program (Discussion Only) – President Pulia noted that Public Works Director Robert Lewis was asked to investigate what other communities are doing with their Alley Programs. Director Lewis recommends that the Village adopt a program similar to that of Elmwood Park. This would be a joint venture with the residents. Currently, there are 44 alleys involved, approximately 700 homes. Seventy-five percent of the residential block has to be in agreement. Cost approximately \$500k per alley. Public hearings would need to be held to define the areas to be addressed; Notice to residents; A determination of monies to be spent; Resident/Village percent for each alley; A tax would be levied on the “Special Service” area. The cost of the alley has to be paid up front. It was noted that engineering for each alley would be different. Some type of Program is necessary... In the interim, a regular grating program of the alleys was recommended.

**NEW BUSINESS:**

A. Proposed Amendment to Municipal Code – Chapter 5.36 – Liquor Sale – President Pulia noted that a hearing was held earlier in the day for M&J Liquor. There was no reason was found to reject the application. Provisions are being added to the amendment include hearings and fines that could be levied not previously included in the previous code. Fines APPROVED for Consent. Annual license ACTIVE Agenda.

B. Proposed Amendment to Municipal Code – Chapter 7.72 – Drug Paraphernalia, Marijuana; Prohibitions – Attorney Durkin noted the amendment was related to a Bakery company that would like to come into the Industrial District. The Ordinance would distinguish between retail sales and manufacturing of such products. Currently neither are allowed. APPROVED for Consent.

C. Intergovernmental Agreement – Lemont Rifle Range – Chief Stelter is requesting approval of an Intergovernmental Agreement with the Village of Lemont for the use of their outdoor Rifle Range. Cost:\$100 per Officer. APPROVED for Consent.

D. Reappointment of Keith Suchy to Police Pension Board President Pulia – APPROVED for Consent

**OLD BUSINESS**

A. Change Order No. 4 – Mayfair Phase II Project – Mr. Lewis  
Total Change Order #4 = \$77,622.28. Greg Wolstorff/V3 recommends that the Village of Westchester approve the contract changes as stated above to continue with orderly progress of the construction of this project. In addition, V3 recommends that the Village of Westchester provide a Notice-To-Proceed to Berger Excavating to begin construction of the Kensington Street Alternate, which was shut down for the 2015/2016 winter. APPROVED for Consent.

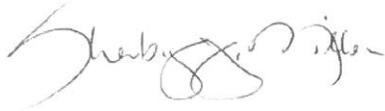
C. ETSB Consolidation (Discussion Only) - Mr. Hribal noted that a meeting was held at Norcomm regarding the Combined Emergency Telephone System Board for the Villages of Westchester, Bellwood, Melrose and Franklin

Parks. A vote will need to be taken by the Board to dissolve the existing ETSB and vote on the new collaboration between the Villages. Filing with the State is due 7/01/16

**INFORMATION ONLY**

**ADJOURN**

With no further business to discuss, Trustee Celestino motioned to adjourn. The motion was seconded by Trustee Yurkovich. The meeting was adjourned at 9:15 PM. On the roll call, the motion was approved. (Aye 6).

A handwritten signature in cursive script, appearing to read "Sherby J. Miller".

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Sherby J. Miller, Village Clerk