

MINUTES OF THE COMMITTEE OF THE WHOLE
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
JUNE 27, 2017

President Gattuso called the meeting to order at 7:27p.m.

Village Clerk Kolodziej called the roll

Present: Village President Gattuso, Trustees Calcagno, Celestino, Miller, Perry, Steker, Yurkovich

Also Present: Village Clerk Kolodziej, Village Manager Matthys, Attorney Durkin

NEW BUSINESS

- A. A Resolution Providing for the Retirement of certain Municipal indebtedness by the Use of Motor Fuel Tax Funds Ms. Matthys led a discussion. This Item will be on the Consent Agenda of the next meeting
- B. Amendment to Section 5.36.130, entitled "Number of Licenses" of Chapter 5.36, entitled "Liquor Sales" of the Westchester Municipal Code. Ms. Matthys led a discussion concerning the number of liquor licenses issued. Item will be put on the Consent Agenda the next meeting.
- C. Financing of Police/Fire Vehicles under Master Lease Agreement with PNC Equipment Financing. Ms Matthys led the discussion concerning preparing the documents for the purchase of police/fire vehicles. Item will be on the Consent Agenda for the next meeting.
- D. Cook County Sheriff's Drug Take-Back Program. Chief Stelter led the discussion concerning the revamping of the Drug Disposal Program currently in place. The County will in the future run the entire program relieving the Village of Westchester of any responsibility. This item will be on the Consent Agenda for the next meeting.
- E. Renewal of IGA with School District 92.5 – Crossing Guards. Ms. Matthys led a discussion concerning reimbursement to School District 92.5 for the Crossing Guards. The Board wishes to negotiate with a Not-to-Exceed amount. Item will not go to the Consent Agenda.
- F. Renewal of IGA with School District 92.5 – School Resource Officer. Ms Matthys led the discussion concerning reimbursement from the School District for the Resource Officer. Negotiations will continue. This item will not be on the Consent Agenda.

OLD BUSINESS

- A. FOG Contract – Mr. Lewis: A discussion ensued concerning the FATS, OIL, GREASE Ordinance. Mr. Lewis introduced Mr. Tom Staroske of Aqua BackFlow to discuss the removal and disposal of Fats, Oil and Grease from businesses in Westchester. This affects primarily Automotive and Food related businesses. This item will be on the Consent Agenda for the next meeting.
- B. Park District IGA – Dog Park – Attorney Durkin. Discussion ensued concerning permits required from the Village of Westchester and approval of the IEPA for the establishment of the Dog Park. This item will be on the Active Agenda for the next meeting.

- C. Update on Proposed Alley Vacation (1901 Man nheim) – Ms. Matthys (Discussion Only)
- D. Boiler Room Remediation – Mr. Hribal: A discussion ensued concerning Boiler Room Remediation and T-Mobile monitoring system contract.

INFORMATION ONLY

- A. Safespeed Contract – Status Update – Attorney Durkin: A discussion concerning the renewal of the Safespeed Contract for Red Light Cameras. Negotiations are ongoing and they are on a month to month renewal.
- B. Village Drop Box – Ms. Matthys: A Drop Box has been installed in front of the Village Hall for residents to make payments to the Village.
- C. Board Direction on Gaming Inquires – Ms. Matthys: The Board discussed the issuance of gaming licenses. There will be ongoing discussion concerning this matter.

PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion to adjourn and seconded and approved by acclamation