

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 28 March 2017**

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

PRESENTATION

None

PUBLIC COMMENTS AND QUESTIONS:

None

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. Items 6.B (ii. Minutes of the March 14, 2017 Committee of the Whole and iii. Minutes of the March 14, 2017 Executive Session were pulled), per the request of Clerk Miller. Trustee Calcagno made a motion seconded by Trustee Reda to pull 6.C. (An Ordinance Amending Section 14.01.110, Entitled "Fees", of Article 11, Entitled "Permits" of Chapter 14.01, Entitled "Administration" of Title 14, Entitled "Buildings and Construction", of the Westchester Municipal Code, and 6.D. (An Ordinance Amending Section 5.92.010 and Section 14.52.040 of the Westchester Municipal Code).

Trustee Celestino made a motion seconded by Trustee Perry for approval of Items 6A (Approval of the Record of Bills ending 03-23-17 in the amount not to exceed \$745,511.20), 6.B. (Approval of Minutes: B.i of the March 14, 2017 Village Board, B. iv. Minutes of the March 21, 2017 Special Meeting), 6.E. (An Ordinance Authorizing the Issuance of a Joint Purchasing Requisition for the Purchase of Rock Salt for the Village of Westchester, Illinois, 2,000 tons), 6.F. (An Ordinance Authorizing Sign Variations for the Property Located at 1926 Mannheim Road, Westchester, Illinois, Palmer Florist), 6.G. (A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Palmer Florist, Inc. for the Property Located at 1926 Mannheim Road, \$2,468), 6.H. (A Resolution Approving the Amendment of the Village of Westchester Home Flood-Proofing Assistance Program, maximum grant amount, \$1,500). On the roll call vote, the motion to approve Items (6.A, B, E, F, G, H) passed, Aye (7).

Discussion was held regarding 6.C. (An Ordinance Amending Section 14.01.110, Entitled "Fees", of Article 11, Entitled "Permits" of Chapter 14.01, Entitled "Administration" of Title 14, Entitled "Buildings and Construction", of the Westchester Municipal Code, and 6.D. (An Ordinance Amending Section 5.92.010 and Section 14.52.040 of the Westchester Municipal Code). Trustee Calcagno motioned, seconded by Trustee Yurkovich to TABLE the items. On the roll call vote, the motion to TABLE Items (6.C,D) passed, Aye (7).

ACTIVE AGENDA

7.A (An Ordinance Amending Chapter 14.03, Entitled "International Residential Code 2012", of the Westchester Municipal Code).

A motion was made by Trustee Yurkovich and seconded by Trustee Perry to Waive the COW for 7.A. On the roll call vote, the motion to Waive the COW passed, Aye (7). After discussion, Trustee Celestino made a motion, seconded by Trustee Perry to approve item 7.A. On the roll call vote, the motion to approve Item (7.A) passed, Aye (7).

7.B. (A Motion to Authorize the Issuance of a Request for Proposal for Refuse Pick-Up). Vaughn Kerschner/Waste Management, was in attendance. Discussion was held regarding services they provide. Trustees Steker and Perry will meet with other vendors for comparison of services. Trustee Steker made a motion seconded by Trustee Calcagno to TABLE (7.B), till the next Board meeting. On the roll call vote, the motion passed, Aye (7).

MANGER'S REPORT:

Manager Matthys reminded the Board and Commissioners that the Cook County Statement of Economic Interest Filing's are due Tuesday, April 4th is election date.

ATTORNEY'S REPORT:

None

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – The EDC recently swore in Paul Rehquist and they are entertaining one additional member that will make their committee whole.

Trustee Steker – There is one vacancy on the Police and Fire Commission due to a resignation which needs to be filled. The Board will be submitting names for consideration to the new President Elect, Paul Gattuso.

Trustee Reda - None

Trustee Celestino – Saturday, April 8th, they will be hosting their first Recycling/Shredding event. 9-11:30AM, at the Village Water Tower on Enterprise Drive. The event is open to Village residents only.

Trustee Yurkovich – The annual "Get Out to Play Date" sponsored by the Park District is scheduled for Saturday, June 17th, at St. Joes.

Chief Stelzer/PD – Chief Stelzer noted that the filming in town went well. Long grass notices will be forthcoming. The State revoked the FOID and Conceal Carry card of the resident who recently had a large amount of weapons removed.

Chief Adams/FD – Condolences expressed to Deputy Chief O'Hagan and the Police Department for the loss of K-9 Officer Brix. Also noted was the emergency repair of the fire station driveway.

Chris Webber/Financial Director – None.

Greg Hribal - IT Director – The T-Mobile draft contract has been provided to Attorney Durkin's office for review. Estimates have been received for the removal of the boiler, \$9,500. Software updates for the Police and FD computers have been going well.

Robert Lewis/PW Director – 1) T-Mobile mitigation of the boiler: half of the estimate for the removal was for an asbestos jacket that was around the boiler, two other companies have been contacted, the quote also includes the condensation tank. 2) The 3 bridges that the Village owns (Gladstone, Wedgewood and Gardner Rd) are currently being inspected. 3) Met with American Panting, regarding the settlement, they will be repaint hydrants April- Sept. 75-80 per month, total approx. 450. 4) Tuck pointing finished on the Fire Department and Post Office. Split seams repaired that were under warranty.

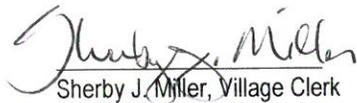
Melissa Headley/Business Development – Public hearing for the Highland Golf Course is scheduled for 4/10, 7PM, Board room. A text amendment is also scheduled to allow Salons in the B-1 District.

Clerk Miller - None

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 8:20 PM. The motion was passed by acclamation.


Sherby J. Miller, Village Clerk