

**MINUTES OF THE COMMITTEE OF THE WHOLE 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 7:52 p.m.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Pulia and Trustees Carl Celestino, Frank Perry, Celestine Reda, Nick Steker (8:25pm) & 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

President Pulia requested if the Board would allow the Housing Development discussion to take place out of order. The Board allowed it.

Trustee Nick Steker arrived at 8:25pm.

Proposed Housing Development – Michaels Group – Ms. Headley introduced the representatives to speak: Michael Juozaitis, representing the Michaels Group and St. Joseph High School. He provided updated information in order for the Board to write a letter of support to move forward with the development. Brother Tom Harding of St Joseph's High School, Hume An of the Michaels Group, Michael Frigo of Mayslake Village all spoke in support of the development.

President Pulia requested discussion from the Board and the audience present. Residents who spoke:

Bill Riley

Arthur Heights

Robert Stapleton

Pat Calcagno

Tony Arcearo

Tom McCarthy

The presentation ended with a request for a letter of support from the Board. President Pulia requested discussion from the trustees. The Board requested to vote in 2 weeks regarding their position on the letter of support (moving to the Board agenda on June 28<sup>th</sup>).

**NEW BUSINESS:**

- A. Proposed Amendment to Municipal Code – Open Burning – Chief Adams discussed his reasoning for the amendment and President Pulia asked questions for clarification. The Board recommended moving to the next Board meeting.
- B. Post Office HVAC Equipment Removal & Re-Installation – President Pulia suggested going to bid for this project, the Board agreed. Ms. Matthys proposed acquiring 3 cost proposals, the Board found this sufficient to proceed at the next meeting.
- C. Code Amendment – No Parking on Mayfair (Cermak to Dorchester) – Chief Stelter discussed parking situations at this location.
- D. Prevailing Wage Ordinance – Attorney Durkin discussed the changes in the past year.
- E. Destruction of Executive Session Minutes – Attorney Durkin presented the minutes to be considered to be destroyed or made open to the public. No objections, moving to the Board meeting.
- F. Vacant Property Registration – President Pulia discussed the violations he has seen around town and his reasoning for creating this registration.

**OLD BUSINESS:**

- A. Gladstone Cameras– Ms. Matthys requested direction from the Board to move forward with installing cameras at the park for Police surveillance.

**INFORMATION ONLY:**

- A. Increase in Refuse Rates – 7/1/16 – Ms. Matthys advised the Board of the increase of 4% per the agreement with Waste Management. \$27.99 for residents, \$24.04 for seniors effective on July 1<sup>st</sup>.

There were two public participants – Dr. Martha Kachmaryk discussed her background as an ophthalmologist. Jean Klotter

discussed her opinion regarding the waste collection contract.

Trustee Perry moved to Executive Session for the purpose of (5 ILCS 120/1(c)(11)) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; Trustee Reda seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Executive Session began at 10:32 p.m.

Executive Session concluded at 10:43 p.m.

Trustee Steker moved to adjourn the COW meeting; Trustee Celestino seconded the motion. By a voice vote, the motion passed.

President Pulia declared the meeting adjourned at 10:43 p.m.



Jessica Spencer, Deputy Village Clerk