

**MINUTES OF THE COMMITTEE OF THE WHOLE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 11 October 2016**

CALL TO ORDER:

The meeting was called to order at 8:10PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Steker, Yurkovich and President Pulia. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

New Business

A. Contract Renewal with Safespeed LLC for Photo Enforcement – Approved for Consent

B. Proposed 2016 Tax Levy – The Board discussed changes to the Levy - Approved for Consent

C. Proposed Change in Video Gaming Regulations – President Pulia/Ms. Matthys (Discussion Only)
The Board discussed updating Gaming Regulations for the Village, e.g. limitations on the number of liquor licenses, square footage requirements for Video gaming establishments.

D. Consideration of Appointment to Plan Commission – No action taken by the Board at this time.
Appointments will be addressed after the 2017 elections.

Old Business

A. Draft IGA – Westchester Park District – Norfolk Dog Park
Document will be rewritten by an attorney and represented to the Board – No action by the Board at this time.

Information Only

A. Update on Mayfair Flood Insurance Rate Map (FIRM) – Mr. Lewis (p. 26)

The Village of Westchester has received an approval from the Federal Emergency Management Agency (FEMA) to our request to change the 100 year Flood Insurance Rate Map (FIRM) designation. This means we can begin the process of removing many homes in the Mayfair area from the AO flood zone (1% chance of occurrence or 100 year flood event). After the Village gets the official letter from FEMA we will run a legal notice for a two-week period stating we intend to alter the flood map. After the legal notice, FEMA requires a 90 day review period for anyone to object to the map revision (appeal period). This period of time is part of the FEMA process and is mandatory. Following the 90 day appeal period, FEMA will close the public comment process, resolve any filed complaints or objections and issue a new effective date for the FIRM document. New insurance rates will be available for the properties removed from the AO zone after the effective date is issued. This should be late February to early March of 2017. The new FIRM document's effective date would then be March 2017. Affected residents should begin discussions with their insurance providers for rate reduction. Mr. Lewis will plan a meeting for residents with FEMA representatives available to address their questions. Notice will be via the Village Newsletter and Website.

B. Required Repairs to Mayfair Pump Station – Mr. Lewis

Both dewatering pumps have failed at the Mayfair Pump Station (MPS). Staff needs to change the scope of the budgeted work tasks to include pump repairs. Staff estimates two new pumps = \$20,000 installed, dewatering = \$6,500, mucking = \$3,500. They have budgeted a total of \$105,000 for electrical upgrades and \$14,500 for telemetry controls in this year's budget. They may need to spend closer to \$150,000 to fix most of the problems at MPS. Staff recommends that we proceed to get the MPS upgraded this fall and winter and amend the budget amount to \$150,000, an additional \$30,000.

Public Participation

Resident Jim – Noted numerous vehicles within the Village that don't have stickers and asked that the Village address them. Chief Stelzer will have his Department follow-up

Trustee Reda 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. (No additional discussion required), 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; A motion was made by Trustee Reda and seconded by Trustee Steker to discuss the probable or eminent litigation regarding the Villages Fire Alarm Monitoring System.

On the roll call, (Aye, 7).

Clerk Miller called the roll:

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

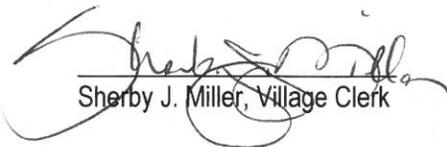
President Pulia declared the motion carried.
Executive Session began at 9:35 p.m.
Executive Session concluded at 10:05 p.m.

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

President Pulia declared the meeting adjourned at 10:05 p.m.

Adjourn

With no further business to discuss, Trustee Perry motioned to adjourn. The motion was seconded by Trustee Celestino. The meeting was adjourned at 9:30 PM. On the roll call, the motion was approved. (Aye 7).



Sherby J. Miller, Village Clerk