

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
25 SEPTEMBER 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, Sloan, Steker, Yurkovich, and President Pulia. Also present were Village Manager Matthys and Attorney Mike Durkin.

**PRESENTATIONS:**

A. Swearing in of Fire Captain James DeBoer: President Pulia and Chief Adams swore in new Fire Captain James DeBoer.

B. Swearing in of Fire Lieutenant George Taylor: President Pulia Chief Adams swore in new Fire Captain James DeBoer.

D. Business Recognition-Drs. Sullivan & Suchy, Ltd.: President Pulia recognized Sullivan & Suchu Ltd. For 30 years of business in the Village of Westchester.

C. Business Recognition-Paul's Pizza & Hot Dogs, Inc.: President Pulia recognized Paul Gattuso for 30 years of business in the Village of Westchester.

**CONSENT AGENDA:**

Trustee Sloan made a motion, seconded by Trustee Steker to approve the consent agenda and on the roll call vote the Board approved said motion. (AYE 7)

**ACTIVE AGENDA:**

A. Ordinance Adopting a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax: Trustee Gattuso made a motion, seconded by Trustee Perry to approve the ordinance and on the roll call vote the Board approved said motion. (AYE 7)

B. Ordinance Waiving the Competitive Bidding and Authorizing the Purchase of Two Thermal Imaging Cameras: Trustee Sloan made a motion, seconded by Trustee Steker to approve the ordinance and on the roll call vote the Board approved said motion. (AYE 7)

C. Resolution Designating Freedom of Information Act Officers in the Village of Westchester: Trustee Yurkovich made a motion, seconded by Trustee Perry to waive requirement for discussion in a COW meeting and the Board approved the motion. (AYE 7)

Trustee Yurkovich made a motion, seconded by Trustee Gattuso to approve the resolution and the Board approved said motion. (AYE 7)

**MANAGER'S REPORT:**

Village Manager Matthys reported that voter registration ends October 9<sup>th</sup> and a mail-in ballot can also be requested. October 8<sup>th</sup> is Columbus Day but the Village Hall will be open for business. The municipal aggregation program has received 98% participation and savings should be seen on the next bill with a savings of an average of about \$290 a year.

**ATTORNEY'S REPORT:**

Attorney Durkin reported that pending litigation and a personnel issue will also need to be discussed in executive session.

**BOARD MEMBER REPORTS:**

Trustee Novak reported that the next e-recycling event is October 13<sup>th</sup> and the shredding will continue for the same amount of time. Trustee Gattuso reported that there will be a concert in the parking lot of Paul's on September 27<sup>th</sup>, a few more car shows, and a possible sock hop this winter.

Trustee Perry reported that the EDC is going over the bylaws and talking about the agenda for the next meeting.

Trustee Sloan reported that leaf bags are in and will be delivered in the next few weeks.

Chief Padalik reported that defibrillators will be in patrol cars and one in the station by October 1<sup>st</sup>. The crime map will be up on the website October 1<sup>st</sup> and thanked Ms. Hope Garrett and Mr. Greg Hribal for their help with the map which doing a lot of the work in-house saved a lot of the cost. They are working to see how long each listing should be left on the map so it does not get too congested.

Ms. Anne Burkholder reported they are working with BMO Harris to get new banking services going.

Mr. Greg Hribal reported that this week is National Drug Take Back Program. Comcast has a program offering low cost computers to residents who cannot afford them and information will be available soon.

Mr. Dave Stosier reported that crack filling will be continuing for a while and trip hazard repairs and utility repairs are also under way. The handicap accessible parking in front of the Village Hall is completed. The five streets are also under construction.

Ms. Melissa Headley, Community Development Director reported she met with the owner of the property across from the Village Hall and someone who expressed interest in the property and the McDonalds Corporation. She has been working with permits for the

Dunkin Donuts on Manheim which have been applied for and the Dunkin Donuts on 31<sup>st</sup> has begun construction. She has met with local business owners and has been collecting information on available properties in the area. She will be attending the International Council of Shopping Centers on October 3<sup>rd</sup> and 4<sup>th</sup>.

**PRESIDENT'S REPORT:**

President Pulia has recommended Ruth Negrete be appointed to the Police & Fire Commission and hopes to vote on this at the next board meeting. This will be ratified at the October 9<sup>th</sup> meeting.

With no further business to discuss, Trustee Yurkovich made a motion, seconded by Trustee Perry to adjourn and the board passed said motion and the meeting was adjourned at 7:38 PM. (AYE 7)

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Catherine M. Booth, Village Clerk