

**MINUTES OF THE BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
Tuesday, 20 December 2016**

**Note: Recorder not functioning properly, some discussion inaudible.**

**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, and President Pulia. Trustee Yurkovich was absent. Also present were Village Clerk Miller, Manager Matthys, and Attorney Durkin.

**PRESENTATIONS:**

None.

**PUBLIC COMMENTS AND QUESTIONS:**

Resident/Business Owner – Gobber Realty and Resident Debbie Toscano expressed concerns regarding the Villages Pre-Sale Inspections. Ms. Toscano noted requirements for her mother's home which were in place prior to the new requirements. Issue resolved: Property is not subject to the current requirements.

**PUBLIC HEARINGS:**

None.

**CONSENT AGENDA**

Items 6.B.i-B.ii (Approval of November 22<sup>nd</sup> Minutes) were pulled per Clerk Millers request and will be provided at the next Board meeting Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Perry made a motion seconded by Trustee Celestino for approval of Items 6.A. (Approval of the Record of Bills ending 12-15-16 in the amount not to exceed \$1,651,406.60), 6.C. (Approval of Departmental Monthly Reports: i. Community Development Department, ii. Police Department, iii. Fire Department, iv. Public Works Department, 6.D. (An Ordinance Amending Sections 11.32.150, 11.32.155, 11.32.185 and 7.60.100 of the Westchester Municipal Code), 6.E. (An Ordinance Amending Section 11.32.160 of the Westchester Municipal Code), 6.F. (A Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for Biannual Bridge Inspections in the Village of Westchester, in the Amount of \$4,700), 6.G. (A Resolution Approving the 2017 Schedule of Meetings of the Village President and Board of Trustees of the Village of Westchester, Cook County, Illinois), 6.H. (A Resolution Regarding the Periodic Review of the Closed Meeting Minutes and the Destruction of the Verbatim Recordings of Certain Closed Meetings of the Village of Westchester). On the roll call vote, the motion for item 6.A, 6.B-6H passed, (AYE 6).

**ACTIVE AGENDA**

None.

**MANGER'S REPORT:**

None

**ATTORNEY'S REPORT:**

Attorney Durkin noted that he sent a copy to staff of an arbitrator's decision regarding sick leave buy-out for one of the Policeman's Union. The arbitrator ruled in behalf of the Village. All were wishes a Happy Holiday Season.

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Perry – None

Trustee Steker – The first hearing was held regarding the consolidated ETSB was held at Norcomm. The next step in approval is for approval to be received from Springfield.

Trustee Reda – None

Trustee Celestino – Wished all "Merry Christmas & Happy New Year"

Trustee Calcagno – Wished all "Happy Holidays"

Chief Stelzer/PD – The first 10wk Citizens Academy Graduation was held. The Chamber is looking to donate 500-700 dollars to the PD. Monies will be used to purchase riot helmets with face shields. Email received for JAG Grant, disbursement pending from the County.

Chief Adams/FD – The Chief noted that they have received a Genesis Battery operated cutter and spreader from the ComEd Power and Safety Community Grant. In November, outdoor warning sirens were put in at both fire stations. "Keep the reefs red" meaning, no fires. He wished all a safe holiday. President Pulia questioned the group home fire on Wednesday. It looks like a space heater caused the fire. The utilities are still off.

Chris Webber/Financial Director – The last clerk position has been filled by Samatha Sutter. She will start next week.

Robert Lewis/PW Director – Mr. Lewis noted that they conducted a phone poll and have received 3 bids for the HVAC that went out. They will go with the lowest bidder. The first snow events were held over this weekend... crews did a good job throughout the Village. Wolf road continues to be a problem because it belongs to the County. PW has the phone number of the supervisor that responsible for the removal.

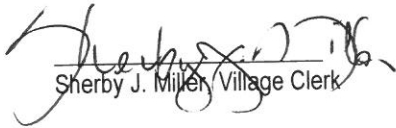
Melissa Headley/Business Development – Her department issues 161 permits, and conducted 188 inspections.

Sherby/Clerk – All were wished a Blessed Holiday Season!

President Pulia – Merry Christmas

### **ADJOURN**

With no further business to discuss, Trustee Steker motioned to adjourn. The motion was seconded by Trustee Perry. The motion was passed by acclamation. The meeting was adjourned at 7:43 PM.

  
Sherby J. Miller, Village Clerk