

**OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
TUESDAY, 25 JULY 2017**

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

President Gattuso led those present in the Pledge of Allegiance

Village Clerk Kolodziej called the roll

Present: President Gattuso, Trustees Celestino, Miller, Perry, Steker and Yurkovich

Absent: Trustee Calcagno

Also Present: Attorney Durkin, Acting Village Manager Stelter, Fire Captain Taylor, IT Manager Hribal, Public Works Director Lewis, Community Development Manager Headley, Consultant Delicandro

PUBLIC COMMENTS AND QUESTIONS

Ms. Debra Vines, Executive Director of The Answer Inc., an Autism Awareness and Support Agency addressed the Board about the possibility of signage placed in front of homes that have children with Autism to make drivers aware to use caution when traveling past these residences.

Mr. Tracy Jennings addressed the Board as a follow-up from the last meeting at which he expressed his concern about the lack of Code Enforcement in the Village. President Gattuso assured Mr. Jennings that Public Works and the Police Department will be enforcing all Village Codes.

Angela Smith discussed three issues. First, the Graffiti on a building on Indian Joe Drive. The building in question is in the Village of Broadview and President Gattuso said he would contact the Mayor of Broadview to clean the graffiti. Second, the blight condition of the residence at 900 Westchester Blvd. and Third, she supports Ms. Vines on the subject of autism.

CONSENT AGENDA

- A. Approval of the Record of Bills ending 07-25-2017 in the amount not to exceed \$1,064,374.31.
- B. Approval of Minutes
 - I. Minutes of the June 13, 2017 Executive Session Meeting (handout)
 - II. Minutes of the July 11, 2017 Village Board Meeting
 - III. Minutes of the July 11, 2017 Committee of the Whole Meeting

President Gattuso called for a motion and second to approve the Consent Agenda

Trustee Celestino motioned to approve the Consent Agenda seconded by Trustee Perry

Village Clerk Kolodziej Called the Roll

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

President Gattuso declared the motion carried

ACTIVE AGENDA

- A. An Ordinance Waiving Competitive Bidding and Authorizing the Acceptance of a Proposal from Allied Door Inc. for the Replacement of Apparatus Doors at Fire Station 25 and 26 in the Village of Westchester, in the Amount of \$18,232.71

President Gattuso called for a motion and second to approve the Ordinance

Trustee Yurkovich motioned to approve the Ordinance seconded by Trustee Steker

Village Clerk Kolodziej Called the Roll

Trustee Calcagno	Absent	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. A Resolution Advising and Consenting to the Appointment of Certain Officers

President Gattuso called for a motion and second to approve the Appointment of Tina Williamson to the Economic Development Committee

Trustee Miller motioned to approve the Appointment of Ms. Williamson seconded by Trustee Yurkovich

Motion passed by acclamation

- C. A Resolution Approving and Ratifying Change Order No. 1 to a Contract Between the Village of Westchester and Fox Valley Fire & Safety Company, Inc. for Services Related to the Fire Stations 25 and 26 Fire Protection System Improvement Project.

President Gattuso called for a motion and second to approve the Resolution

Trustee Yurkovich motioned to approve the Resolution, seconded by Trustee Steker

Village Clerk Kolodziej Called the Roll

Trustee Calcagno	Absent	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. A Resolution Approving and Authorizing the Execution of an Amendment to a Professional Engineering Services Agreement for the Sunnyside Avenue Sanitary Sewer Relocation Project Between Christopher B. Burke Engineering, LTD and the Village of Westchester.

President Gattuso called for a motion and second to approve the Resolution

Trustee Celestino motioned to approve the Resolution, seconded by Trustee Perry

Village Clerk Kolodziej Called the Roll

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

President Gattuso declared the motion carried

MANAGERS REPORT

Mr. Delicandro reported the Budget for 2017 will be available for the next meeting.

Mr. Delicandro also requested a Retreat with the Board be scheduled to discuss issues preferably on a Saturday or Sunday.

Mr. Delicandro advised the Board that he spoke to the Village of Hillside about their ID Card system. He indicated that Hillside may be willing to share their system with Westchester which would save the Village considerable cost.

Finally, Mr. Delicandro wanted to express his appreciation to Mr. Lewis in being pro-active in securing a number of generators during the heavy rains experienced last week.

POLICE CHIEF REPORT

Chief Stelter reported that Westchester received a Grant to install updated Computers in all the patrol cars.

FIRE CHIEF REPORT

Captain Taylor presented for Chief Adams who is out of town at a conference. Captain Taylor reported a new Fireman was hired last week.

IT MANAGER HRIBAL

Mr. Hribal reported that besides the new laptop computers being installed in the patrol cars they will also receive a video system.

Mr. Hribal the weekly report he in the Board Packet. All Board members were very appreciative of this information.

Mr. Hribal mentioned the Music Fest on August 12th at High Ridge Park from 3:00p.m. to 10:00pm.

Mr. Hribal reminded everyone about the Town Hall Meeting with Danny Davis on August 23rd. President Gattuso encouraged everyone to attend.

PUBLIC WORKS DIRECTOR REPORT

Mr. Lewis reported a Water Main Break at Newcastle and Cambridge. When these Main Breaks happen it involves isolating the break by shutting down valves around the break. These valves are original equipment from the 1920's and are quite easily damaged.

Mr. Lewis also reported that PW is beginning their Copper/Lead assessment in residential home. 30 homes are chosen randomly and are given kits to test their water for copper/lead content. This is a voluntary program. Trustee Miller asked if this is the same program that the School District goes through. Mr. Lewis said it is similiar, the major difference is that the School District testing is mandatory whereas residential is voluntary. Mr. Lewis also told the Board that the Random Samplings are picked by the IEPA.

COMMUNITY DELEOPMENT MANAGER

Ms. Headley reported that a Residential Renovation Project is requesting a Variance and a hearing will be held on August 14th with the Board of Appeals.

BOARD MEMBERS

Trustee Steker asked Chief Stelter if the interview process for new candidates is complete. Chief Stelter indicated that the interviews were complete.

Trustee Perry told the Board that the Economic Development Committee did not have a quorum but with the addition of Ms. Williamson that will not be a problem in the future.

Trustee Miller thanked IT Manager Hribal on his weekly report. She reiterated the feeling of the entire Board that the report is very helpful.

PRESIDENT'S REPORT

President Gattuso reminded everyone about the National Night Out on August 1st at Community Park

President Gattuso also mentioned the Music Fest on August 12th at High Ridge Park.

ADJOURN

President called for a motion to adjourn the Board Meeting.

Trustee Steker motioned to adjourn seconded by Trustee Perry.

Motion passed by acclamation.