

**MINUTES OF THE COMMITTEE OF THE WHOLE 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 8:53 p.m.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Pulia and Trustees Carl Celestino, Nick Steker, 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: Trustees Frank Perry and Celestine Reda

NEW BUSINESS:

- A. Bid Results – Tree Service – Mr. Lewis announced his department’s recommendation to accept the bid for Winkler Tree Service. President Pulia and the Board agreed with the recommendation.
- B. Bid Results – Emergency Street Light Service – Mr. Lewis announced his department’s recommendation to accept the bid from Omega Sign and Lighting Company. He stated that when he spoke to the other communities that this company is currently working for provided positive feedback regarding their experience. President Pulia and the Board agreed with the recommendation.
- C. Mayfair Pump Station Operation – Mr. Lewis discussed the water standing at the bottom of Mayfair pond, due to the motor burning out of the pump which empties it. He believes this was because that was not the purpose of those ponds. The pond was designed to keep a little bit of water in the bottom; however policy has changed over the years. Discussion ensued regarding the status of keeping (or pumping out) water at the bottom of the pond. President Pulia suggested adding the expense of this pump to the ComEd franchise agreement to share the cost of running this pump amongst the residents.
- D. Proposed Amendment to Façade Grant Program – Ms. Headley discussed the changes she proposed to the façade guidelines. Attorney Durkin confirmed that no Board action was necessary. Trustee Calcagno discussed his opinion, and that of Board members at a previous meeting, of enforcing a timeframe in which the applicant must complete the work of the upgrade.
- E. Façade Grant Application – Giordano’s – Ms. Headley discussed the application and the purpose of the façade grant to assist in coming into compliance with the sign code. The Board suggested moving forward with the application for approval at the next meeting.
- F. Proposed Amendment to Municipal Code – Trailer Parking – Chief Stelter discussed his opinion to not allow trailers to be parked on the streets overnight. The Board requested this item to be placed on the Consent Agenda at a future meeting. President Pulia also discussed another violation he has noted in the Village that he would like to see addressed.
- G. Regulation of Small Cell Antenna Structures - President Pulia discussed his research conducted on the use of small cell antennas with regards to the Mayfair Cell Tower decision at the last Board meeting. Attorney Durkin advised on the legal steps necessary for acceptance of the President’s suggestion.
- H. Financing Agreement – Purchase of Capital Equipment – Ms. Matthys discussed the purchase of a new squad car (SUV), a tandem and a dump truck for Public Works, which would be financed through the PNC Master Lease Agreement. She explained the financing details. She requested the permission from the Board to order the equipment before the next Board meeting, and received it. Discussions lead into the Information Only item of Chief Stelter’s desire to purchase a new detective vehicle. Ms. Matthys reminded the Board that the Police Forfeiture fund is non-budgeted funds and completely at the discretion of the Chief of Police.
- I. Code Enforcement – Tall Grass – President Pulia discussed his experience recently cutting grass at a resident’s home which had grown to over 37.5 inches tall. He also showed the Board a pile of mail that he collected, which was falling out of another resident’s mailbox. He described other ordinance violations that he has witnessed around the Village. The Board discussed the ordinance as it is written now, as well as potential changes.

OLD BUSINESS:

- A. ETSB Consolidation Update – Ms. Matthys and the Board agreed that this topic was satisfied based on the action taken by the Board at the Board meeting earlier tonight.
- B. Crime Camera – Community Partnership Program – Chief Stelter explained his desire to offer residents the opportunity to register their cameras with the PD for use in investigations that might have been captured on private cameras. The Board approved moving this topic forward.

- C. Religious Uses in Areas Zoned Industrial – Ms. Headley discussed the proposal she has been presented regarding changes to incorporate a church in an area that is currently zoned as industrial. President Pulia provided his opinion and discussion ensued amongst the Board members. The Board recommended leaving the ordinance as it currently is written.

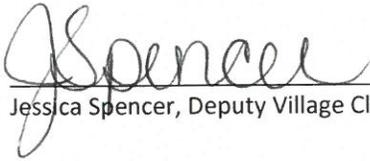
INFORMATION ONLY:

- A. Purchase of Detective Vehicle (unmarked) not to exceed \$25,000 from Police Forfeiture Fund – Chief Stelter explained his desire to purchase a new vehicle for the detectives and how he intended to pay for it out of the Police Forfeiture Fund. As these plans were laid out during budget discussions, and keeping in mind that the funds are technically not the Village's, the Board gave their consent.

There was no public participation.

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

President Pulia declared the meeting adjourned at 10:53 p.m.



Jessica Spencer, Deputy Village Clerk