

**MINUTES OF THE COMMITTEE OF THE WHOLE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 10 January 2017**

CALL TO ORDER:

The meeting was called to order at 7:45PM and present/responding to roll call were Trustees Calcagno, Celestino, Steker, Yurkovich and President Pulia. Trustees Perry and Reda were absent. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

New Business

A. 2016 Street Program Final Change Order – Mr. Lewis. The project is \$170,285.04 under budget. APPROVED for Consent.

B. Alliance Tree Maintenance Contract – Ms. Matthys. The Board recommends a two-year contract with "cost of living" increase. Manager Matthys to follow-up. APPROVED for Consent.

C. Contract Renewal with District 92.5 regarding Crossing Guards – Ms. Matthys. The village had a long-term contract with District 92.5 for the reimbursement of crossing guards. Manager Matthys would like some of the wording of the contract changed regarding the maximum amount to be paid. President Pulia added a caveat that any increase should be planned, e.g. following a structured pay increase, or not to exceed... Manager Matthys is following up with revisions and forward them to Attorney Durkin for review. On Hold.

Old Business

None

Information Only

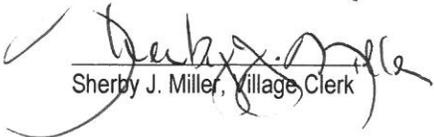
None

Public Participation

Resident Fidel Vega was recently cited for having chickens in his backyard which is a violation of Village ordinance. He feels the ordinance is outdated and is asking that it be amended. He uses the chickens for eggs and cited other villages that allow chickens. President Pulia noted the violation is valid. It is a non-permitted operation. The Community Development will research the code and the Board will discuss the topic to see if it is something they want to allow. Director Headley to follow-up.

Adjournment

With no further business to discuss, Trustee Yurkovich motioned to adjourn. The motion was seconded by Trustee Calcagno. On the roll call, the motion was approved by acclamation. The meeting was adjourned at 8:02 PM.


Sherby J. Miller, Village Clerk