

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 24 January 2017**

CALL TO ORDER:

The meeting was called to order at 7:05 PM and present/responding to roll call were Trustees Calcagno, Celestino, Perry, Reda and President Pulia. Trustees Steker and Yurkovich were absent. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

A moment of silence was held for the passing of Bloomingdale's Officer Raymond Morell.

PRESENTATIONS: Proclamations were read:

A. Recognition of Boy Scout Troop #73, 80th Anniversary

B. Recognition of Lifetime Service of Astronaut Eugene Cernan. He was the last person to walk on the moon in 1972. Captain Cernan was also a Bellwood resident and Proviso High School graduate.

PUBLIC COMMENTS AND QUESTIONS:

None.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

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 01-18-17 in the amount not to exceed \$1,117,296.81), 6.B. (Approval of B.i. Minutes of the November 22, 2016 Village Board, ii. November 22, 2016 Committee of the Whole, B.iii December 20, 2016 Village Board Meeting, iv. December 20, 2016 Committee of the Whole, v. Minutes of the January 10, 2017 Village Board Meeting, vi. January 10, 2017 Committee of the Whole Meeting).

6.C. (A Resolution Approving and Ratifying Change Order No. 1 to a Contract Between the Village of Westchester and Orange Crush, LLC. for Services Related to the 2016 Street Improvement Program). On the roll call vote, the motion for item 6.A-6.C passed, (AYE 5).

ACTIVE AGENDA

None

MANGER'S REPORT:

Manager Matthys noted 1/28 is the annual "Celebrate Westchester" night sponsored by the Chamber. President Pulia is being honored as "Person of the Year" by the Village and Chamber.

ATTORNEY'S REPORT:

The Village and Patrol Officers Union have reached a tentative agreement. Their current contract is due to expire 4/30/17. Item will be discussed during Executive session.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – EDC is looking to take on one more member. Mr. Douglas Hill will be vetted and item placed on the next agenda for approval.

Trustee Celestino –None

Trustee Calcagno – None

Trustee Reda – None

Chief Stelzer/PD and Chief Adams/FD –Both departments will participate in the funeral services for Officer Morell, to be held 1/25 at Oakridge.

Chris Webber/Financial Director – The budget process has started and dates will be set up for meetings with the department heads starting February 7th.

Greg Hribal- IT Director – Mr. Hribal noted phone issues at fire station #2 due to a cut AT&T cable. He also noted that the Debt Recovery program has collected over 400k since it started in the Village. There is approximately 752k in que.

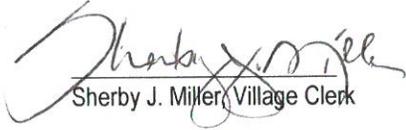
Robert Lewis/PW Director – Per Director Lewis in-house paving has started east of Mannheim at Pellahm. His team will review the outcome before moving on to other streets.

Melissa Headley/Business Development Director – Ms. Headley noted that Palmer Florist has requested a variance regarding their signage. Their request is scheduled to go before the Zoning Board and a recommendation will be presented to the Village.

President Pulia – None.

ADJOURN

With no further business to discuss, Trustee Reda motioned to adjourn. The motion was seconded by Trustee Calcagno. The meeting was adjourned at 7:42 PM. The motion was passed by acclamation.



Sherby J. Miller, Village Clerk