

**MINUTES OF THE COMMITTEE OF THE WHOLE
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 8:20 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.

New Business

A. Request to Reschedule the April 25, 2017 Village Board and Committee of the Whole Meetings –Ms. Matthys (Discussion Only). Date changed due to conflict with IML Lobby day. Board meeting will be held Thursday, 4/20, 7:00PM. APPROVED.

B. BWJWA Water Rate Increase – Ms. Matthys (Discussion Only)

C. Fire Alarm System Contract – Mr. Lewis/Chief Adams (p. 2)

Ratify Burke Engineering Contract for approval at the next Board Meeting in order to proceed with the Bidding process

D. Amendment to the Water System Modeling Contract – Mr. Lewis (p. 19)

Old Business

A. Compliance Inspection Checklist – Ms. Headley (p. 21)

B. Modifications to Municipal Code Section 10.08 Poultry – Ms. Headley (p. 24)

C. Backflow Inspection and Basin Inspection Program – Mr. Lewis (p. 42)

Public Works would like to begin the quadrennial backflow inspections of all commercial and industrial buildings in the Village beginning in May. They would like to combine this with triple basin sewer inspections and charge a fee of \$100. Public works staff has licensed plumbers and certified backflow inspectors. Public Works recommends that the existing ordinance be amended to allow the collection of a \$100 fee for inspecting backflow devices, grease pits and triple basins for all commercial and industrial buildings in the village beginning in May of 2017.

APPROVED for Active Agenda

D. Film Policy – Ms. Matthys/Ms. Spencer (p. 65)

Ms. Spencer previously provided a "DRAFT" Filming Procedures and Standards policy for review by the Board. The Village has determined that the use of public streets, buildings, personnel, and equipment for commercial filming or taping creates nuisances, inconveniences, and hazards adversely affecting the Village and its residents, and thus such filming or taping must be regulated in a manner that will minimize or eliminate such nuisances, inconveniences, and hazards. Accordingly, this policy establishes the required procedures and standards for use of Village equipment and personnel, for the filming or taping of movies, television programs, commercials, or training films, and for related activities. Except as provided in Paragraph 1 of the document, the Village Manager or his/her designee may authorize the use of any street, right-of-way, or public building, or the use of any Village equipment or personnel, for the filming or taping of movies, television programs, commercials, or training films, or for related activities. The Village Manager or his/her designee may require compliance with any or all of the standards, and payment of the fees, specified herein as conditions on such authorization. An updated fee structure was provided for review. Item APPROVED for Active Agenda.

Information Only

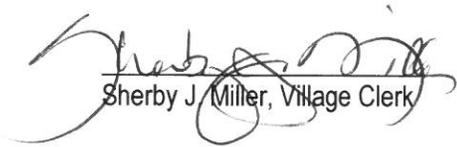
None

Public Participation

None

Adjournment

With no further business to discuss, Trustee Reda motioned to adjourn. The motion was seconded by Trustee Celestino. On the roll call, the motion passed (Aye 7). The meeting was adjourned at 9:39 PM.


Sherby J. Miller, Village Clerk