

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

President Gattuso called the meeting to order at 8:34 p.m.

Clerk Stan Kolodziej called the roll:

Present: Village President Gattuso and Trustees Angelo Calcagno, Carl Celestino, Sherby Miller, Frank Perry, Nick Steker, & Tom Yurkovich

Also Present: Village Manager Janet Matthys, Attorney Michael Durkin, Chief Jim Adams, Chief Steve Stelter, Robert Lewis and Greg Hribal

NEW BUSINESS:

- A. Letter of Intent – **Citizen’s Advisory Board** – Trustee Yurkovich presented a letter of intent from Dawn Belluomini to join the Citizens Advisory Board. The Board agreed with the appointment, and requested the topic be moved to the Consent Agenda. Trustee Perry requested to also have an appointment made for the Economic Development Committee. Attorney Durkin said this could be included on the next Consent Agenda as well.
- B. Mayfair Pump Station Bid Results – Mr. Lewis explained the project needs and the cost of the work to be done, recommending Genco Industries, Inc. to be hired for the project. The Board clarified the tasks needed to complete the work. Attorney Durkin provided his advice on the bids received. The Board agreed to move this topic on the next Board agenda.

President Gattuso asked if the Board had any “Old Business” to discuss, there was none.

President Gattuso asked if the Board had any “Information Only” to present, there was none.

President Gattuso called for public participation, there was no public present.

Trustee Steker moved to adjourn the meeting; Trustee Miller seconded the motion. By a voice vote, the motion carried.

President Gattuso declared the meeting adjourned at 8:45 p.m.



Stan Kolodziej, Village Clerk