

**MINUTES OF THE COMMITTEE OF THE WHOLE
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 7:42 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

New Business

A. Christopher B. Burke Engineering, Ltd. Contract for Preliminary Study of Balmoral Avenue – Mr. Lewis. Public Works recommends moving forward with the preliminary study of Balmoral Ave.
APPROVED for Consent.

B. Storm Drain Stenciling Program – Mr. Lewis

In a joint effort to educate the public about pollution in Addison and Salt Creek, Westchester's Public Works Department is initiating a Storm Drain Stenciling Program. Creek pollution involves the introduction of harmful pollutants such as fertilizers, insecticides, oil, toxic chemicals, paint and pet waste into our creeks and streams. Through the Storm Drain Stenciling Program, concerned citizens and volunteers just like you stencil NO DUMPING... DRAINS TO CREEK on street catch basins and inlets. Pollution also includes dumping grass clippings into the street from private property. Effort ties in with the Environmental Sustainability Committee. INFORMATION ONLY.

Old Business

A. Building Permit Fees – Ms. Headley

Staff has revised the fee schedule to incorporate feedback from from the Village Board. The proposed fee schedule covers most permitting fees assessed by the Village. As a general rule, staff tried to make the permit fees, flat fees which would include plan reviews and inspection fees. This should help make the fee schedule more user friendly. Staff tried to be consistent with neighboring communities that were surveyed. Staff recommends that the proposed fees be adopted and go into effect May 1, 2017. APPROVED for Consent.

B. Alliance Turf Management Draft Contract – Ms. Matthys

APPROVED for Consent.

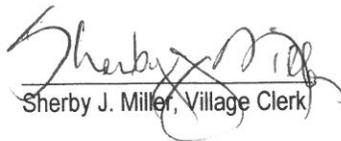
Information Only

None

Public Participation

Adjournment

With no further business to discuss, Trustee Celestino 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 8:15 PM.


Sherby J. Miller, Village Clerk