

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
24 APRIL 2012**

CALL TO ORDER:

The meeting was called to order at 7:05 PM and present / responding to roll call were Trustees Gattuso, Novak, Perry, Sloan, Steker, Yurkovich, and President Pulia. Also present were Village Manager Matthys and Attorney Durkin.

PRESENTATIONS:

A. Employee Recognition Award: Building Commissioner Mr. Dennis DiPasquale was presented with an employee recognition award on his retirement after 9 years of service to the Village.

B. Proclamation Recognizing May 2012 as "Motorcycle Awareness Month": President Pulia proclaimed May 2012 as Motorcycle Awareness Month.

PUBLIC PARTICIPATION:

Mr. Steve Battersby, 1905 Balmoral, thanked Mr. DiPasquale for all his help over the years. Mr. Battersby asked about the monument at the bridge on Manheim Road. President Pulia explained this would be done with state funds which Hillside applied for first and Westchester is partnering with them along with Berkley.

Mr. Tim Hinsdale, 1613 Kensington, thanked Mr. DiPasquale for all his years of service.

PUBLIC HEARINGS:

A. Electric Power Aggregation Plan of Operation and Governance: Village Manager Matthys opened the Public Hearing on April 24, 2012, at 7:20 PM. Ms. Maribeth Shover, Nimec representative, stated this is the first of 2 required hearings after the referendum was passed. At the second hearing the Board will pass a plan of governance and after that they will go to bid which will take about 10 days. It will take about 60-90 days to switch over from Com Ed with the process finishing up by the end of summer. With no other comments or questions the Public Hearing was closed at 7:22 PM.

CONSENT AGENDA:

Trustee Steker made a motion, seconded by Trustee Gattuso for approval of the Consent Agenda and on the roll call vote the Board passed said motion. (AYE 7)

MANAGER'S REPORT:

Village Manager Matthys reminded everyone that vehicle stickers must be purchased by April 30th. There will be a Special Board Meeting on April 30th for budget approval. The May newsletter will have an application for the 4th of July parade.

BOARD MEMBER REPORTS:

Trustee Perry reported that the EDC meeting was spent going over the strategic plan.

Trustee Yurkovich reported that the CAB event, Health Family Walk at St. Joe's will be held at St. Joe's starting at 9:30AM.

Trustee Novak reported the Green Committee had the first e-recycling day which was a big success and will continue the second Saturday of the month. They are working with Waste Management for the parade and the Fest. Westchester Civic Theatre will have their first show on June 9th and 10th and also June 16th and 17th

Trustee Gattuso reported the Special Events Committee met and talked about the parade and they are also working on the Fest..

PRESIDENT'S REPORT

President Pulia reported that he was sad to announce Ms. Carol Downs' father, Angelo Grippo, passed away. The baseball parade was last weekend and the weather was good. President Pulia and the Girl Scouts planted a tree last Sunday for Earth Day at Cermak and Manheim. Mr. Rick Sinnot planted an evergreen next to the water tower that was donated by a LaGrange resident. Ms. Matthys and President Pulia attended the funeral of Fr. Rosemeyer at Divine Providence this week.

With no further business to discuss, Trustee Sloan made a motion, seconded by Trustee Yurkovich to adjourn and the board passed said motion and the meeting was adjourned at 7:34 PM. (AYE 7)