

**MINUTES OF THE BOARD 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 7:00 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, 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

There were no presentations.

President Pulia acknowledged former Village President Richard Scheck from North River Forest in the audience tonight.

There were several public comments about the fire suppression system requirements found in Ordinance #2015-2115 (some people spoke more than once):

Louis Yoelin

Earl Ellison

Judy Sheck

Renardo Javier

Wanda Ward

Rita Claro

Teri Cornell

Scott Myerson

Alex Loftus

Greg Pilot

Michael Plumbtree

Roxanne Pilot

Carolyn Weber

Ms. Gonzales

Claudia Moore

Richard Scheck

A gentleman who never gave his name

Reza Ebody

George Tetek

Theresa Birdsmith – weeds overtaking sidewalk on Wolf Road, between Lancaster and Wakefield

Amanda Grant – Food Pantry use on Wednesday nights during 2017

There were no public hearings.

CONSENT AGENDA:

A. Approval of the Record of Bills ending 09-21-16 in the amount not to exceed \$616,892.03

B. Approval of Minutes

- i. Minutes of the September 13, 2016 Village Board Meeting
- ii. Minutes of the September 13, 2016 Committee of the Whole Meeting
- iii. Minutes of the September 13, 2016 Executive Session

C. A Resolution Authorizing the Execution of An Agreement Between the Village of Westchester and Crawford, Murphy & Tilly for Engineering Services Related to the Development of a Hydraulic Model of the Water Distribution System, in an Amount not to exceed of \$45,000

Trustee Yurkovich moved to approve the Consent Agenda; Trustee Steker 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.

Trustee Steker moved to approve An Ordinance Waiving Competitive Bidding and Authorizing the Execution of a Contract Between the Village of Westchester and Visions Construction & Roofing, LLC for Roof Repair Services to the Village-Owned Property Located at 10240 W. Roosevelt Road in an Amount of \$139,500.00; Trustee Perry 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.

Manager’s Report – Ms. Matthys had nothing to report.

Attorney’s Report – Attorney Wolf had nothing to report at this time.

Board Member Reports and New Business

Trustee Perry – He had nothing to report.

Trustee Steker – He asked the Board again to consider filling the 4th firefighter opening.

Trustee Reda – She had nothing to report.

Trustee Calcagno – He had nothing to report.

Trustee Celestino – He had nothing to report.

Chief Stelter – He discussed the Citizens Police Academy that will be held October 5th through December 14th of this year and encouraged residents to participate.

Chief Adams – The Chief reported that 3 candidates have started this past weekend and will be sworn in at the October 11th meeting. The Open House will be on October 13th for residents to enjoy.

Chris Webber – He presented the quarterly financial report for Quarter 2, explaining the current revenues and expenditures.

Greg Hribal – October 22nd is the DEA drug collection date, which the Village is participating in. Also, the debt recovery program has brought in \$405,000 this year.

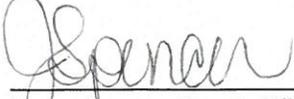
Robert Lewis – He reported that one of the street light circuits went out recently and had addressed the issue.

Melissa Headley – She reported that she recently met with the owner of Palmer Florist and is working with him on the sign application. The Zoning Steering committee will be meeting soon.

President's Report – He discussed the leaf bag distribution that occurred this weekend with the assistance of various volunteers around the Village. He also mentioned the e-recycling and shred event on October 8th which will also focus on the collection of shoes for donation to a dog shelter in Chicago.

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

President Pulia declared the meeting adjourned at 8:40 p.m.



Jessica Spencer, Deputy Village Clerk