

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
9 MAY 2017**

CALL TO ORDER

The meeting was called to order at 7:04PM.

PRESENTATION OF COLORS

Boy Scout Troop #1 and Cub Scout Pack #1 presented the colors.

PLEDGE OF ALLEGIANCE

Boy Scout Troop #1 and Cub Scout Pack #1 led the assembly in the Pledge of Allegiance.

ROLL CALL

President Pulia asked Village Clerk Miller to call the roll. Responding present were Trustees Calcagno, Celestino, Perry, Reda, Steker, Yurkovich and President Pulia. Also present were Village Manager Matthys, Attorney Durkin, Chief Stelter, Chief Adams, Greg Hribal, and Robert Lewis.

PRESENTATIONS

- A. Kids To Parks Day Proclamation – Trustee Yurkovich read the proclamation declaring May 20th as Kids To Parks Day.
- B. Girl Scout Troop #45436 presented President Pulia with a gift of Girl Scout Cookies and thanked him for his service to Westchester and dedication to the Girl Scouts.
- C. Boy Scout Troop #1 and Cub Scout Pack #1 presented President Pulia with a gift and thanked him for his service to the community and dedication to the Boy Scouts. President Pulia presented the Scouts of Troop and Pack #1 with a flag from his days as a Boy Scout.
- C. IL Police Association presented President Pulia with his retirement Baton and thanked him for his many years of service as a Police Officer.
- E. American Legion Department of Illinois presented President Pulia with a plaque thanking him for his years as President of Westchester and for his help in the re-organization of the Col. A.L. Brodie Post 1437 in Westchester. Post 1437 presented President Pulia with gift of desk clock w/the inscription thanking him for his dedication to the American Legion.
- F. Trustee Steker presented to President Pulia with a plaque from the Village Board for his years of service to the Village of Westchester.
- G. Village Clerk Miller was presented with a plaque from the Village Board recognizing her service to the community.
- H. Trustee Reda was presented with a plaque from the Village Board recognizing her service to the community.

President Pulia took time to recognize Board members and Staff with gifts of flowers and memorabilia.

PUBLIC COMMENTS AND QUESTION

There were no public comments or questions.

CONSENT AGENDA

- A. Approval of the Record of Bills ending 05-04-17 in the amount not to exceed \$1,779,590.90.
- B. Approval of Minutes
 - i. Minutes of the March 28, 2017 Village Board Meeting
 - ii. Minutes of the March 28, 2017 Committee of the Whole Meeting
 - iii. Minutes of the April 11, 2017 Village Board Meeting
 - iv. Minutes of the April 11, 2017 Committee of the Whole Meeting
 - v. Minutes of the April 11, 2017 Executive Session
 - vi. Minutes of the April 20, 2017 Village Board Meeting
 - vii. Minutes of the April 20, 2017 Committee of the Whole Meeting
 - viii. Minutes of the April 20, 2017 Executive Session
- C. Approval of Departmental Monthly Reports
 - i. Community Development Department
 - ii. Police Department
 - iii. Fire Department
 - iv. Public Works Department
- D. An Ordinance Awarding a Contract to Finishing Touch Cement & Masonry, Inc. for Curb and Driveway Apron Repair Services, in the Amount of \$23,700.00
- E. An Ordinance Granting a Special Use Permit to Planned Unit Development for the Chicago Highland Golf Course Clubhouse
- F. A Resolution Authorizing the Engagement of Sikich LLP for Professional Auditing Services for the Fiscal Year Ended April 30, 2017, in an amount Not to Exceed \$36,816.00

President Pulia asked that item E be pulled from the Consent Agenda for further discussion. President Pulia asked for a motion and second to approve the Consent Agenda with the exception of Item E. Trustee Reda and Trustee Steker motioned and seconded. Motion Carried.

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia opened discussion of item “E” of the Consent Agenda. Discussion ensued and President Pulia was assured his concerns concerning water pressure to the proposed Clubhouse would be addressed by Fire Chief Adams.

President Pulia asked for a motion and second to approve item "E" of the Consent Agenda. Trustees Calcagno and Perry motioned and seconded to approve Item "E"

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

SWEARING IN OF ELECTED OFFICIALS

- A. President Paul Gattuso was sworn into office by Judge Weber.
- B. Village Clerk Stan Kolodziej was sworn into office by Judge Weber.
- C. Trustee Nick Steker was sworn into office by Judge Weber.
- D. Trustee Angelo A. Calcagno was sworn into office by Judge Weber.
- E. Trustee Sherby J. Miller was sworn into office by Judge Weber.

ACTIVE AGENDA

- A. And Ordinance Appointing Jessica A. Spencer as Deputy Village Clerk of the Village of Westchester, IL

Trustee Calcagno	Aye	Trustee Perry	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia adjourned the Village Board Meeting at 8:34PM.



Stan Kolodziej, Village Clerk