

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 11 April 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, Steker, Yurkovich and President Pulia. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

PRESENTATION

None. President Pulia requested a moment of silence for Stacey Wilson-Davis, son of Congressman Danny Davis, who recently passed.

PUBLIC COMMENTS AND QUESTIONS:

Resident William Leikis raised concerns regarding the parking of trailers overnight on streets. President Pulia cited the original ordinance excluded trailers, but that was an over-site and it were added back to the ordinance. Mr. Leikis questioned the process for getting a petition to bring before the Board for consideration of changes to the ordinance. President Pulia noted that he would neither persuade nor dissuade him. Any additional information provided would be considered by the Board for amendment to the ordinance. Mr. Leikis also noted excessive speeding on his street and questioned the installation of a speed bump. He was instructed to provide info to Deputy Chief O'Hagan, who would conduct a study to determine traffic patterns for the street and a decision will be made.

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. Items 6.B (iii. Minutes of the March 28, 2017 Village Board and iv. Minutes of the March 28, 2017 Committee of the Whole), were pulled per the request of Clerk Miller. President Pulia requested that 6.E. (An Ordinance Authorizing the Village of Westchester, Cook County, Illinois to Borrow Funds from the Water Pollution Control Loan Program), and 6.F. (An Ordinance Amending Section 5.102.220, Entitled "Number of Licenses," of Chapter 5.102, Entitled "Video Gaming," of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code) be pulled for further discussion.

Trustee Yurkovich made a motion seconded by Trustee Reda for approval of Items 6.A. (Approval of the Record of Bills ending 04-06-17 in the amount not to exceed \$625,030.03), 6.B. (Approval of Minutes: i. of the March 14, 2017 Committee of the Whole Meeting, ii. Minutes of the March 14, 2017 Executive Session, v. Minutes of the April 5, 2017 Special Board Meeting, and vi. Minutes of the April 5, 2017 Executive Session), 6.C. (Approval of Departmental Monthly Reports: (i. Community Development Department, ii. Police Department, iii. Fire Department, iv. Public Works Department), 6.D. (An Ordinance Amending Section 14.52.020, Entitled "Village Inspection of Real Estate – Certificate of Compliance Required", of Chapter 14.52, Entitled "Certificates of Compliance", of Title 14, Entitled "Buildings and Construction", of the Westchester Municipal Code), 6.G. (A Resolution Approving and Establishing the Village of Westchester Procedures and Standards for Commercial Filming and Taping). On the roll call vote, the motion to approve Items (6.A, B, C, D, and G) passed, Aye (7).

6.E. (An Ordinance Authorizing the Village of Westchester, Cook County, Illinois to Borrow Funds from the Water Pollution Control Loan Program, 3.9 million). After discussion, Trustee Yurkovich made a motion, seconded by Trustee Calcagno for discussion/approve item 6.E. On the roll call vote, the motion to approve Item (6.E) passed, Aye (7).

6.F. (An Ordinance Amending Section 5.102.220, Entitled "Number of Licenses," of Chapter 5.102, Entitled "Video Gaming," of Title 5, Entitled "Business Licenses and Regulations," of the Westchester Municipal Code). A motion was made by Trustee Yurkovich and seconded by Trustee Celestino to waive the COW for 6.F. On the roll call vote, the motion to waive the COW passed, Aye (7). After discussion, Trustee Steker made a motion, seconded by Trustee Perry to approve item 6.F. On the roll call vote, the motion to approve Item (6.F) passed, Aye (7).

ACTIVE AGENDA

7.A. (A Motion to Authorize the Issuance of a Request for Proposal for Refuse Pick-Up). Attorney Durkin clarified a yea vs. nay vote for the item. After discussion, Trustee Reda made a motion, seconded by Trustee Steker to approve item 7.A. On the roll call vote, the motion to approve Item (7.A) failed, Nay (7).

MANGER'S REPORT:

Manager Matthys reminded residents that 1) the Admin office will be open 4/14 for Good Friday, however, Public Works will be closed. Calls should be routed to the Admin Office. 2) Congrats to Community Development Manager/ Melissa Headley, who had a baby girl. Mom and daughter are doing well. 3) President Pulia was honored today with a Proclamation from the Cook County Board of Commissioners, (Boykin, Morrison, Silvestri, and Tobolski), recognition of 8 years of service as the Village Mayor/President.

ATTORNEY'S REPORT:

None

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – The EDC is still in the transition of getting new members.

Trustee Steker – Police and Fire Commission met. Entry level testing is coming up. There are potentially 109 applicants. The Sergeants exam is also upcoming.

Trustee Reda - None

Trustee Celestino – 1) Saturday, April 8th, the first Recycling/Shredding event was held at the Village Water Tower on Enterprise Drive. The event was very successful. Over 10k of TV's were collected and 8k of shredding materials. Thanks, Boy Scouts and all Volunteers. 2) The Environmental and Sustainability Committee has finalized the Storm & Water Public Awareness meeting which will be held 4/19, at the Westchester Middle School. 3) Laptops/devices collected are destroyed not repurposed. The next Recycling event will be held 5/13.

Trustee Calcagno - None

Trustee Yurkovich – The next CAB meeting is scheduled for 4/12, 7PM. The annual "Get Out to Play Date" is scheduled for Saturday, June 17th, at St. Joe's.

Deputy Chief O'Hagan/PD – Chief Stelzer is attending a Special Olympics meet and was not able to join tonight's Board meeting. Two arrests have been made regarding the recent vehicle high jacking. Thanks also to Elmhurst and Hillside Police Departments.

Chief Adams/FD – 1) Thanks to Public Works for the emergency repair of the fire station driveway. 2) April is JULIE month. Residents doing any digging should Call 811 to ensure utilities are properly marked. 3) May 19th, Loyola is hosting the annual EMS Recognition Breakfast. 4) The Smoke Detector Program, (part of the 2% fund), is being rolled out, one unit per household, while supplies last. A fire fighter will come out and install the unit/inspect the home.

Chris Webber/Financial Director – The 2018 Draft Fiscal Budget is posted on the Village Website and a hard copy is available for review at the Admin office. 2) Vehicle stickers must be displayed by May 1st to avoid fines.

Greg Hribal - IT Director – 1) 4/29 is the DEA's National Drug take back day... disposal site will be downtown, 2) Outdoor event planning is underway, Bar-B-Que July 14-15, movie nights, (dates to be posted), and discussion of other events by the fountain, 3) The T-Mobile draft contract has been generally agreed to, 4) Vendors are being solicited for removal for of the boilers, 5) The 911 meeting was held at Norcomm. Board members were selected, and will officially be formed as of 7/1/2017, Manager Matthys will be the Treasurer.

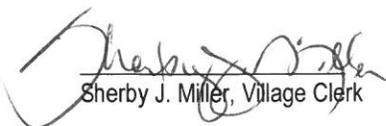
Robert Lewis/PW Director – 1) Electronic notice was provided to Trustees regarding the Villages Lead Program. Legal notice is required by EPA when there are repairs of valves, hydrants, and water mains, (The source of the Villages water does not have lead in it but there are a number of lead surfaces within the Village), 2) Public Works has posted Job ads on the Village Website for Summer help, 3) MWRD will fund 80% of the replacement of Gladstone bridge, no additional revenues will be coming as a result of the channel improvements which are planned.

Clerk Miller – Thanks everyone for their prayers during the recent death in her family. She also thanks volunteers who helped out during the recent election and residents he voted for her.

President Pulia – The Board was provided copies of signs for street cleaning that have been put up. The Board was requested to provide input to the courtesy notices that are planned to be issued by code enforcement, CSO/PD and PW.

ADJOURN

With no further business to discuss, Trustee Yurkovich 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