

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

CALL TO ORDER:

President Pulia. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin. The meeting was called to order at 7:50 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.

New Business

A. Cook County Paid Sick Leave Policy Opt Out Provision – President Pulia
Manager Matthys recommends that the Village opt out. Attorney Durkin will provide additional information. No Action.

B. Phase 1 Engineering Agreement for FAUS street Balmoral Avenue – Mr. Lewis
Public Works would like to award a Phase I Engineering contract to Christopher Burke Engineers for the Balmoral Avenue FAUS project in the amount of \$74,847.14. Christopher Burke scope of work and estimate of cost were provided. Approved for Consent Agenda.

C. Mayfair Pump Replacement Quotes – Mr. Lewis
Risk Management does not recommend doing this in-house. Safety plan needs to be in place. 3 bids were received. Genco was the lowest bidder. Approved for Consent Agenda

D. B & F Construction Code Services Cost Analysis – Ms. Headley
At the October 11, 2016 Board Meeting during the discussion on the Record of Bills, the Board of Trustees requested additional detailed information on the billing for B & F Construction Code Services (BFCCS) and the costs of retaining an in-house building inspector. She summarized that with an in-house building inspector/plan reviewer, the Village would still need supplemental inspections due to the volume of work from May through September. A detailed spreadsheet was provided to support her analysis. No Action.

Old Business

None.

Information Only

None

Public Participation

None

President Pulia 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.

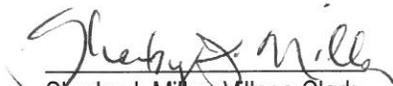
and (5 ILCS 120/2(c)(11)) – Litigation, when an action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent; The motion passed by acclamation.

President Pulia declared the motion carried.

Executive Session began at 8:45 p.m.
Executive Session concluded at 9:20 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 9:20 p.m.


Sherby J. Miller, Village Clerk