

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
23 AUGUST 2016**

President Pulia called the meeting to order at 7:07 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, Frank Perry, Celestine Reda and Nick Steker

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

Absent: Trustees Carl Celestino and Tom Yurkovich

There were no presentations.

There was one public comment:

John Kowalczyk, owner of Palmer Florist, came to discuss the sign representing his business and the related sign code.

There were no public hearings.

CONSENT AGENDA:

- A. Approval of the Record of Bills ending 08-18-16 in the amount not to exceed \$642,476.05
- B. Approval of Minutes
 - i. Minutes of the August 9, 2016 Village Board Meeting
 - ii. Minutes of the August 9 Committee of the Whole Meeting
- C. A Resolution Ratifying the Execution of a Contract with Orange Crush, LLC for Services Related to the 2016 Street improvement Program, in the Amount of \$695,106.00

Trustee Reda moved to approve the Consent Agenda; Trustee Calcagno seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Trustee Reda moved to approve A Resolution Authorizing the Execution of a Contract with Crowther Roofing & Sheet Metal, Inc. for the Installation of a Firestone Thermoplastic Poly-Olefin Roofing System on the Village-Owned Property Located at 10240 Roosevelt Road, in the Amount of \$339,450.00; Trustee Calcagno seconded the motion.

President Pulia began the discussion regarding the state of the roof of the Post Office and Fire Department building. Trustee Perry stated that staff can advise the current tenants that the Board has said to just do the flashing at this time. The Board agreed they wanted to know what else was wrong with the building before continuing to spend money on this property.

The Trustees withdrew their motion.

Trustee Perry moved to reject all bids regarding the installation of a Firestone Thermoplastic Poly-Olefin Roofing System on the Village-Owned Property Located at 10240 Roosevelt Road, in the Amount of \$339,450.00; Trustee Reda seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Manager's Report – Ms. Matthys reminded the Board that the Village Hall will be closed on Monday, September 5th in observance of Labor Day. Also Westchester Night at Toyota Park is Friday, September 16th with the Chicago Fire. Residents can purchase tickets online through the Village's website.

Attorney's Report – Attorney Durkin had nothing to report at this time.

Board Member Reports and New Business

Trustee Perry – He reported there was another Pride in 7 meeting at St. Joes last week. The next one is September 8th at the Westchester Public Library.

Trustee Steker – He hopes that the new firefighters will be starting soon, and he asked the Board again to consider filling the 4th firefighter opening.

Trustee Calcagno – He stated the E-Recycling event had 103 cars on August 13th and was a success once again. He thanked the Boy Scouts for sending volunteers each month to assist.

Trustee Reda – She had nothing to report.

Chief Adams – The Chief reported that 3 candidates were in the middle of the interviewing and testing phases of hiring and expects to be swearing in the new firefighters soon. He read letters of gratitude from Loyola recognizing FF Wandtke, FF Heiderman, and FF Biskup. Ms. Matthys acknowledged a grant that the Chief had earned his department, allowing the Village to purchase a transport tool for the paramedics. The Chief attended an International Firefighters Conference in Texas recently, talking about various health concerns and safety issues among firefighters.

Chris Webber – He reported his department continues to get ready for the audit, which will occur the first week of September.

Greg Hribal – The PD is bringing back the Citizens Police Academy; the information on applying is available on the website.

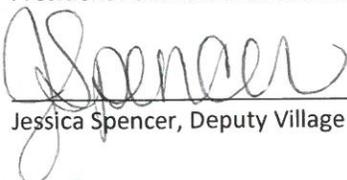
Robert Lewis – He reported construction has begun on Municipal Drive, as well as the three other streets in the Village. The project should be done by the end of October. He reported that the part time summer help will be headed back to school by the end of this week.

Melissa Headley – She reported that Patrick Chiropractic had a grand opening last week, which she attended with Village Manager Matthys and President Pulia.

President's Report – He reminded the Board that leaf bags will be ordered in the next few weeks, with distribution to occur shortly thereafter.

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

President Pulia declared the meeting adjourned at 8:30 p.m.



Jessica Spencer, Deputy Village Clerk