

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

Trustee Steker called the meeting to order at 7:52 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 Trustee Celestine Reda

Trustee Steker asked to address the Old Business topics before New Business topics; the Board did not object.

**OLD BUSINESS:**

- A. PO Roof Repair –Mr. Lewis discussed the repairs needed and projected for the Post Office Roof. He introduced Tony Navarro and Dan Knutson to discuss their product, GacoFlex. The Board wanted some more details before making an official decision.
- B. Fire Lieutenant Promotion List – Trustee Steker discussed the details of the list, which has not expired yet has no one remaining on it for promotion. The Board discussed the options available. The Board directed Ms. Matthys to determine the opinion of President Pulia and Trustee Reda before moving forward, but the present Board agreed to move forward with compiling the new Lieutenant list.
- C. Draft Contract – E-911 Dispatching – Ms. Matthys updated the Board on the status of the draft contract. The Board discussed the newest changes, and Trustee Steker expressed his hope to have this item on the next Board agenda.

**NEW BUSINESS:**

- A. RFP Results – Computer Modeling of Water System – Mr. Lewis explained the need for the modeling software and how this is important to the Village. He explained his recommendation of Crawford, Murphy, and Tully. The Board discussed their thoughts. The Board requested this item be moved to the next Board meeting.

Trustee Steker called for public comment; there was none.

Trustee Yurkovich moved to adjourn into Executive Session for the purposes of: (5 ILCS 120/1(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and (5 ILCS 120/1 (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; and (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; Trustee Calcagno 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		

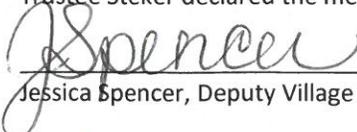
Trustee Steker declared the motion carried.

Executive Session began at 9:00 p.m.

Executive Session concluded at 9:25 p.m.

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

Trustee Steker declared the meeting adjourned at 9:25 p.m.

  
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Jessica Spencer, Deputy Village Clerk