

**MINUTES OF THE BOARD MEETING
OF THE 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 7:11 PM 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.

A moment of silence was held for the passing of George Stern, Father-in-Law of Chief Adams. Arrangements are pending.

PRESENTATIONS:

None.

PUBLIC COMMENTS AND QUESTIONS:

None.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Items 6.B.i-B.iv (Approval of November 22nd and December 20th 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 Celestino made a motion seconded by Trustee Yurkovich for approval of Items 6.A. (Approval of the Record of Bills ending 01-05-17 in the amount not to exceed \$959,961.54), 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 Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Westchester), 6.E. (A Resolution Approving and Establishing a Vehicle Replacement Policy for the Village of Westchester and Adopting Guidelines and Procedures Therefore). On the roll call vote, the motion for item 6.A, 6.C-E passed, (AYE 5).

ACTIVE AGENDA

Attorney Durkin noted that this item has been discussed at multiple COW's and there was no need to waive the COW. A motion was made by Trustee Yurkovich and seconded by Trustee Calcagno to approve 7.A. (A Resolution Authorizing the Execution of a Mutual Release and Settlement Agreement Between American Painting Inc., and the Village of Westchester. On the roll call vote, the motion for item 7.A passed, (AYE 5).

MANGER'S REPORT:

Manager Matthys extended thanks to Jeanie Helgerson for her donation of \$200 to the Village Public Safety. She also noted that the Village Admin office and Public Works will be closed on Monday, 1/16 in observance of Martin Luther King Holiday.

ATTORNEY'S REPORT:

None

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Steker – None
Trustee Celestino –None
Trustee Calcagno – None
Trustee Yurkovich – None

Chief Stelzer/PD – The Chief noted that the new policy for his department went into effect January 1st. Thanks to Greg Hribal for his assistance. Also, they did not renew their policy with Lexapol, a savings of approximately \$3,500.

Chief Adams/FD – Absent, (Passing of Father-in-Law). Captain Travis represented the department.

Chris Webber/Financial Director – The budget process has started and dates will be set up for meetings with the department heads. Also

Greg Hribal- IT Director – Mr. Hribal noted that an additional 579 debtors have been added to the Debt Recovery Program. This represents a value of approximately \$62,805. He also noted that the Gladstone camera is in progress but pending an follow-up from an electrician.

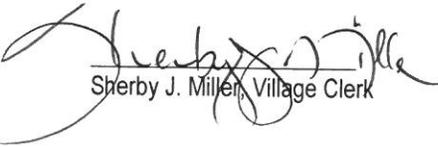
Robert Lewis/PW Director – 1) Director Lewis reported two incidents of leaks, one at the post office and the other at the fire department. Both have been repaired. Discussion was held regarding the 30ft seam that opened on the roof of the post office and the Warranty Claim which was submitted for the roof repair and inside damage to the building. As a follow-up, the Board requested a “no charge” inspection by May 1st. 2) There is an opportunity for the Village to help the Prairie District. They will be conducting controlled demolitions at 7 Hickory Lane. An agreement has been made to backfill holes from the demolition with clay that has been dug up from water main breaks. The Village has approximately 20 cubic yards which needs to be hauled away and can be used as landfill. This would eliminate the need for Waste Manage to haul away the clay.

Melissa Hedley/Business Director – Director Headley reported that the Hampton Inn has made their Plan Commission application for their public hearing so that they can put the extension on to their existing hotel and convert it to the 4 Points by Sheraton. The Highland Golf Course has also made their application. Public hearings are pending for both, target mid-February.

President Pulia noted that State Legislators recently voted 108-1 to approve the testing of lead in schools and daycares. He would like to be proactive and make the Villages' Water Operator resources available to the schools to conduct the testing, approximate cost \$20 per sampling. He is seeking the Boards concurrence to conduct the test.

ADJOURN

With no further business to discuss, Trustee Steker motioned to adjourn. The motion was seconded by Trustee Calcagno. The meeting was adjourned at 7:45 PM. The motion was passed by acclamation.



Sherby J. Miller, Village Clerk