

**MINUTES OF THE BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
13 JUNE 2017**

President Gattuso called the meeting to order at 7:00 p.m.

President Gattuso led those present in the Pledge of Allegiance.

Deputy Clerk Jessica Spencer called the roll:

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

Also Present: Village Manager Janet Matthys, Attorney Michael K. Durkin, Police Chief Steve Stelter, Fire Chief James Adams, Public Works Director Robert Lewis, and IT Manager Greg Hribal

There were no presentations.

There was one public comment:

Diane Leamy – her opinion regarding opting out of the Cook County ordinance regarding a minimum wage increase.

There were no public hearings.

**Consent Agenda**

- A. Approval of the Record of Bills ending 06-08-17 in the amount not to exceed \$1,194,648.68
- B. Approval of Minutes
  - i. Minutes of the May 9, 2017 Village Board Meeting
  - ii. Minutes of the May 23, 2017 Village Board Meeting
  - iii. Minutes of the May 23, 2017 Committee of the Whole Meeting
  - iv. Minutes of the May 23, 2017 Executive Session
- C. Approval of Departmental Monthly Reports
  - i. Community Development Department
  - ii. Police Department
  - iii. Fire Department
  - iv. Public Works Department
- D. A Resolution Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd. for Design and Construction Observation Services Related to the 2017 Street Resurfacing Program and Bristol Avenue Reconstruction Project
- E. An Ordinance Authorizing the Execution of a Contract Renewal Between Omega Sign & Lighting, Inc. and the Village of Westchester for Street Light Emergency Work
- F. **An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and CivicPlus for the Redesign of the Village of Westchester Website**

President Gattuso requested Item F be pulled from the Consent Agenda.

Trustee Perry moved to approve the amended Consent Agenda; Trustee Yurkovich seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Gattuso declared the motion carried.

President Gattuso stated that Mr. Hribal asked that this item be pulled since he had received feedback from other companies who might be interested in discussing the changes to the Village website.

Trustee Perry moved to approve Item F, An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and CivicPlus for the Redesign of the Village of Westchester Website; Trustee Yurkovich seconded the motion.

Trustee Perry and Trustee Yurkovich withdrew their motion and second to approve this item, at the advice of Attorney Durkin, to allow for further conversation at a future date.

**Active Agenda**

- A. Trustee \_\_\_\_\_ moved to approve An Ordinance Authorizing the Appointment of Andrea M. Harty as a Deputy Village Clerk of the Village of Westchester, Illinois; Trustee \_\_\_\_ seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Gattuso declared the motion carried.

- B. Trustee \_\_\_\_\_ moved to approve A Resolution Designating Andrea M. Harty as an Additional Open Meetings Act Compliance Officer for the Village of Westchester; Trustee \_\_\_\_ seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Gattuso declared the motion carried.

- C. Trustee \_\_\_\_\_ moved to approve A Resolution Designating Andrea M. Harty as an Additional Freedom of Information Act Officer for the Village of Westchester; Trustee \_\_\_\_ seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Gattuso declared the motion carried.

- D. Trustee \_\_\_\_\_ moved to approve A Resolution Regarding the Appointment of a Member of the Board of Fire and Police Commissioners; Trustee \_\_\_\_ seconded the motion.

President Gattuso spoke positively about the Mr. O’Shea and his ability to confidently handle the duties of the appointment.

Deputy Clerk Spencer called the roll:

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

President Gattuso	Aye		
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President Gattuso declared the motion carried.

- E. Trustee \_\_\_\_\_ moved to approve A Resolution Authorizing the Execution of a Contract with Fox Valley Fire and Safety Company, Inc. for Services Related to the Fire Station 25 and 26 Fire Protection System Improvement Project, in the Amount of \$71,400.00; Trustee \_\_\_ seconded the motion.

Trustee Calcagno asked Chief Adams regarding the cost of the project, which Chief Adams addressed. It is anticipated that the entire cost of the project will be covered by this contact.

Deputy Clerk Spencer called the roll:

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

President Gattuso declared the motion carried.

- F. Trustee \_\_\_\_\_ moved to approve An Ordinance Amending Section 2.60.140 and 15.14.040 of the Westchester Municipal Code Regarding the Water and Sewer Rates to be Charged in the Village of Westchester; Trustee \_\_\_ seconded the motion.

Attorney Durkin clarified that this ordinance covers the increases for the next 8 years.

Deputy Clerk Spencer called the roll:

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

President Gattuso declared the motion carried.

- G. Trustee \_\_\_\_\_ moved to approve A Resolution Regarding the Appointment of a Member of the Board of Fire and Police Commissioners; Trustee \_\_\_ seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Gattuso declared the motion carried.

- H. Trustee \_\_\_\_\_ moved to approve An Ordinance Authorizing the Execution of a Consulting Agreement Between Westbrook Strategic Consultants, Inc. and the Village of Westchester and Designating an Acting Village Manager; Trustee \_\_\_ seconded the motion.

Jay Decalenandro presented his experience and qualifications as a consultant for the Village. Attorney Durkin clarified this also appoints Chief Stelter as Acting Village Manager and the duties within the office.

Deputy Clerk Spencer called the roll:

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

President Gattuso declared the motion carried.

**Manager’s Report** – Ms. Matthys discussed the municipal aggregation rate plans that might help lower the cost of the electric supply that the Village pays for. She also informed the Board that two candidates have been offered conditional letters of employment within the Fire Department. She was also contacted by Moody’s Credit Rating Agency and would like to set an appointment within the next two weeks to discuss the financial state of the Village. She is attempting to request an extension of the appointment due to the transitions within the Administration department. She will keep the Board informed on this issue.

**Attorney’s Report** – Attorney Durkin clarified that Ms. Matthys is still the VM through 6/30 and any questions should still be directed to her until 7/1. Also, regarding discussion of starting the consultant before the 6/30 date, he pointed out that President Gattuso will have to add a date to fully execute the contract and might consider starting before 7/1.

**Board Member Reports and New Business**

Trustee Perry – He reported an event at the Library from 10-2 on the topic of “Bad Bookkeeping”

Trustee Steker – He discussed the Fire Department staffing. He is interested in installing a “crime cam” on Gladstone near the bridge. Mr. Hribal spoke about how this has been an idea of the Police Department over the years but had never been able to overcome the lack of internet service and electricity at that location.

Trustee Miller – She offered her assistance to Mr. Hribal regarding the website redesign.

Trustee Yurkovich – He reminded the Board of Get Out and Play Day this Saturday, from 10am-2pm.

Trustee Celestino – He advised the Board of the last e-recycling event, as the Village transitions the task to Waste Management. He expressed his gratitude to all volunteers and staff who have helped to make these events so successful. He also commended the Public Works Department on the in-house paving program that was recently completed.

Trustee Calcagno – He explained the Waste Management “At Your Door” service that will begin on July 1 for all residents.

**President’s Report** – President Gattuso also commended the Public Works Department on the paving program. He said that the next project will be to pave the alleys, which have been problematic for residents.

Trustee \_\_\_\_\_ moved to adjourn the Board Meeting; Trustee \_\_\_\_ seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Gattuso declared the motion carried.

President Gattuso declared the meeting adjourned at \_\_\_\_ p.m.

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Jessica Spencer, Deputy Village Clerk