

**MINUTES OF THE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
24 OCTOBER 2017**

CALL TO ORDER

President Gattuso called the meeting to order at 7:02p.m.

PLEDGE OF ALLEGIANCE

President Gattuso led the Pledge of Allegiance

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, Police Chief Steven Stelter, Fire Chief Jim Adams, I.T. Manager Greg Hribal, Consultant Jay Dalicandro, Public Works Director Robert Lewis, Community Development Director Melissa Headley

PRESENTATIONS

President Gattuso presided at the swearing in of new Firefighter Jesse Hidalgo. Chief Adams welcomed Firefighter Hidalgo and gave a brief biography of Firefighter Hidalgo. Firefighter Hidalgo had several family and friends in the audience.

President Gattuso presented Trustee Perry and his family with the designation of "Lucille Perry Way", named in honor of Trustee Perry's mother. Trustee Perry thanked the Board for the honor and introduced many family and friends who were present.

PUBLIC COMMENTS AND QUESTIONS

Mr. Tracy Jennings is questioning the billing to the Village of Westchester from B & F Construction Code Services. He requested information via FOIA and he claims the numbers are inflated. Mr. Dalicandro replied that the information that Mr. Jennings received only showed the expense side of B & F charges to the Village. The revenue or reimbursement B & F gave the Village was not in the information Mr. Jennings received. Ms. Headley and Mr. Dalicandro offered to put together a comprehensive report and to meet with Mr. Jennings to review the report.

Mr. Jennings also brought to the Board's attention that he was issued a warning about putting address numbers on his garage. Trustee Celestino replied that Code Enforcement has become much more aggressive and has cited more than 300 residences in the Village over the last six months for not having address numbers on their garages. The reason for this requirement is it aids first responders when searching for an address.

Mr. Jennings then inquired about the painting of the crosswalk areas. Mr. Lewis replied the work was scheduled but because of the recent heavy rains the painting and striping of crosswalks was put on hold.

CONSENT AGENDA

- A. Approval of the Record of Bills ending 10-24-2017 in the amount not to exceed \$620,149.84
- B. Approval of Minutes
 - I. Minutes of the October 10, 2017 Village Board Meeting
 - II. Minutes of the October 10, 2017 Committee of the Whole Meeting

President Gattuso called for a Motion 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	Absent
Trustee Celestino	Aye	Trustee Steker	Absent
Trustee Miller	Aye	Trustee Yurkovich	Aye
President Gattuso	Aye		

President Gattuso Declared the Motion Carried

ACTIVE AGENDA

A. A Resolution Approving an Association Resolution with BMO Harris Bank N.A.
Attorney Durkin requested a Motion to Waive the COW Requirements

President Gattuso Called for a Motion to Waive the COW Requirements

Motion made by Trustee Calcagno, Seconded by Trustee Celestino

Village Clerk Kolodziej Called the Roll

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

President Gattuso Declared the Motion Carried

President Gattuso called for a Motion to Approve the Resolution

Motion made by Trustee Calcagno, Seconded by Trustee Miller

Attorney Durkin stated the vote by Acclamation was sufficient

Motion Passed by Acclamation 5-0

B. A Resolution Determining the Estimated Property Taxes to be Levied for the 2017 Tax Year of the Village of Westchester, Illinois in the amount of \$7,716,000.00.

President Gattuso Called for a Motion to Approve the Resolution

Motion made by Trustee Trustee Calcagno, Seconded by Trustee Celestino

Attorney Durkin stated the vote by Acclamation was sufficient

Motion Passed by Acclamation 5-0

C. A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules thereto for the Acquisition, Purchase Financing and Leasing of Certain Equipment Within the Terms Herein Provided, Authorizing the Execution and Delivery of Other Actions Required in Connection

Therewith, and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by the Resolution

President Gattuso Called for a Motion to Approve the Resolution

Motion Made by Trustee Miller, Seconded by Trustee Celestino

Village Clerk Kolodziej Called the Roll

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

President Gattuso Declared the Motion Carried

MANAGER'S REPORT

President asked if anyone had anything to add that was not in their weekly reports. Begin enforcement of the Parking Restrictions. Trustee Miller was concerned that a warning period of two days was not enough time to give residents.

ATTORNEY'S REPORT

None

BOARD MEMBER REPORTS AND NEW BUSINESS

Trustee Celestino reported on the MWRD Deep Tunnel Tour. Trustee Celestino was very impressed by the size and magnitude of the project as was everyone on the tour. Pictures will appear in the next Village News Letter.

PRESIDENT'S REPORT

President Gattuso wanted to thank the Public Works Department for their efforts during the heavy rains the previous week.

ADJOURNMENT

President Gattuso Called for a Motion to Adjourn the Board Meeting

Motion Made by Trustee Celestino, Seconded by Trustee Yurkovich

Motion Passed by Acclamation 5-0 at 7:49p.m.



Stan Kolodziej, Village Clerk