

**MINUTES OF THE COMMITTEE OF THE WHOLE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 22 November 2016**

CALL TO ORDER:

The meeting was called to order at 8:15 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Yurkovich and President Pulia. Trustee Steker was absent. Also present were Village Clerk Miller, Deputy Clerk Jessica Spencer is (sitting in for Village Manager Matthys), and Attorney Durkin

New Business Item C was moved to the top of the Agenda per President Pulia's request.

C. EPA Compliance Issue – Mr. Lewis (Discussion Only) Village Plumber/Andy Esposito noted recommendations for the mechanics garage include a triple basin with/without a cast iron lid. Cast iron lid is approximately \$3,200, a basin without cast iron is approx. \$2,100.

Per President Pulia, a triple basin is needed outside the Garage, and one is needed on the east side of the building since vehicles are parked there. (3) spoil tests are recommended. Major costs are trucking, testing and the basin. President Pulia would like as much of the activities to be done in-house as possible. Priorities: 1) Garage, 2) Second garage, 3) Sally Port and 4) Mayfair. Public works was instructed to start planning and get on this in-house expenditure.

A. Restructured Parking Fee – Chief Stelter - Recommends a re-structure of Parking Fines. Fines have been assessed for various parking violations in the Village. He sought out input from surrounding communities and is asking the Board to consider raising the Base fines between \$30-\$50 dollars. A list of violations were provided to the Board for review with proposed increases. APPROVED for Consent.

B. Amendment to the Snow Parking Ordinance – Chief Stelter (Discussion Only) – A photo of the sign that is currently in place being was provided to Board members. Chief Stelzer is considering having the verbiage in the ordinance revised so that additional clarity is captured.

D. Christopher B. Burke Engineering, Ltd. Bridge Engineering Inspection Services – Mr. Lewis
Bi-annual inspection of bridges. APPROVED for Consent

E. Travel Expense Policy – Ms. Spencer – APPROVED for January 2017 Consent

F. Destruction of Executive Session Minutes – Ms. Spencer

Section 2.06 (d) of the Open Meetings Act (5 ILCS 120/1 *et seq*) provides that each public body shall that each public body shall periodically meet to review minutes of all closed meetings and report in open session its determination that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. (June-November 2016 Exec minutes). Minutes are to be kept confidential. APPROVED for Consent.

G. Proposed 2017 Schedule of Meetings of the Village President and Board of Trustees of the Village of Westchester, Cook County, IL - Ms. Spencer – APPROVED for Consent

H. Complaint – First Floor Brick Rule – Ms. Headley

The Village's Building Code has a requirement that the first floor of single family and two-family residences must be brick. If the Village makes them remove the stucco on the first floor it may force the homeowner to redo the stucco on the second floor. Since this complaint was forwarded to the Village President and certain members of the Board of Trustees, staff is requesting guidance before we start enforcement process. There are two options, we could either require the homeowner to remove the stucco on the first floor or we could not take any action on the matter. Attorney Durkin recommends taking proposing a fine up to \$750/take the owner to court. Direction Letter to be sent requesting the removal of the stucco off the 1st floor.

Old Business

A. Intergovernmental Agreement with the Park District regarding a Dog Park – Attorney Durkin

TABLED. Modifications made to agreement however MWRD has interest in the parcel and issue needs to resolved with the Park District.

Information Only

None

Public Participation

None

ADJOURN

With no further business to discuss, Trustee Reda motioned to adjourn. The motion was seconded by Trustee Perry. The motion was passed by acclamation. The meeting was adjourned at 9:28 PM. .


Sherby J. Miller, Village Clerk