

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
TUESDAY, JULY 11, 2017**

President Gattuso called the meeting to order at 7:03p.m.

President Gattuso led those present in the Pledge of Allegiance

ROLL CALL

Present: President Gattuso, Trustees Calcagno, Celestino, Miller, Yurkovich

Absent: Trustees Perry and Steker

Also Present: Police Chief Stelter, Fire Chief Adams, IT Manager Hribal, Public Works Director Lewis, Community Development Director Headley and Consultant Dalicandro

PRESENTATIONS

None

PUBLIC COMMENTS AND QUESTIONS

Judy Scheck owner of a four unit residence expressed concern about the fire protection ordinance for multi unit residences.

Tracy Jennings expressed concern over the lack of code enforcement throughout the Village of Westchester.

CONSENT AGENDA

- A. Approval of the Record of Bills ending 07-11-2017 in the amount not to exceed \$564,322.69
- B. Approval of Minutes
 - I. Minutes of the June 13, 2017 Village Board Meeting
 - II. Minutes of the June 13, 2017 Committee of the Whole Meeting
 - III. Minutes of the June 27, 2017 Village Board Meeting
 - IV. Minutes of the June 27, 2017 Committee of the Whole Meeting
- C. Approval of Departmental Monthly Reports
 - I. Community Development Department
 - II. Police Department
 - III. Fire Department
 - IV. Public Works Department
- D. An Ordinance Amending Chapter 15.14. Entitled "Sewers, Sewage Disposal and User Rates". Of Title 15. Entitled "Water and Sewers" of the Westchester Municipal Code
- E. An Ordinance Amending Chapter 5.36 entitled "Liquor Sale" of Title 5. Entitled "Business Licenses and Regulations", of the Westchester Municipal Code
- F. An Ordinance Amending Chapter 11.32 Entitled "Parking", of Title 11 Entitled Vehicles and Traffic" of the Westchester Municipal Code

- G. An Ordinance Authorizing the Execution of a Contract With D3 Controls for the Replacement of the HVAC Control System at the Village Hall, in the Amount of \$26,244.00
- H. A Resolution Authorizing the Execution of a Memorandum of Understanding Between the Cook County Sheriff and the Village of Westchester For Participation in the Cook County Sheriff’s Office Prescription Drug Take Back Program
- I. A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC. As Lessor, and Separate Lease Schedules Thereto for the Acquisition, Purchase, Financing, and Leasing of Certain Equipment Within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution
- J. A Resolution Authorizing the Execution of an Agreement Between the Village of Westchester and Aqua Backflow, Inc. For Services Related to the Village’s Fats, Oils and Grease Program
- K. A Resolution Approving and Authorizing the Execution of the First Amendment to the Municipal Solid Waste, Recycling and Yard Waste Agreement Between the Village of Westchester and Waste Management of Illinois, Inc.
- L. A Resolution Providing for the Retirement of Certain Municipal Indebtedness by the Use of Motor Fuel Tax Funds

Trustee Miller requested Item “E” be Pulled for discussion and Trustee Calcagno requested item “I” be pulled for discussion.

President Gattuso asked for a motion to approve all items on the Consent Agenda with the exception of Items “E” and “I”. Motion Made by Trustee Yurkovich and Seconded by Trustee Celestino

Village Clerk Kolodziej called the roll

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

President Gattuso declared motion carried

President Gattuso asked for a motion for item “E”. After a brief discussion Trustee Yurkovich motioned and seconded by Trustee Calcagno to approve item “E”

Village Clerk Kolodziej called the roll

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

President Gattuso declared the motion carried

President Gattuso asked for a motion to approve item “I” on the Consent Agenda. After a brief discussion, Trustee Yurkovich motioned and seconded by Trustee Calcagno

Village Clerk Kolodziej called the roll

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

ACTIVE AGENDA

- A. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Westchester and the Westchester Park District Granting a Non-Exclusive License for the Operation of a Dog Park

President Gattuso called for a motion and second
Trustee Miller motioned, seconded by Trustee Celestino

Village Clerk Kolodziej called the roll

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

President Gattuso declared the motion carried by a vote of 4 Ayes and Trustee Yurovich voting to Abstain

- B. A Resolution Designating Legal Signatories for the Village of Westchester

President Gattuso called for a motion and second

Trustee Yurkovich motioned and seconded by Trustee Calcagno

Village Clerk Kolodziej called the roll

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

President Gattuso declared the motion carried

- C. A Resolution Appointing Steven Stelter as the Village of Westchester’s Authorized Agent to the Illinois Municipal Retirement Fund

President Gattuso called for a motion and second

Trustee Yurkovich motioned, seconded by Trustee Miller

Village Clerk Kolodziej called the roll

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

President Gattuso declared the motion carried

- D. A Resolution Approving and Authorizing the Execution of a License Issued to the Village of Westchester by the Forest Preserve District of Cook County

President Gattuso called for a motion and second

Trustee Yurkovich motioned seconded by Trustee Celestino

Village Clerk Kolodziej called the roll

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

President Gattuso declared the motion carried

- E. A Resolution Approving and Authorizing the Execution of a Disclosure and Consent to Potential Conflict of Interest

President Gattuso called for a motion and second
Trustee Yurkovich motioned seconded by Trustee Calcagno

Village Clerk Kolodziej called the roll

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

President Gattuso declared the motion carried

MANAGER'S REPORT

Mr. Dalicandro of Westbrook Strategic Consultants, discussed his roll to the Village of Westchester

BOARD MEMBER REPORTS AND NEW BUSINESS

Trustee Celestino thanked the staff for a job well done on the July 4th Parade.

PRESIDENT'S REPORT

President Gattuso echoed Trustee Celestino's thanks to the staff for a job well done on the Parade. He also thanked the Board and Department Heads for their efforts within the Village of Westchester.

POLICE CHIEF REPORT

Chief Stelter discussed the request by the Ingredion Incorporated Westchester Wellness Committee to host a 5k Run/Walk within the Village of Westchester. The event would be held on Friday September 8, 2017 in the afternoon. The time of the event was questioned by several Board members. Chief Stelter suggested an earlier time and that he would discuss that issue with the race officials.

IT MANAGER HRIBAL REPORT

Mr. Hribal discussed upcoming events within the Village of Westchester

PUBLIC WORKS DIRECTOR LEWIS REPORT

Mr. Lewis reported that the Village Street Sweeper has been repaired and is back in service. Mr. Lewis reported a water main break at Manchester and Dover and his crews are working on the repair

COMMUNITY DEVELOPMENT DEPARTMENT REPORT

Ms. Headley expressed that she was glad to be back from Maternity Leave. Ms. Headley stated she is working on permitting software which will go into effect on August 1, 2017

President Gattuso called for a motion and second to adjourn the Board Meeting and go to the Committee of the Whole meeting

Motion by Trustee Yurkovich seconded by Trustee Calcagno

Village Clerk Kolodziej called the roll

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

President Gattuso declared the motion carried