

**MINUTES OF THE COMMITTEE OF THE WHOLE 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 8:30 p.m.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Sam D. Pulia and Trustees Angelo Calcagno, Carl Celestino (arrived at 8:41pm), Frank Perry, Celestine Reda, & 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: Trustee Tom Yurkovich

NEW BUSINESS:

- A. Proposed Amendment to Municipal Code – Lead Pipes – President Pulia summarized that the lead pipe references would be removed and replaced with copper pipes, which is the best method in practice according to the state plumbing code. The Board requested to move this topic to the Consent Agenda at the next Board meeting.
- B. Right of Way Obstructions – Ms. Headley summarized the changes requested by residents at a recent Board meeting regarding plantings or other items in the right-of-way. Discussion ensued, and the Board will continue to discuss this topic.
- C. Issuance of a Liquor License to 4M Oil d/b/a BP Amoco (Wolf & Cermak) – President Pulia held a liquor license this afternoon for the new owner of the BP station on Wolf and Cermak. He recommends the license to the new owner upon successful submission of some additional documents.
- D. Amendment to the Vehicle Code, Regarding Seizure and Impoundment of Motor Vehicles – President Pulia has discussed with the Attorney’s office regarding this issue and brought forth this topic to discuss before the Board. The Board had no issues with President Pulia’s suggestions.

OLD BUSINESS:

- A. Draft Contract for E-911 Dispatch Services - Ms. Matthys recapped her discussion this week with Mike Tillman from NORCOMM this week. This topic blended into Item B, as Ms. Matthys explained that NORCOMM is offering 7 refurbished laptops to the Village. The Board liked the suggestion, and Mr. Hribal and Ms. Matthys will finalize the details. President Pulia explained that he and Ms. Matthys have a meeting with the head of Superior Ambulance to discuss another performance concern since the Board last gathered.
- B. Consideration of the Purchase of New Squad Laptops for the Westchester Police Department (see discussion above)

INFORMATION ONLY:

President Pulia advised the Board that he and Ms. Headley had attended a meeting regarding small cell technology recently. They are attempting to put together an ordinance in order to better determine where this technology could be placed within the Village in the future. He also advised the Board of a conversation he had with Mayor Jones of Broadview regarding a trucking company that lays near our shared boundary line. He said that the trucking company is going to change the direction of the truck traffic, which will hopefully decrease the noise in the affected area. President Pulia will advise the Board and residents of public hearings as he becomes aware of them.

Trustee Celestino thanked the Board for the flowers sent for his grandfather. He also apologized to the Board for arriving late to tonight’s meeting.

Ms. Matthys advised the Board of the quotes received for the purchase of emergency sirens. She asked for direction from the Board on purchasing. President Pulia recommended the lower quote, as it was a similar product to what was currently installed. The Board agreed to allow Mr. Hribal to move forward with the purchase tomorrow and ratifying the decision at the next Board meeting.

Trustee Celestino moved to adjourn into Executive Session for the purposes of: (5 ILCS 120/2(c)(11)) – Litigation, when an action against, affecting or on behalf of a 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; and (5 ILCS 120/2(c)(2)) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Trustee Calcagno seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

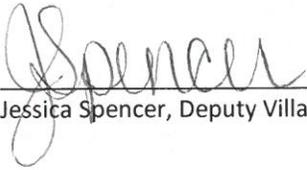
Executive Session began at 9:30 p.m.

Executive Session concluded at 10:07 p.m.

President Pulia called for public participation; there were no public comments.

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

President Pulia declared the meeting adjourned at 10:07 p.m.



Jessica Spencer, Deputy Village Clerk