

**MINUTES OF THE COMMITTEE OF THE WHOLE
OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEED
OF THE VILLAGE OF WESTCHESTER
8 AUGUST 2017**

CALL TO ORDER

President Paul Gattuso called the meeting to order at 8:00p.m.

ROLL CALL

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

Also Present: Village Clerk Stan Kolodziej, Attorney Michael Durkin, Police Chief Steven Stelter, Fire Chief Jim Adams, IT Manager Greg Hribal, Public Works Director Robert Lewis, Community Development Manager Melissa Headley, Consultant Jay Dalicandro.

PUBLIC COMMENTS AND QUESTIONS

None

NEW BUSINESS

PW Director Lewis reported on the progress of the Sunnyside Project. He discussed the different phases of the project emphasizing the IEPA loan which when approved will allow the bid process to begin for the last phase of the project. Mr. Lewis is hoping to begin the bid process in September or October.

ADJOURN

President Gattuso called for a motion and second to adjourn the COW meeting

Motion made by Trustee Yurkovich, seconded by Trustee Calcagno

Motion passed by Acclamation at 8:04p.m.

