

**MINUTES OF THE COMMITTEE OF THE WHOLE
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
10 JULY 2012**

CALL TO ORDER:

The meeting was called to order at 7:45 PM and present / responding to roll call were Trustee Gattuso, Novak, Perry, Sloan, Steker, Yurkovich, and President Pulia. Also present was Village Manager Matthys and Attorney Durkin.

NEW BUSINESS:

A. Inland Bank Home Ownership Initiative Partnership: Ms. Matthys introduced representatives from Inland Bank. Kandice Jacobs, Branch Manager from Inland Bank explained the program they are hoping to implement with the Village. The exclusive partnership between Inland Bank, Inland Home Mortgage and The Village of Westchester will reach home ownership opportunities within the village through free educational seminars with a primary focus on promoting homeownership, neighborhood stability and financial literacy. Mr. Frank Benety, President of Inland Home Mortgage explained some of the programs that Inland Home Mortgage has to offer. The Board will review the information and this will be discussed again at a later date.

B. Non-Home Rule Sales Tax Referendum: There was a technical issue with the March referendum and it must be presented again on the November 6th ballot. This resolution has to be approved at the next meeting authorizing us to go forward with the referendum. This will be put on the next consent agenda.

OLD BUSINESS:

A. Fest Update: Trustee Gattuso reported that final plans are being made. He also apologized to Mr. Hinsdale for regarding the solicitation of food vendors and Mr. Hinsdale accepted said apology. Dr. Suchy reported that everything is going well so far. Chief Padalik reported that a resident from Burns Ave is concerned with the parking situation during the Fest. President Pulia suggested that it is a little late to be making parking changes.

ATTORNEY'S REPORT

Attorney Durkin received a letter from a resident at 10200 Roosevelt, regarding ground water and this will have to be placed on a future COW meeting. President Pulia asked if it is illegal to dig a well today. Mr. Anthony Saviano stated it is legal to dig a well.

PUBLIC PARTICIPATION:

Mr. Steve Battersby, 1905 Balmoral, echoed President Pulia's frustration and disappointment with Com Ed during the power outage.

With no further business to discuss, Trustee Sloan made a motion, seconded by Trustee Steker, to adjourn and the Board passed said motion and the meeting was adjourned at 8:14PM. (AYE 7)

Catherine M. Booth, Village Clerk