

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

President Gattuso introduced Boy Scout Troop 1 and Cub Scout Pack 1 to lead the attendees in the Pledge of Allegiance.

ROLL CALL

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

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

PRESENTATIONS

- A. President Gattuso introduced Ed Colianni of Boy Scout Troop 1 who is working on his Eagle Scout project. Ed constructed three boxes to be used for residents to place retired American Flags for disposal. These boxes would be placed at a Park District facility, a Fire Station and the Lobby of the Village Hall. President Gattuso congratulated Mr. Colianni and wished him well in his future endeavors.
- B. President Gattuso conducted the swearing in of new Fire Fighters Nathan Homerding and Matthew Rouleau. Chief Adams welcomed the new Firemen and gave a short Bio on each candidate.
- C. President Gattuso conducted the swearing in of new Police Officer Victor Valle. Chief Stelter welcomed Officer Valle and gave a short Bio on his background.
- D. President Gattuso conducted the swearing in of Brian Kuratko and Thomas McCarthy to the Police and Fire Commission.

PUBLIC COMMENTS AND QUESTIONS

None

CONSENT AGENDA

- A. Approval of the Record of Bills ending 08-08-2017 in the amount not to exceed \$1,034,336.16
- B. Approval of Minutes
 - I. Minutes of the July 11, 2017 Executive Session (handout)
 - II. Minutes of the July 25, 2017 Village Board Meeting
 - III. Minutes of the July 25, 2017 Committee of the Whole Meeting

- C. Approval of Departmental Monthly Reports
 - I. Community Development Department
 - II. Police Department
 - III. Fire Department (Handout)
 - IV. Public Works Department
- D. An Ordinance Authorizing the Execution of an Agreement Between the Village of Westchester and CivicPlus for the Redesign of the Village of Westchester Website
- E. A Resolution Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, LTD. For Construction Observation Services Related to the Sunnyside Sewer Replacement Project
- F. A Resolution Regarding the Appointment of Members of the Board of Fire and Police Commissioners

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

Motion made by Trustee Yurkovich, seconded by Trustee Celestino

Village Clerk Kolodziej 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

ACTIVE AGENDA

- A. A Resolution Authorizing the Execution of a Subgrant Agreement between the County of Cook and the Village of Westchester – A Grant for the new Computers to be installed in all Patrol Vehicles

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

Motion made by Trustee Steker, seconded by Trustee Miller

Village Clerk 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. A Resolution Approving and Authorizing the Execution of the Third Amended Intergovernmental Agreement for the Establishment of the Broadview-Westchester Joint Water Agency and for Water Sale and Purchase Contract.

Attorney Durkin advised that the Board would first have to waive the COW requirements before passing this resolution.

President Gattuso called for a motion and second to waive the COW requirements.

Motion made by Trustee Celestino, seconded by Trustee Perry

Village Clerk Kolodziej 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 called for a motion and second to approve the Resolution.

Motion made by Trustee Yurkovich, seconded by Trustee Perry

Village Clerk Kolodziej 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. A Resolution Advising and Consenting to the Appointment of Designated Village Positions and/or individuals to Serve on the Executive Committee and to Serve as Alternate Director of the Broadview-Westchester Joint Water Agency

Attorney Durkin advised the Board to Wave the COW requirements.

President Gattuso called for a motion and second to waive the COW requirements for this Resolution.

Motion made by Trustee Yurkovich, seconded by Trustee Celestino.
Village Clerk Kolodziej 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 called for a motion and second to approve the Resolution.

Motion made by Trustee Yurkovich, seconded by Trustee Miller

Village Clerk Kolodziej 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. An Ordinance Approving a Lease Agreement Between the Village of Westchester and T-Mobile – Attorney Durkin advised the Board to Table this Ordinance because not all documentation requirements have been met.

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

Motion made by Trustee Perry, seconded by Trustee Miller

Motion passed by Acclamation 7-0

MANAGER’S REPORT

- A. The Village Manager and Trustee Steker inspected several alleys looking for violations and will address the same.
- B. Recommends combining the Building Zoning and Planning Commissions.

ATTORNEY’S REPORT

Mr. Durkin discussed streamlining the meeting process by possibly eliminating the COW meeting and combining it with the Board meeting. He will confer with Mr. Dalicandro and make a recommendation in the near future.

POLICE CHIEF'S REPORT

Chief Stelter reported that the National Night Out was very successful. Chief also thanked Officer Rob Verber for his effort in putting this event together. The new computers for the patrol vehicles will be ordered tomorrow and is looking forward to getting them installed.

FIRE CHIEF'S REPORT

Chief Adams reported that Westchester along with Hillside and Broadview assisted Senator Lightford with her annual back to school event. Chief reported that the upgrade to the garage doors at both Fire Houses will be ordered and will bring a much needed upgrade to the Fire Houses.

IT MANAGER'S REPORT

Mr. Hribal discussed the upcoming Westchester Music Fest to be held at High Ridge Park on Saturday August 12th.

PUBLIC WORKS DIRECTOR'S REPORT

Mr. Lewis discussed the sign replacement program underway in the Village. The PW Department also started pavement marking at crosswalks this past week. Sidewalk replacement program begins next week. The work should take two weeks weather permitting.

COMMUNITY DEVELOPMENT MANAGER'S REPORT

Ms. Headley reported that a tentative schedule for workshops is in place as well as a schedule for Open Houses. Public Hearings for Variation requests are scheduled.

BOARD MEMBERS

Trustee Steker reported that the Police and Fire Commission has wrapped up the Sergeants promotion list. Trustee Steker discussed the 625 Traffic Code. The discussion revolved around where violations can be adjudicated and setting procedures for these hearings.

PRESIDENT'S REPORT

President Gattuso reported that he was very pleased with the National Night Out event. He echoed Chief Stelter that Officer Rob Verber should be commended on his efforts in planning and executing this event this year and all the past years. President Gattuso discussed the recent home inspection.

ADJOURN

President Gattuso called for a motion and second to adjourn the Board Meeting. Motion made by Trustee Yurkovich, seconded by Trustee Steker. Motion passed by Acclamation at 7:58p.m.

