

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
28 AUGUST 2012**

CALL TO ORDER:

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

PUBLIC PARTICIPATION:

Ms. Marianne Lacobazzi, 1646 S. Mayfair feels that having to put her garbage cans out after 7:00 PM is unfair to seniors. She would like to see the ordinance changed. President Pulia will take it into consideration.

Mrs. Mary Bakas, Secretary of the Chamber of Commerce invited the Board and Staff to the Multi-Community and Business Expo on September 20, 2012 at Immanuel Christian Academy in Hillside.

CONSENT AGENDA:

Item G will be removed from the Consent Agenda because it was already voted on. Trustee Sloan made a motion, seconded by Trustee Gattuso to approve the Consent Agenda and on the roll call vote the Board approved said motion. (AYE 5)

President Pulia swore in Ms. Sherby Miller to the Zoning Board of Appeals.

ACTIVE AGENDA:

A. Resolution Approving 2012 Street Improvement Bid: Staff is recommending Triggi Construction, Inc. who had the lowest bid of \$1,301,712.25. Trustee Novak stated he was concerned about taking money out of the reserve to do these five streets and could we try and get a lower bid. Trustee Sloan asked what the total cost of the engineering was. Mr. Chris Vusan from Christopher Burke Engineering stated that the total cost for engineering is \$106,460. Trustee Gattuso made a motion, seconded by Trustee Novak to approve the resolution and on the roll call vote the Board approved said motion. (AYE 3) (NAY 2) Trustee Novak and Sloan voted no.

B. Resolution Approving an Agreement between the Village of Westchester and the Professional Firefighters Local 4851 of the International Association of Firefighters, AFL-CIO-CLC-Associated Firefighters of Illinois. Trustee Novak asked if there were any disciplinary changes in the contract but wasn't sure it could be discussed in open session. Attorney Durkin stated that it could be discussed in open session or executive session. The Board decided to go into executive session. Trustee Yurkovich made a motion, seconded by Trustee Novak to recess to executive session for collective bargaining and on the roll call vote the board passed said motion. (AYE 5).The Board recessed into executive session at 7:30 PM.

At 8:08 PM the Board reconvened the Village Board meeting.

Trustee Yurkovich made a motion, seconded by Trustee Novak to approve Item B, Resolution Approving an Agreement between the Village of Westchester and the Professional Firefighters Local 4851 of the International Association of Firefighters, AFL-CIO-CLC-Associated Firefighters of Illinois and on the roll call vote the board passed said motion. (AYE 4) (NAY 1) President Pulia voted no.

MANAGER'S REPORT:

Village Manager Matthys said that Molly Keane and the Green Team reported that Waste Management will be mailing refuse recycling guides. The office will be closed On Sept. 3rd for Labor Day. September 7th is the Back to School Picnic at Mayfair Park and September 8th is the memorial fountain dedication.

BOARD MEMBER REPORTS:

Trustee Novak reported the Library Board is starting a green initiative with an idea for a porous driveway and would like to share these ideas with the Board and Village Manager. He is also pleased to see other governments getting involved with green initiatives. September 15th is the next e-recycling.

Trustee Yurkovich reported the next CAB meeting is September 12th in the Community Room and they will be talking about green initiatives.

Trustee Gattuso reported September 20th there will be a concert in the parking lot of Paul's Pizza.

Trustee Sloan reported the progress on the Care Track project.

Chief Padalik reported she received a \$500 check from Wal-Mart for use in the Neighborhood Watch Program. On September 11th there will be a ceremony at the memorial fountain to remember the events of September 11, 2001.

Chief Adams reported October 7th will be the Fire Department Open House to kick off fire prevention week. Captain James Waters will be retiring on August 31, 2012 after 26 years of service.

Ms. Burkholder reported on the progress of the proposals for the new banking services.

Mr. Hribal reported the 911 Board will be meeting soon to vote on items discussed at the past meeting. National Drug Take Back day will be September 29, 2012.

Mr. Stosier reported they have begun replacing the concrete at the fuel island. Pavement striping is continuing and crack filling will begin next week. There was no reported flooding after last Sunday's heavy rain. The 50/50 sidewalk program should be completed this week.

Mr. Saviano reported that Papa John's is opening after Labor Day because of equipment problems. ATI Physical Therapy opened Aug. 20th and construction is starting on Dunkin Donuts on Manheim and the Dunkin Donuts on 31st. He and Trustee Perry have been in negotiations for a possible restaurant in the old Morton's in the Towers. Trustee Novak would like to make sure it is not a conflict for a board member to be negotiating on behalf of the Board.

With no further business to discuss, Trustee Yurkovich made a motion, seconded by Trustee Gattuso to adjourn and the board passed said motion and the meeting was adjourned at 8:23 PM. (AYE 5)

Catherine M. Booth, Village Clerk