

**MINUTES OF THE COMMITTEE OF THE WHOLE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 12 April 2016**

CALL TO ORDER:

The meeting was called to order at 8:00 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Yurkovich and President Pulia. Trustee Steker was absent. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

Note: Court Reporter Jennie Siolidis was also present and recording on behalf of Attorney Michael Vogt/Dolan Realty – Cell Tower Proposal.

NEW BUSINESS:

(Items A-C were reviewed together)

A. Mayfair Cell Tower – Plan Commission Recommendation of Denial for Special Use Permit – Ms. Headley

B. Mayfair Cell Tower - Zoning Board of Appeals Recommendation for Denial of Variation for a 10 Foot Fence – Ms. Headley

C. Mayfair Cell Tower - Appeal of Zoning Board of Appeals Denial of Special Use – Ms. Matthys/Ms. Headley

Action: Per Attorney Durkin, on 4/8 the Petitioners' Attorney sent a correspondence seeking to appeal the Zoning Boards denial of the Special Use Permit. They are requesting that the appeal be considered at the same meeting the Board takes action on the recommendation from the Zoning Board in regard to the fence height, and the recommendation from the Plan commission in regard to the special use permit. The first time that the Board can take action is 4/26/16. The Petitioners Counsel/Michael Vogt was in attendance. Items A, B and C will be addressed under Public Hearing at the 4/26 Board meeting. The applicant will be able to address the Board prior to a vote being taken. Court Reporter ceased reporting.

D. Liquor License Application – MJ Liquor and Convenience, formerly, A-Z Liquor (9914 Roosevelt) – President Pulia
Action: A liquor hearing will be held 4/26, 5:00PM

E. Contract for Emergency Streetlight Services – Mr Lewis (p. 477)

Staff is requesting the board waive competitive bidding and award a one year contract to Lyons/Pinner for Emergency Street Light Repairs. We can rebid should the board desire, however some towns have seen 7% to 10% increases in this work, others are seeing 3% to 5%.

Action: The Board recommends putting the contract out for bid.

F. Contract Renewal with Schneider Electric – Ms. Matthys (p. 479)

The current system is proprietary.

Action: Trustee Calcagno will have a contractor come in to review the system to see what other options may be available to the Village.

G. Sale of Surplus Vehicles – Chief Stelter

Action: Approved. The Village may opt to buy one of the vehicles, (Ford F-150 truck).

H. Backflow Prevention and Biannual Survey – Mr. Lewis

Staff recommended raising the fees for backflow device inspections to \$20.00 per year and contracting with Aqua Backflow to produce the survey, maintain the data base and perform the compliance reporting. The 450 customers with backflow devices comprise 6% of the Villages system. APPROVED.

I. Post Office Roof Study – Mr. Lewis (p. 507)

Staff recommends the Village should approve the study, authorize a design and inspection contract (\$35,000) with Engineering Solutions Team, further investigate gas line relocation and communication tower wiring needs, procure financing and authorize the roof replacement project. Approved.

OLD BUSINESS

A. FY2017 Budget Discussion – Ms. Potempa. Action: Consent Agenda

INFORMATION ONLY

A. Resolution in Support of Metropolitan Mayor's Cacus Greenest Region Compact – President Pulia
Action: Agreed.

ADJOURN

With no further business to discuss, Trustee Celestino motioned to adjourn. The motion was seconded by Trustee Yurkovich. The meeting was adjourned at 9:15 PM. On the roll call, the motion was approved. (Aye 6).



Sherby J. Miller, Village Clerk