

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 25 October 2016**

CALL TO ORDER:

The meeting was called to order at 7:05 PM and present / responding to roll call were Trustees Calcagno, Celestino, Reda, Steker, and President Pulia. Trustee Perry and Yurkovich were absent. Also present were Village Clerk Miller, Business Director Melissa Headley (sitting in for Village Manager Matthys), and Attorney Durkin.

Presentation of Colors – Boy Scout Troop 1 and 73

PRESENTATIONS:

A. Chief Adams introduced, and President Pulia sworn in new Firefighters Eric Mika, Bryan Chap, and Brandon Basek.
B. Volunteer Recognition of Boy Scouts Troop 1 and 73.

PUBLIC COMMENTS AND QUESTIONS:

None.

PUBLIC HEARINGS:

None.

ACTIVE AGENDA

A motion was made by Trustee Reda and seconded by Trustee Calcagno to Wave the COW for Active Agenda item 8.A (A Resolution Advising and Consenting to the Appointment of Certain Officers). The Village Board hereby advises and consents to the following appointments by the Village President to the Ethics Commission: Claire Thompson, for a term expiring on October 25, 2017, Bill Buikema, for a term expiring on October 25, 2018, Pat Casey, for a term expiring on October 25, 2018 Trustee Celestino made a motion seconded by Trustee Steker for approval of Item 8.A. On the roll call vote, the motion for item 8.A passed by acclamation.

CONSENT AGENDA

Items B.i and B.iii were pulled per Clerk Millers request and will be provided at the next Board meeting. Item C (A Resolution Authorizing the Execution of a Renewal Option of an Automated Traffic Law Enforcement Agreement with Safespeed LLC), was pulled at the request of Attorney Durkin..... It is still under negotiations. Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Reda made a motion seconded by Trustee Calcagno for approval of Items 7. A. (Approval of the Record of Bills ending 10-20-16 in the amount not to exceed \$859,748.95), 7.B. (Approval of B.i Minutes of the October 11, 2016 Village Board Meeting), 7.D. (A Resolution Determining the Estimated Property Taxes to be Levied for the 2016 Tax Year of the Village of Westchester, Illinois). The motion for item 7.A, 7.B.i, 7.D passed. (AYE 7).

MANGER'S REPORT:

None

ATTORNEY'S REPORT:

None

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Steker – Continues to push for full staffing of the Fire Department. He requests that the Village look at ht budget, safety factors of not having all shifts fully staffed.

Trustee Reda – None

Melissa Headley/Business Development Director – The Pride Campaign will focus on Mariano's, 10/27 and Inland Bank on 11/03. She noted that she recently attended the International Counsel of Shopping Centers. Wild Mart Slots will be opening soon. Also, her department conducted 241 Inspections last month and issued 200 Permits.

Trustee Celestino – Thanked the Boy Scouts and their volunteerism, leaf bag distribution, recycling. He also thanked Public works the Grass Roots Garden Club for their beautification efforts on Westchester Blvd

Trustee Calcagno – None

Chief Stelzer/PD – The Department had an audit today for the previously awarded JAG Program. He noted that next week is Halloween and recommended that children go out between 3:30 and 6:30PM. Be safe.

Chief Adams/FD – Open House was conducted 10/13, approximately 135 residence were in attendance.

Greg Hribal- IT Director – Mr. Hribal noted that the new Sirens will be going up next week. President Pulia recommends pulling down the old sirens that are in place.

Robert Lewis/PW Director – Mr. Lewis noted that he has received verbal approval from FEMA of homes that will be pulled from the flood plain. He will communicate to residents via the Newsletter, Village Website, and conduct a Public Hearing on Nov 15, 2016, 6:30PM.

ADJOURN

With no further business to discuss, Trustee Celestino motioned to adjourn. The motion was seconded by Trustee Calcagno. The meeting was adjourned at 7:50 PM. The motion was passed by acclamation.


Sherby J. Miller, Village Clerk