

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
14 NOVEMBER 2017**

**CALL TO ORDER**

President Gattuso Called the Meeting to Order at 7:13p.m.

**ROLL CALL**

Present: President Paul Gattuso, Trustees Angelo Calcagno, Carl Celestino, Sherby Miller, Frank Perry, Tom Yurkovich

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

Absent: Nick Steker

**NEW BUSINESS**

- A. Contingent Fee Professional Services Agreement with Azavar Audit Solutions, Inc. Mr. Dalicandro reported that there is pending litigation between the Village of DesPlaines and ComEd at which time Westchester was in an Agreement with Azavar. Mr. Dalicandro recommends we renew the Contract in order to benefit from the outcome of the litigation. Attorney Durkin stated that we can terminate the Contract with 90 days notice. This item will be on the Agenda at the next Board Meeting.
- B. An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018, for the Village of Westchester, County of Cook, State of Illinois. Attorney Durkin reports that the Illinois House and Senate are discussing a Bill that would freeze Property Taxes for 2017 and 2018 which would affect Home Rule and Non-Home Rule Municipalities. Both Houses are not scheduled to meet until January so this means that whatever Levy the Board passes for the next Fiscal Year, Westchester may not get the full Levy.

**OLD BUSINESS**

- A. Holiday Decorations (Discussion Only) – Discussion ensued that the Village Hall Building and the Post Office will be decorated as well as several other locations around the Village.

**PUBLIC PARTICIPATION**

Mr. Jim Fintek complained about a pick-up truck parked on the sidewalk along at the Intersection of Oxford and Mannheim. It was there from the beginning of May until June 13<sup>th</sup>, then on October 25<sup>th</sup> a car was parked on the sidewalk at the same location. Mr. Fintek wants to know why these vehicles were not ticketed. Mr. Fintek's third point was on his way home from Marianos several months ago he saw a car illegally parked on a parkway.

Ms. Judy Kubela recently purchased her mother's house in the 1800 block of Sunnyside. Ms. Kubela is questioning the Water Service Line Insurance Plan in which Westchester among many other municipalities participate. Mr. Dalicandro explained that the Insurance Plan covers the water line from the B-Box to the house. It was also explained that the Program is voluntary and has been very well received by residents that participate in it. Ms. Kubela then suggested that the Village spread more information about this program to the residents. Ms. Kubela than praised the Waste Management Hazardous Waste program. She is thankful that this service is offered.

**ADJOURN**

President Gattuso asked for a Motion to Adjourn

Motion made by Trustee Calcagno, Seconded by Trustee Celestino

Motion Passed by Acclamation 6-0 at 8:17p.m.



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Stan Kolodziej, Village Clerk