

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

President Pulia called the meeting to order at 8:40 p.m.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Sam D. Pulia and Trustees Angelo Calcagno, Carl Celestino, Frank Perry, Celestine Reda, Nick Steker, and Tom Yurkovich

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

NEW BUSINESS:

- A. T-Mobile Land Use Request – Mr. Hribal discussed the conversations he has had with the representatives with T-Mobile and our current facilities to accommodate them. The Board discussed the issue and requested more information.
- B. Proposed Amendment to Façade Grant Program – Ms. Headley discussed the changes to be made to the program; the Board discussed the topic.
- C. Police Body Cameras – President Pulia presented his opinion in support of the cameras on the officers, the Board discussed the various issues that surround this topic and the costs associated.

OLD BUSINESS:

- A. Discussion regarding the purchase of perennials to be planted by neighborhood volunteer group – Trustee Celestino discussed his interest in purchasing daffodils for the Village to be planted by the Grassroots Garden Group. The Board approved the purchase of the bulbs.

INFORMATION ONLY:

Trustee Reda moved to adjourn into Executive Session for the purposes of: (5 ILCS 120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (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; 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	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

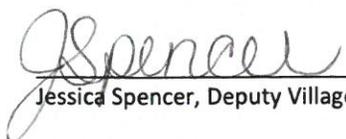
Executive Session began at 9:30 p.m.

Executive Session concluded at 9:57 p.m.

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

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

President Pulia declared the meeting adjourned at 9:57 p.m.


Jessica Spencer, Deputy Village Clerk