

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
10 MAY 2016**

President Pulia called the meeting to order at 8:52 p.m.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Pulia and Trustees Carl Celestino, Frank Perry, Celestine Reda, Tom Yurkovich & Angelo Calcagno

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

Absent: Trustee Nick Steker

**NEW BUSINESS:**

- A. Community Camera Partnership – Chief Stelter discussed his request to invite residents and businesses to register their personal camera systems with the Police Department in order to assist with investigating crimes that might be caught on those cameras. He referenced other communities that have had very successful programs in various parts of the state. President Pulia provided his opinion regarding the program. The Board invited a proposal of the program.
- B. MXU fines – Mr. Lewis/Ms. Potempa – Mr. Lewis discussed an update to the meter tampering ordinance, extending the prohibition to “any part of the metering system”. He also suggested a penalty ladder method. President Pulia clarified several points of the suggested update, discussion ensued.
- C. Dog Park Variance – Ms. Matthys/Ms. Headley – Ms. Matthys relayed that she has been contacted by the Westchester Park District regarding installing a Dog Park at Norfolk Park. They would need authorization from the Board to install a fence, install a paving brick pathway, to allow one handicapped street parking, to allow PD to cut the curb and replace with ADA accessible curb, and an IGA for authorization of design, to include maintenance. Clarification needed regarding Village installation of water for human and animal consumption, Ms. Matthys requests the Park District fund this installation. Discussion ensued regarding the details of the variance request. The Board directed Ms. Matthys to pursue the IGA with the Park District for consideration at a future meeting.
- D. Proposed Late Fee for Places for Eating Tax – President Pulia asked, how many locations in town require a “Places for Eating” tax, and how many could be emailed to contact? Ms. Potempa stated 39 filers in town, 2 annual filers, and many are chronic late filers. She compared various communities in the area and their penalty structures. Discussion ensued. The Board directed Ms. Potempa to create a policy to implement a penalty of 5% or \$25, whichever is more.
- E. Bid Results – HVAC Service – Mr. Lewis discussed the bid results and his recommendation; he was questioned by the Board. The Board decided to move this topic forward for approval.
- F. Engineering Services – 2017 Road Program – Mr. Lewis discussed the scope of work, currently earmarked for the Road Improvement Program, and suggested using the funds for some alley repair work. Discussion ensued. The Board decided to move to discuss this further on the Active Agenda of the next Village Board meeting.

There was one public comment:

Bob Laning commended the Board for their work on the cell tower topic. He discussed the fire code amendment to require alarm systems in buildings with more than 4 units. He requested the Board exempt buildings that are 2 stories or less.

**OLD BUSINESS:**

- A. ETSB Consolidation – Ms. Matthys/Mr. Hribal – Ms. Matthys informed the Board there is a joint meeting on Friday, May 13<sup>th</sup> to further discuss this issue. Mr. Hribal asked Attorney Durkin for clarification on specific points.

**INFORMATION ONLY:**

President Pulia mentioned a conversation he recently had regarding lead testing in the Village with the EPA, and the process to expand the testing sites. He hopes to have a proposal for the Board to approve shortly.

**EXECUTIVE SESSION:**

Trustee Celestino moved to adjourn the COW Meeting and enter Executive Session for reason of: (5 ILCS 120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Trustee Calcagno seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

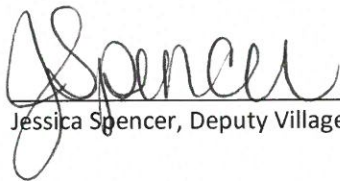
The Committee of the Whole meeting resumed at 10:18 p.m.

Trustee Calcagno moved to adjourn the meeting; Trustee Celestino seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the meeting adjourned at 10:18 p.m.

  
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Jessica Spencer, Deputy Village Clerk