

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
24 MAY 2016**

President Pulia called the meeting to order at 7:04 p.m.

President Pulia led those present in the Pledge of Allegiance.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Pulia and Trustees Angelo Calcagno, Carl Celestino, Frank Perry, 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

Absent: Trustee Celestine Reda

President Pulia asked for a moment of silence for the passing of Trustee Reda's mother.

There was one presentation – retirement of FF Tom Botka. President Pulia also presented the Fire Department, specifically Matt LeMay and Dave Middendorf, with a Firehouse Chili Master award for winning the chili cook off event held on April 16th.

There was one public comment – President Pulia introduced David So, of Kiko Restaurant Group, Inc, who is interested in opening a full scale restaurant and video gaming location in Westchester. Mr. So presented his background and his intention for his restaurant. President Pulia asked for the Board's direction to move forward with a liquor/gaming hearing. The Board recommended allowing the hearing at a future date.

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 05-19-16 in the amount not to exceed \$718,908.03
- B. Approval of Minutes
 - i. **Minutes of the April 12, 2016 Village Board Meeting**
 - ii. **Minutes of the April 12, 2016 Committee of the Whole Meeting**
 - iii. **Minutes of the April 12, 2016 Executive Session**
 - iv. **Minutes of the April 26, 2016 Village Board Meeting**
 - v. **Minutes of the April 26, 2016 Committee of the Whole Meeting**
 - vi. **Minutes of the April 26, 2016 Executive Session**
 - vii. Minutes of the May 10, 2016 Village Board Meeting
 - viii. Minutes of the May 10, 2016 Committee of the Whole Meeting
 - ix. Minutes of the May 10, 2016 Executive Session
- C. An Ordinance Amending Chapter 2.60, Entitled "Water Department", of the Westchester Municipal Code
- D. An Ordinance Amending Chapter 3.45, Entitled "Tax on the Gross Receipts of Places for Eating," of the Westchester Municipal Code
- E. A Resolution Authorizing the Execution of a Multi-Year Mechanical System Maintenance Contract Between Youna Mechanical, Inc. and the Village of Westchester, in the amount of \$14,900.00

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

- i. Minutes of the April 12, 2016 Village Board Meeting
- ii. Minutes of the April 12, 2016 Committee of the Whole Meeting
- iii. Minutes of the April 12, 2016 Executive Session
- iv. Minutes of the April 26, 2016 Village Board Meeting
- v. Minutes of the April 26, 2016 Committee of the Whole Meeting
- vi. Minutes of the April 26, 2016 Executive Session

Trustee Yurkovich moved to approve the amended Consent Agenda; Trustee Calcagno seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Active Agenda

Trustee Steker moved to approve An Ordinance Authorizing the Execution of an Intergovernmental Agreement Establishing the Proviso-Leyden Joint 9-1-1 Authority and Terminating the Operation of the Village of Westchester Emergency Telephone System Board; Trustee Yurkovich seconded the motion.

Attorney Durkin revised the ordinance to be approved tonight, based on his opinion to rescind Ordinance # 2004-1659 (which established the ETSB) within this new ordinance. He also clarified that the other communities in the joint authority are still in the process of approving their own ordinances. Therefore, the bylaws may be modified and the Intergovernmental Agreement may not be executed until the other communities are also in agreement. President Pulia asked for feedback, the Board provided none.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Trustee Calcagno moved to approve A Resolution Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd. for Professional Design and Construction Observation Engineering Services Related to the 2016 Street Improvement Program, in the Amount of \$94,000; Trustee Yurkovich seconded the motion.

President Pulia asked the Board for feedback on this topic, there was none.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Manager’s Report – Ms. Matthys advised the Board that she has made an offer to a new Finance Director and he will be starting at the Village on June 13th. She reminded the Board that Village Hall will be closed on Monday, May 30th in observance of Memorial Day. The Park District will hold their annual Memorial Day ceremony on Saturday, May 28th.

Attorney’s Report – Attorney Durkin had nothing to report,

Board Member Reports and New Business

Trustee Perry – He reported that the EDC is working to bring new businesses to the Village.

Trustee Steker – Entry Level Firefighter List is finalized and he hopes to fill 3 positions from this list by the next Board meeting. Chief Adams clarified that the Board of Police and Fire Commissioners is looking for confirmation on how many firefighters can be hired this fiscal year. President Pulia stated that this would be a decision considered by the new Finance Director, once installed.

Trustee Celestino – He reported that the e-recycling went well (on May 14th) and thanked the Police Department for their involvement. He thanked the volunteers who assisted, specifically pointing out the Boy Scouts from troops, #1 and #73. President Pulia also mentioned the flag ceremony that was also taking place that day.

Trustee Calcagno – He discussed the meeting of the Zoning Steering Committee (on May 18th) and their plans to meet again soon.

Trustee Yurkovich – Get Out and Play is June 4th from 10:00AM – 2:00PM at St Joseph High School.

Chief Stelter – He reported that the 1st annual (for Westchester) Cop on the Top event, held at both Dunkin Donuts locations in the Village, was a success, with over \$3,000 donated to Special Olympics. The Police Open House was also very successful, including demonstrations from various organizations around Cook County on May 21st. He advised the Board that an emergency telephone will be installed in the Lobby for the use of residents who need it during the hours of 11:00PM – 7:00AM, as the position of Records Clerk for that time frame has been eliminated.

Chief Adams – He reported that his department is still in the running for a Sprinkler grant as well as a grant for battery-operated extractor from ComEd. He is continuing to communicate with the union regarding contract changes.

Greg Hribal – He reported on a Special Events update. He also stated that \$378,000 has been collected from the Debt Recovery program.

Robert Lewis – He updated the Board regarding the various projects of the Public Works department.

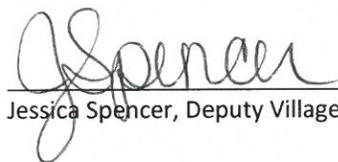
Melissa Headley – She reported there is a new employee in her department, part time. She reiterated what Trustee Calcagno stated, about the Zoning Committee Meeting to meet again shortly to complete the review.

President's Report – President Pulia discussed the request he received to wear orange on June 2nd as it represents National Gun Violence Awareness Day in the Village. He also discussed the research he conducted on lead pipes and lead testing. He requested the Board's attention and support regarding this matter. Mr. Lewis stated that the policy for his department has reflected the concerns regarding lead piping, to ensure that lead pipes are noted and updated as soon as possible.

Trustee Perry left at 8:30 p.m.

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

President Pulia declared the meeting adjourned at 8:53 p.m.



Jessica Spencer, Deputy Village Clerk