

**MINUTES OF THE BOARD MEETING
OF THE 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 7:01 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 Mathtys), and Attorney Durkin.

PRESENTATIONS:

None.

PUBLIC COMMENTS AND QUESTIONS:

None.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Reda made a motion seconded by Trustee Yurkovich for approval of Items 6.A. (Approval of the Record of Bills ending 11-03-16 in the amount not to exceed \$1,419,483.77), 6.B. (Approval of i. Minutes of the October 11, 2016 Committee of the Whole, ii. Minutes of the October 11, 2016 Executive Session, iii. Minutes of the October 25, 2016 Village Board Meeting, iv. Minutes of the October 25, 2016 Committee of the Whole Meeting, v. Minutes of the October 25, 2016 Executive Session), 6.C. (Approval of Departmental Monthly Reports; i. Community Development Department, ii. Police Department, iii. Fire Department, iv. Public Works Department), 6.D. (A Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for the Reconstruction of Balmoral Avenue, in the amount of \$74,847.14). On the roll call vote, the motion for item 6.A-D passed, (AYE 7).

ACTIVE AGENDA

A motion was made by Trustee Reda and seconded by Trustee Calcagno to approve 7.A. (An Ordinance Amending Section 14.36.015, Entitled "Modifications – Insertions, Additions, Deletions and Modifications," and Section 14.36.105, Entitled "Mandatory Connection of Fire Alarm Services to Village Receiving Equipment," of Chapter 14.36, Entitled "Fire Prevention Code," of Title 14, Entitled "Buildings and Construction," of the Westchester Municipal Code). On the roll call vote, the motion for item 7.A passed, (AYE 7).

MANGER'S REPORT:

None

ATTORNEY'S REPORT:

None

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – Noted that the Pride in 7 celebrated Inland Bank and Mariano's

Trustee Steker – None

Trustee Reda – None

Trustee Celestino –None

Trustee Calcagno – None

Trustee Yurkovich – Noted that "Lurie's Children Toy Drive" has kicked-off. Receptacles can be found at the Park District, Divine Infant and Village Hall.

Chief Stelzer/PD – The Chief is looking to have the new Policy Manual available for review by the December Board meeting.

Chief Adams/FD – The Chief noted that he is currently working on the budget for next year, fire ordinance, and CIP. The three new firemen recently brought on are working out well.

Chris Webber/Financial Director – The second quarter Financial Reports will be handed out at the 11/22 Board meeting. Also, he will provide and initial financial monthly report for review by the Board.

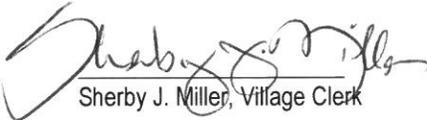
Greg Hribal- IT Director – Mr. Hribal noted that the new sirens will be going up next week. Removal of the old sirens is also being looked at. A handout of the T-Mobil antenna was also provided to the Board for review, no discussion was held.

Robert Lewis/PW Director – Mr. Lewis noted that he has received the official map from FEMA of the new flood plain. Changes will go into effect, 3/15/2017. Eighty-eight homes were removed from the flood plain. Residents should follow-up with their insurance companies. A “Storm Water” meeting is scheduled for 11/15 to address resident questions. Additional activities include: Meeting 11/15 regarding Addison Creek, televising and cleaning of Balmoral sewers, completion of repairs to the Post Office roof.

President Pulia acknowledged a Thank-you card received from the Stelzer family regarding the loss of their mother. The Board was asked to consider holding monies targeted for the pumps in the pit and take a look at a low interest loan to pay for needed repairs.

ADJOURN

With no further business to discuss, Trustee Reda motioned to adjourn. The motion was seconded by Trustee Yurkovich. The meeting was adjourned at 7:30 PM. The motion was passed by acclamation.



Sherby J. Miller, Village Clerk