

**MINUTES OF THE BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
13 SEPTEMBER 2016**

Deputy Clerk Spencer called the meeting to order at 7:08 p.m.

Deputy Clerk Jessica Spencer called the roll:

Present: Trustees Angelo Calcagno, Carl Celestino, Frank Perry, Nick Steker, and Tom Yurkovich

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

Absent: Village President Sam D. Pulia and Celestine Reda

Trustee Perry moved to designate Trustee Nick Steker as President Pro-Tem; Trustee Yurkovich seconded the motion.

Deputy Clerk Spencer called the roll:

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

Attorney Durkin declared the motion carried.

Trustee Steker led those present in the Pledge of Allegiance.

There were no presentations.

There were two public comments:

James Riha requested clarification on the Verizon cell tower outcome.

Rocky Bhalla and Alex Alam came to speak regarding opening a wine bar in Westchester.

There were no public hearings.

**CONSENT AGENDA:**

- A. Approval of the Record of Bills ending 09-08-16 in the amount not to exceed \$720,863.13
- B. Approval of Minutes
  - i. Minutes of the August 23, 2016 Village Board Meeting
  - ii. Minutes of the August 23, 2016 Committee of the Whole Meeting
  - iii. Minutes of the August 23, 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 Amending Chapter 2.60, Entitled "Water Department" of Title 2, Entitled "Administration and Personnel," of the Westchester Municipal Code
- E. An Ordinance Amending Chapter 5.36, Entitled "Liquor Sale" of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code
- F. An Ordinance Amending Chapter 11.35, Entitled "Seizure and Impoundment of Motor Vehicles Used in the Commission of Certain Offenses" of Title 11, Entitled "Vehicles and Traffic," of the Westchester Municipal Code of the Village of Westchester, Illinois
- G. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Ratifying the Purchase of Two Emergency Sirens from Federal Signal Corp., in the Amount of \$24,474.90

- H. An Ordinance Waiving the Requirements of the Village of Westchester Purchasing Policies and Procedures Manual and Ratifying the Execution of an Agreement with Branniff Communications, Inc. for Installation of Two Emergency Sirens, in an Amount of \$13,960.00
- I. A Resolution Advising and Consenting to the Appointment of Certain Officers

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

Deputy Clerk Spencer called the roll:

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

Trustee Steker declared the motion carried.

**Manager’s Report** – Ms. Matthys advised the Board of the Fire Chief winning a \$80,000 grant to install fire alarms and sprinklers in the Fire Houses.

**Attorney’s Report** – Attorney Durkin advised the Board of a meeting with the Fire Union regarding overtime procedures he attended this morning.

**Board Member Reports and New Business**

Trustee Perry – He had nothing to report.

Trustee Calcagno – He had nothing to report.

Trustee Yurkovich – He had nothing to report.

Trustee Celestino – He advised the Board that the e-recycling event was cancelled due to the forecasted rain on Saturday, September 10<sup>th</sup>. The next, and final for this season, event will be October 8<sup>th</sup>. This will also be a shredding event, as in years past. He also stated that September 24<sup>th</sup> will be the Village-wide distribution of leaf bags.

Trustee Steker – He will provide his report during the Committee of the Whole. He noted that Lucille Perry, Trustee Perry’s mother, passed away on September 4<sup>th</sup>.

Chief Adams – The Chief reported he has 3 firefighters starting in the next 3 weeks. Trustee Steker reiterated his position of wanting to hire a 4<sup>th</sup> firefighter soon. The trustees voiced their support of continuing this conversation in the future.

Chief Stelter – He reported that October 5<sup>th</sup> is the beginning of the Citizens Police Academy and invited the Board as well as the public to participate. He also commended out Sgt Newton who reported smoke coming out of a resident’s home in the middle of the night which resulted in a response from the Fire Department who was able to put the fire out quickly.

Robert Lewis – He reported that the MS4 permit requires certain documents to be made available online, so the Stormwater Management Plan and the Municipal Yard Stormwater Management Plan have been published in accordance, in addition to other factsheets that residents may find helpful. Also, FEMA is conducting their final review of the floodplain categorization and meeting tomorrow. He hopes the final decision will be made available soon.

Melissa Headley – She reported EDC had the High Ridge meeting last week, the next one will be on October 4<sup>th</sup> at Real Living Gobber Realty.

Deputy Clerk Spencer – Amanda Grant requested to use the Community Room for the purposes of the Food Pantry on every Wednesday during 2017. The Board requested more information before granting the use.

Greg Hribal – He requested residents register their home security cameras with the Police Department; the form is available on the website.

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

Trustee Steker declared the meeting adjourned at 7:52 p.m.

  
Jessica Spencer, Deputy Village Clerk