

**MINUTES OF THE SPECIAL MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
21 MARCH 2017**

President Pulia called the meeting to order at 6:00 p.m.

President Pulia led those present in the Pledge of Allegiance.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Pulia and Trustees Angelo Calcagno, Carl Celestino, Celeste Reda, and Tom Yurkovich

Also Present: Village Manager Janet Matthys, Finance Director Chris Webber, Police Chief Steve Stelter, Deputy Chief Mike O'Hagan, and Community Development Director Melissa Headley

Absent: Trustees Frank Perry and Nick Steker

ACTIVE AGENDA:

Trustee Yurkovich moved to approve An Ordinance Authorizing the Village of Westchester, Cook County, Illinois to Borrow Funds From the Water Pollution Control Loan Program; Trustee Celestino seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Absent
Trustee Perry	Absent	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

BUDGET DISCUSSION:

Finance Director Webber opened the budget conversation with the Community Development Department. Director Melissa Headley addressed questions as needed. Discussion ensued.

Finance Director Webber moved the conversation to the Police Department. Chief Stelter and DC O'Hagan addressed questions as needed. Discussion ensued.

Finance Director Webber continued with the Planning Commission & Zoning Board of Appeals. Discussion ensued.

Finance Director Webber discussed the Board of Fire & Police Commissioners. Discussion ensued.

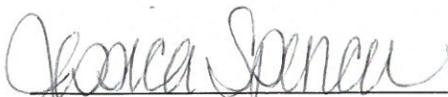
Finance Director Webber discussed Revenue. Discussion ensued.

Finance Director Webber discussed the Administration & Finance departments. Discussion ensued.

Finance Director Webber ended the conversation with a General Budget Discussion. Discussion ensued.

Public Comment - Jean Klotter discussed her thoughts on various topics.

Trustee Yurkovich moved to adjourn the Special Meeting of the Village Board; Trustee Calcagno seconded the motion. By a voice vote, the motion carried. President Pulia declared the meeting adjourned at 8:16 p.m.


Jessica Spencer, Deputy Clerk