

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
14 JUNE 2016**

President Pulia called the meeting to order at 7:05 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 Carl Celestino, Frank Perry, Celestine Reda, and Tom Yurkovich

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

Absent: Trustee Angelo Calcagno & Nick Steker

There was one presentation – President Pulia presented the Tree City USA designation to the audience and the Board, and Trustee Celestino helped explain the value of this designation. President Pulia called attention to the contributions Public Works Director Lewis, Trustee Celestino, Deputy Clerk Spencer, and the Environmental Sustainability Commission, specifically Jean Klotter.

President Pulia read aloud a letter he wrote to the mayor of Orlando, FL following the shooting that occurred this past Sunday. He then requested a moment of silence for those who were murdered or injured.

There were no public comments.

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 06-09-16 in the amount not to exceed \$917,758.51
- 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 24, 2016 Village Board Meeting
 - viii. Minutes of the May 24, 2016 Committee of the Whole Meeting
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department
 - ii. Police Department
 - iii. Fire Department
 - iv. Public Works Department
- D. **An Ordinance Amending the Westchester Municipal Code Regarding Restrictions on the Parking of Trailers in the Village of Westchester**
- E. A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Dimitrios Dimitropoulos for the Property Located at 10410 W. Cermak Road
- F. A Resolution Authorizing the Execution of a Contract Between the Village of Westchester and Omega Sign & Lighting, Inc. for Services Related to Street Light Emergency Work
- G. A Resolution Authorizing the Execution of a Contract Between the Village of Westchester and Winkler's Tree Service for Services Related to the Multi-Year Tree Maintenance Program, in the amount of \$322,467.00

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

- Minutes of the April 12, 2016 Executive Session
- Minutes of the April 26, 2016 Village Board Meeting

- Minutes of the April 26, 2016 Committee of the Whole Meeting
- Minutes of the April 26, 2016 Executive Session
- An Ordinance Amending the Westchester Municipal Code Regarding Restrictions on the Parking of Trailers in the Village of Westchester

Trustee Reda moved to approve An Ordinance Amending the Westchester Municipal Code Regarding Restrictions on the Parking of Trailers in the Village of Westchester; Trustee Perry seconded the motion.

President Pulia asked if the Class B Commercial truck is allowed to be parked in the Village. Attorney Durkin stated that the amendment proposed in this ordinance speaks to trailers, flatbed trailers and semi-truck trailers. Trustees requested to table this item for further discussion.

Trustee Reda moved to table An Ordinance Amending the Westchester Municipal Code Regarding Restrictions on the Parking of Trailers in the Village of Westchester; Trustee Perry seconded the motion. By a voice vote, the motion passed.

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

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Trustee Celestino moved to approve A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment within the Terms Herein Provided; Authorizing the Execution and Delivery of other Documents Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; Trustee Reda seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Manager’s Report – Ms. Matthys echoed President Pulia’s sentiment regarding the tragedy in Orlando, FL. She requested if anyone is interested in participating in the 4th of July parade, please submit their entry forms to Katy Finn. She welcomed Chris Webber, the new Finance Director.

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

Board Member Reports and New Business

Trustee Perry – Continuing with the Pride in 7 Campaign, deferred to Ms. Headley to discuss.

Trustee Reda – She thanked the Fire Dept for mom’s processional.

Trustee Celestino – He noted that on June 11th the monthly e-recycling event was held. It was hot but spirits were high as well as the temperature.

Trustee Yurkovich – He noted that Get Out and Play Day was June 4th and it was a fun and successful event.

Robert Lewis – Water samples have been collected and results should be available in about 3 weeks. He read aloud the new notice that is being distributed to potential affected residents for water main repairs. President Pulia requested more information

regarding brown water in homes near recent water main breaks around the Village; Mr. Lewis explained the color was most likely caused by rust in the water and can be resolved simply by letting the water run for a few moments before consuming. He reassured the Board that there has been no lead found in the water thus far.

Melissa Headley – Zoning Code Steering Committee meeting on June 21st. Handicapped compliance is almost done. Sign compliance too. Giordano's sign is up already. Pride in 7 Kick-Off is Tuesday at Lawrence's Fish & Shrimp – invitations went out today.

Greg Hribal – Special Events coming up: Movie in the Park – Rookie of the Year – at Westchester Community Park – movie begins at dusk on Thursday, June 16th. The other movie nights this summer are July 21st and August 11th. The Block Party will be Friday, July 15th and Saturday July 16th. The Music Fest is set for August 6th. The Corporate Center is working with the Village & Fire Dept to increase cell reception in that area. Also, he went to the Cook County Sheriff's Department Dispatch Center to discuss other options for 911 services. Once he is prepared, he will present his findings to the Board.

Chief Stelter – Chief attended the Special Olympics Summer Games at ISU. He awarded medals to the winning athletes. He recommends anyone who has the chance to take the time to watch at future events. Phones are being connected in the cells for prisoners to make calls while in the jail. Ms. Matthys requested an update on the emergency phone outside the Village Hall. He responded that the emergency phone is active since June 6th, and be connected directly to NORCOMM.

Chief Adams – Chief stated that the Fire & Police request to have better cell service at the Corporate Towers came from 9/11. The hope is that there would be increased service to allow for faster response by the emergency services should the need arise. He stated that there will be planting of flowers around fire house and painting in the garage.

Chris Webber – Mr. Webber thanked the Board for the opportunity to work for the Village.

President's Report – He had nothing to report.

President Pulia stated that the executive session will commence after the Committee of the Whole.

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

President Pulia declared the meeting adjourned at 7:52 p.m.



Jessica Spencer, Deputy Village Clerk