

**MINUTES OF THE COMMITTEE OF THE WHOLE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
Tuesday, 8 November 2016**

**CALL TO ORDER:**

The meeting was called to order at 7:30 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Steker, Yurkovich and President Pulia. Also present were Village Clerk Miller, Business Director Melissa Headley (sitting in for Village Manager Matthys), and Attorney Durkin.

**New Business**

A. Financing Agreement – Purchase of Capital Equipment – Mr. Lewis/Mr. Webber

Per public Works Staff, Dump Truck #30, a 2000 Chevy 1 ton 3500 HD dump truck had its engine blown. The repair cost quote for a engine rebuild is \$10,270 with an unknown service life left. Blue book value is \$3,600. Current mileage is 81,793. Public Works would like to replace truck #30 with a new dump truck. A new truck is not in the current budget. Staff is requesting replacement of the 1 ton dump truck #30 with a purchase from Freeway Ford of Lyons for \$48,105.00 and to declare the existing 2000 Chevy 3500 HD dump truck surplus equipment to sell at auction. Action: The Board was “OK” with moving forward to put \$1,000 earnest money to hold the vehicle. A decision to purchase is pending. President pulia also requested a listing of all Village vehicles/tools and their expected end of life.

**Old Business**

A. Agreement Re: Trees for Carlisle - Mr. Lewis

Public Works Director/R. Lewis reviewed the resident “Agreement and Indemnification Regarding the Acceptance of a Tree” document. No action was required of the Board.

**Information Only**

None

**Public Participation**

None

President Pulia moved to adjourn into Executive Session for the purposes of:

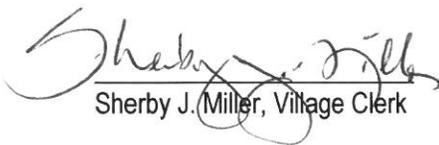
President Pulia declared the motion carried.

Executive Session began at 8:03 p.m.

Executive Session concluded at 8:20 p.m.

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 8:20 p.m.

  
Sherby J. Miller, Village Clerk