

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
9 OCTOBER 2012**

CALL TO ORDER:

The meeting was called to order at 7:05 PM and present / responding to roll call were Trustees Novak, Perry, Sloan, Steker, Yurkovich, and President Pulia. Also present were Village Manager Matthys and Attorney Mike Durkin. Trustee Gattuso was absent.

CONSENT AGENDA:

Trustee Sloan requested Item E, Resolution to Ratify Employee Retirement Incentive Agreement-John Fecarotta, be pulled from the consent agenda. Trustee Sloan made a motion, seconded by Trustee Perry to approve the consent agenda Items A, B, C, D, F, G, H, I, J, and K, and on the roll call vote the Board approved said motion. (AYE 6)

Trustee Yurkovich made a motion, seconded by Trustee Steker to approve Item E. Trustee Sloan is opposed to this resolution because he feels this agreement is excessive compared to the others. On the roll call vote the Board approved said motion. (AYE 4) (NAY 2) Trustee Novak and Trustee Sloan voted no.

ACTIVE AGENDA:

A. Resolution Approving an Agreement between the Village of Westchester and the Combined Counties Police Association, Clerical Westchester Chapter: Trustee Yurkovich made a motion, seconded by Trustee Steker to approve said motion and on the roll call vote the Board approved said motion. (AYE 6)

B. Resolution Authorizing a Request to the Illinois Department of Revenue for Implementation of Non-Home Rule Municipal Retailers' Occupation and Service Occupation Taxes on January 1, 2013: Trustee Steker made a motion, seconded by Trustee Novak to approve said motion and on the roll call vote the Board approved said motion, (AYE 5) (NAY 1) Trustee Sloan voted no.

C. Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher Burke Engineering, Ltd. Related to the Compliance with the National Pollutant Discharge Elimination System Phase II Regulations: Trustee Yurkovich made a motion, seconded by Trustee Steker to approve said motion and on the roll call vote the Board approved said motion. (AYE 6)

MANAGER'S REPORT:

Village Manager Matthys congratulated Melissa Headley on the completion of the Chicago Marathon on Sunday. The Veterans Day Run is on Sunday, November 11th and sign-up can be done online. Today was the last day for voter registration at the Village Hall. Early voting can be found on the David Orr website. Next weekend is a charity pumpkin sale at Gobber Realty to help the Westchester Food Pantry.

BOARD MEMBER REPORTS:

Trustee Perry reported the EDC will be having a meeting on Oct. 15th in the evening.

Trustee Steker reported the ETSB is moving forward with the sign on Manheim to a four color sign visible on both sides. The height will also be raised to be above the stop light. There will also be new signs at both fire departments.

Trustee Yurkovich reported there is a CAB meeting tomorrow at 7PM.

Trustee Novak reported that Saturday, October 13th is the last e-recycling event from 9am-12pm. There will also be shredding that day as well.

Trustee Sloan reported that leaf bags are all delivered. There will be a Boy Scout sponsored food drive the 2nd and 3rd weekends in November.

PRESIDENT'S REPORT:

President Pulia reported that there is going to be another water rate increase of 15%. At the MWRD meeting they went over the rules and regulations on communities as Westchester, with two sets of pipe, storm and sewer.

Chief Padalik reported that the union representing patrol and sergeants is doing a telephone campaign to raise funds. October 21-27 is Red Ribbon Week against Drugs. After October 15th the Police will have red ribbons for residents.

Chief Adams reported that the Fire Protection Open House was a big success. The Fire Department is starting a File of Life Program. The Knox Box is available for \$225. Both of these programs will be explained in the next newsletter.

Ms. Anne Burkholder received word from the Village auditors that a draft will be available for review this week.

Mr. Greg Hribal reported the Drug Drop Off last Sunday was a big success. He also reminded everyone to be careful opening emails because there a lot of viruses going around. He will be working with the Public Works Department on the narrow banding.

Mr. Dave Stosier reported that they have almost completed 69 trip hazards with about 20 to go and they have been working on sanitary sewer point repairs. There are 180 ash trees for removal with 110 to be removed by Village and 70 by a tree service. Street improvements are going quickly and hopes paving begins Oct. 22nd.

Ms. Melissa Headley reported that both Dunkin Donuts are moving forward and have submitted requests for the drive through. She will be following up with the people she met at the convention. She is also reviewing the permitting process. She will be meeting with CMAP and meeting with staff regarding zoning updates.

With no further business to discuss, Trustee Yurkovich made a motion, seconded by Trustee Novak to adjourn and the board passed said motion and the meeting was adjourned at 7:55 PM. (AYE 6)

Catherine M. Booth, Village Clerk