

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
12 JULY 2016**

President Pulia called the meeting to order at 7:03 p.m.

President Pulia led those present in the Pledge of Allegiance.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Sam D. Pulia and Trustees Angelo Calcagno, 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, Chris Webber, Robert Lewis, and Greg Hribal

Absent: Trustee Nick Steker

There were no presentations.

There were several public comments.

Ms. Waters questioned the benefit of not going out to bid for services.

Brian Jansen discussed Code 17.24.080, regarding a code enforcement notification about his landscaping.

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 07-08-16 in the amount not to exceed \$648,521.38
- B. Approval of Minutes
 - i. Minutes of the June 28, 2016 Village Board Meeting
 - ii. Minutes of the June 28, 2016 Committee of the Whole Meeting
 - iii. Minutes of the June 28, 2016 Executive Session
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department
 - ii. Police Department
 - iii. Fire Department
 - iv. Public Works Department
- D. An Ordinance Waiving Competitive Bidding and Authorizing the Purchase of Street Signs from Traffic Control & Protection, Inc., in the amount of \$36,596.00

Trustee Calcagno requested to pull Item D from the Consent Agenda:

- An Ordinance Waiving Competitive Bidding and Authorizing the Purchase of Street Signs from Traffic Control & Protection, Inc., in the amount of \$36,596.00

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

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	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 Perry moved to approve An Ordinance Waiving Competitive Bidding and Authorizing the Purchase of Street Signs from Traffic Control & Protection, Inc., in the amount of \$36,596.00; Trustee Calcagno seconded the motion.

Mr. Lewis explained the items being purchased from Traffic Control & Protection, Inc and the thought behind accepting this quote.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	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 read a letter from the IL Fire Chiefs Association regarding a grant that the Fire Department was recently awarded, and congratulated Chief Adams on his work on the grant. He intends to replace the Department’s “Jaws of Life” as the current one is quite outdated and cumbersome. She reminded the Board of the Block Party later this week.

Attorney’s Report – Attorney Durkin had nothing to report for Open Session at this time.

Board Member Reports and New Business

Trustee Perry – EDC is currently looking for new members. Discussed the Pride in 7 Campaign and the next event will be at Joe’s Place on August 18th.

Trustee Reda – She had nothing to report.

Trustee Celestino – There was another successful e-recycling event on July 9th. There were great volunteers and great weather. Just a reminder – the event ends promptly at 11:30am.

Trustee Celestino – He had nothing to report.

Trustee Yurkovich – He had nothing to report.

Chief Stelter – The Police Department has been working hard to keep communication open among officers in light of the recent shootings around the country. He appreciates the support, cards, and baked goods that residents have offered recently as well.

Chief Adams – His department is preparing for the Block Party this weekend. The first few Firefighter candidates have their polygraph tests scheduled this week, with offers to come soon after, based on those results.

Chris Webber – He announced a new Accountant has begun today. Also, audit conversations are underway, with the first visit to occur in early August.

Greg Hribal – Block Party on Friday and Saturday evening this weekend at Community Park. President Pulia asked for clarification on a letter he received from Trustee Steker regarding a camera at Gladstone Park, Mr. Hribal stated that it is available for Village use but it isn’t accessible wirelessly at this time.

Robert Lewis – He clarified the hydrant flushing schedule discussed at a past Board meeting, and postponing the flushing until September when the water volume slows down due to increased summer use.

Melissa Headley – She advised the Board that the next EDC Business District meeting in Tuesday, July 19th at Village Hall.

President’s Report – He requested a moment of silence for the fallen police officers in Dallas. He stated his position that “all lives matter”, regardless of color, and he wants to show support for the police officers as well as those who have been involved in shootings around the country. He mentioned that he, along with Chief Stelter, have met with the religious leaders around and within Westchester to open the conversation regarding relations with residents. President Pulia discussed the letter that was left by a resident before the meeting regarding Ordinance 15-2115, discussing fire alarm systems in multi-family units. He requested Chief Adams to explain the ordinance and the recent feedback. Chief Adams explained the update the Village adopted last year. The Board recommended leaving the ordinance as it stands.

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

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

President Pulia declared the meeting adjourned at 8:05 p.m.

A handwritten signature in cursive script, appearing to read "Spencer", written over a horizontal line.

Jessica Spencer, Deputy Village Clerk