

**MINUTES OF THE BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
22 AUGUST 2017**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

President Gattuso led all attendees in the Pledge of Allegiance

**ROLL CALL**

Present: President Paul Gattuso, Trustees Angelo Calcagno, Sherby Miller, Frank Perry, Nick Steker, Tom Yurkovich

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

Absent: Trustee Carl Celestino

**PRESENTATIONS**

None

**PUBLIC COMMENTS AND QUESTIONS**

None

**CONSENT AGENDA**

- A. Approval of the Record of Bills ending 08-22-2017 in the amount not to exceed \$670,599.97
- B. Approval of Minutes
  - I. Minutes of the August 8, 2017 Village Board Meeting
  - II. Minutes of the August 8, 2017 Committee of the Whole Meeting

President Gattuso called for a motion to approve the Consent Agenda

Motion made by Trustee Miller, Seconded by Trustee Calcagno

Village Clerk Kolodziej called the roll

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

President Gattuso declared the Motion carried

**ACTIVE AGENDA**

- A. A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund

Attorney Durkin called for a motion to waive the COW requirements

Motion by Trustee Miller, Seconded by Trustee Yurkovich to waive the COW requirements.

Motion passed by Acclamation.

A discussion concerning participation in the IMRF Fund ensued.

President Gattuso called for a motion to approve the Resolution

Motion made by Trustee Yurkovich, Seconded by Trustee Calcagno to approve the Resolution

Motion was approved by Acclamation

- B. A Resolution Authorizing the Execution of a Façade Improvement Grant Program Agreement Between the Village of Westchester and Kevin Shirazi for the Property Located at 1901-1925 Mannheim Road

President Gattuso called for a motion to approve the Resolution

Motion made by Trustee Calcagno, Seconded by Trustee Miller to approve the Resolution

Village Clerk Kolodziej called the roll

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

President Gattuso declared the motion carried

### **MANAGER'S REPORT**

Chief Stelter informed the Board that Jay Dalicandro would like to initiate a Facebook page for the Economic Development Committee to use as a Marketing Tool. There were no objections.

A roofing contractor was called to inspect the roof of the Post Office which is leaking. The discussion addressed warranty issues with the contractor as well as the roofing material manufacturer. Chief Stelter discussed the Citizens Police Academy which begins Wednesday, October 4<sup>th</sup> and runs for ten weeks. Information will be posted on Facebook and in the Village newsletter. The Police Department will be taking donations to purchase Christmas presents for under-privileged children. They will distribute these gifts at a pizza party in December.

### **FIRE CHIEF'S REPORT**

Chief Adams set the date for the Fire Prevention Open House for October 11 at 6:00p.m. The Fire Department will be selling T-shirts for Breast Cancer Awareness month in October.

**I.T. MANAGER'S REPORT**

Mr. Hribal discussed the T-Mobile contract.

**COMMUNITY DEVELOPMENT DIRECTOR'S REPORT**

Ms. Headley held a public hearing last week.

**BOARD MEMBERS**

Village Clerk Kolodziej asked about a September 11 Memorial Service. Chief Adams and Chief Stelter suggested that this event should be done every five years rather than annually.

Trustee Miller acknowledged Officer Rob Verber on his 28 years of service to Westchester.

Trustee Miller also acknowledged Congressman Davis's Back to School Parade held the previous Saturday and also Congressman Davis's Town Hall Meeting to be held at the Westchester Village Hall.

**ATTORNEY'S REPORT**

Mr. Durkin discussed the 303 Violations, driving on a suspended license.

Mr. Durkin also discussed a Class action lawsuit against the City of Chicago concerning "Distracted Driving" violations.

Trustee Steker inquired about the painting of the fire hydrants. Mr. Durkin replied that the contractor painted 75 hydrants but 25 were unsatisfactory. Those were sanded and repainted.

Trustee Steker read a letter from Mr. Mike Reynolds requesting that Newcastle Street between Canterbury and Kent be renamed in honor of Mrs. Lucille Perry. The entire Board agreed.

**PRESIDENT'S REPORT**

None

**ADJOURN**

President Gattuso called for a motion to Adjourn

Motion made by Trustee Yurkovich, Seconded by Trustee Calcagno

Motion passed by Acclamation.

