

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

CALL TO ORDER:

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Gattuso, Novak, Perry, Steker, Yurkovich, and President Pulia. Also present were Village Manager Matthys and Attorney Melissa Mirobelli. Trustee Sloan was absent.

PRESENTATIONS:

A. Retirement presentation for Lt. Stephen Stabosz is being postponed.

PUBLIC PARTICIPATION:

A. Mr. Steve Battersby, 1905 Balmoral, asked what the EDOC settlement was. Ms. Matthys stated there was a confidentiality agreement so no comment can be made. Mr. Battersby also asked if there is a Community Service Officer in the Village and if he drives a marked car and is he armed and President Pulia stated there is 1 full-time and 1 part-time officer. Mr. Battersby feels it is unfair to have this officer unarmed. Chief Padalik stated that the car is marked Community Service.

Mr. Tim Hinsdale, 1613 Kensington, is disappointed that the Chamber of Commerce allowed outside vendors at the Fun Fest.

CONSENT AGENDA:

Trustee Perry made a motion, seconded by Trustee Steker to approve the Consent Agenda and on the roll call vote the Board approved said motion. (AYE 6)

ACTIVE AGENDA:

A. Ordinance of the Village of Westchester Waiving Competitive Bidding and Authorizing Repairs to the Village's Fuel Containment Tubes and Cathodic Protection System by Petroleum Technologies Equipment, Inc.: President Pulia explained the repair process. Trustee Yurkovich made a motion, seconded by Trustee Novak to approve the ordinance and on the roll call vote the Board approved said motion. (AYE 6)

MANAGER'S REPORT:

Village Manager Matthys reported that the Fest was a big success. On September 7th there will be a "Back to School BBQ" at the Park District. First Energy Municipal Aggregation letters went out and nothing needs to be done unless you are going to opt out. Ms. Matthys introduced the new Public Works Director Mr. David Stoiser.

BOARD MEMBER REPORTS:

Trustee Perry reported the EDC met last night at 7PM and reviewed the UIC Roosevelt and Cermak Road plans.

Trustee Novak reported the Green Committee had a booth at the Fest and also complimented the police and fire departments on the great job they all did at the Fest.

Trustee Gattuso was very pleased how the Fest turned out and would like to continue the fest in some capacity.

Trustee Steker reported trying to schedule a 911 meeting for August 14th at 1:00 PM.

Chief Padalik reported that they are busy planning National Night Out on Crime.

Chief Adams received a thank you from a couple that used the cooling center and also thank you's from school kids that had a tour of the fire house. They have also been receiving training for train accidents.

Ms. Burkholder reported the final numbers on the 4th of July Parade. The expenses were \$5,811.15; sponsor revenue was \$1,130, with a total cost of \$4,681.16, which was under budget. The Village is seeking a new banking service and responses are due back August 10th.

Mr. Hribal reported he will be coming to the Board in the near future with a new design on dispatching the police and fire.

Mr. Stosier reported there will be a handicap accessible ramp built outside the Village Hall and the 50/50 sidewalk program will begin in August.

Mr. Saviano reported that Papa Johns has a delay in the opening which will now be the 2nd week in August.

PRESIDENT'S REPORT

President Pulia reported that the Fest was a great success and Sunday had the best turnout with the Gold Star Family event also being a great success. The fireworks went off without a hitch but they were moved to the St. Joe's property because of the dry condition of the cemetery. Ms. Matthys and President Pulia appeared before the Cook County Board and the commissioners voted in favor of the fountain project at Cermak and Manheim Road. Work on the fountain should begin soon.

With no further business to discuss, Trustee Yurkovich made a motion, seconded by Trustee Steker to adjourn and the board passed said motion and the meeting was adjourned at 7:47 PM. (AYE 6)

Catherine M. Booth, Village Clerk