

**MINUTES OF THE COMMITTEE OF THE WHOLE
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
26 JUNE 2012**

CALL TO ORDER:

The meeting was called to order at 8:34 PM and present / responding to roll call were Trustee Gattuso, Novak, Perry, Sloan, Steker, Yurkovich, and President Pulia. Also present was Village Manager Janet Matthys and Attorney Mike Durkin.

NEW BUSINESS:

A. Property Development-St. Joseph Property Site Plans: Ms. Matthys introduced Mr. McCreery, President of St. Joseph along with representatives from North West Housing Partnership, Schoppe Design Associates, Architectural Studio, Ltd., Next Generation Development and Hudson Burnham Development Partners. President McCreery explained the process that has taken place since the merging of IHM and St. Joseph. The following presentation is simply a plan with nothing formal being presented he stated. Ms. Holly Fraccaro from Northwest Housing Partnership explained some of the amenities of the Oxford Manor Development. Mr. Mike Schoppe from Schoppe Design Associates explained the site plan. Mr. Scott Shalvis explained the design and rental fees. This community will be for seniors 62 years and older and would be fully independent living. There will be meetings starting in July.

B. 2012 50/50 Sidewalk Project Bid Opening and Project Award: Ms. Hope Garrett explained that the bid opening for the 50/50 Sidewalk Program occurred on June 26, 2012. There are currently 41 squares that are considered trip hazards and 341 squares on the 50/50 list. Based on an anticipated cost of \$150 per square, and a budget of \$40,000 the village will only be able to replace a total of 266 squares this year. All trip hazards will take first priority with the next being in order of 50/50 requests. The project will be awarded to Globe Construction which is the same company used in 2009. Trustee Gattuso suggested doing some of them in-house but President Pulia expressed a concern for manpower.

C. PW Radio Compliance with Narrow-Banding Requirements: Ms. Hope Garrett explained that it is necessary to upgrade radios in the public works department in order to meet narrow banding requirements. The FCC has mandated that all 25 kHz radio systems migrate to the narrowband 12.5 kHz channels by January 1, 2013. There are currently 13 mobile units in vehicles, 5 portable units, and one base station in the mechanic's garage that need upgrading. In addition, the emergency siren is signaled using the base station in public works and the receiver in the siren would need to be narrow banded. The 6 phone remotes that are in the public works office spaces are not working properly and need replacement due to age. It is recommended that the Village choose the "top-of-the-line" replacement, due to the age of the technology. This option is more expensive but will give the Village the most "bang for the buck" due to its expected life span. Replacing the current equipment with similar equipment will result in a need to upgrade again in a few years when the equipment becomes obsolete and unserviceable. Quotes will be gotten on the top of the line option.

D. CBBEL Engineering Proposal for Basin 384 N. & S. Sanitary Sewer Lining Projects: There is \$120,000 budgeted for engineering and \$1,430,000 for sanitary sewer lining construction. The Board agreed to put this on the next consent agenda.

E. Fuel Tanks-Repairs to Cathodic Protection System: President Pulia explained this has nothing to do with water getting into the gas. The repairs would cost \$9,074 and the initial inspection fee was \$500. The Board agreed it needs to be done and should go with the same company.

F. Parking-Charles Street: Trustee Perry had a request from a resident to find out if there could be resident parking on Charles Street. Currently there are parking restrictions at certain times of the day. The Board agreed resident parking using only vehicle stickers will be put on the next agenda.

G. Participation in Illinois Department of Central Management Services Federal Surplus Property Program: Ms. Matthys explained that a resolution needs to be passed to register for the Federal Surplus Property Program. This will be put on the next consent agenda.

OLD BUSINESS:

A. Green Committee Re-Usable Grocery Totes: Ms. Matthys asked if tote bags are going to be purchased for the Fest. The Board agreed to order 1000 bags.

B. Fest Updates: Trustee Gattuso reported that everything is moving along great.

ATTORNEY'S REPORT

Attorney Mike Durkin stated that a settlement agreement with a police department employee needs to be put on the next agenda.

PUBLIC PARTICIPATION:

Mr. Tim Hinsdale, 1613 Kensington, spoke to a couple of vendors in town that did not get contacted about the Fest and feels this must change.

With no further business to discuss, Trustee Sloan made a motion, seconded by Trustee Perry to and on the roll call vote the board passed said motion and the meeting was adjourned at 10:01 PM. (AYE 7)

Catherine M. Booth, Village Clerk