

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
13 NOVEMBER 2012**

**CALL TO ORDER:**

The meeting was called to order at 7:00 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.

**PUBLIC COMMENTS:**

Mr. Bill Ostendorf, 2901 Mayfair, expressed concern about the visibility on the corner of 31<sup>st</sup> and Wolf and feels it is an illegal intersection. President Pulia stated he would look into it.

Ms. Karen Foleno, 10347 Devonshire Lane is concerned about the traffic and crime rate in her section of town. Too many people cut through Devonshire to get past the traffic on Mannheim. She would like to see 3 way stop signs or speed bumps. Chief Padalik stated that they did a study of traffic accidents and they were primarily at the B.P. gas station which is further down on Mannheim. President Pulia suggested getting traffic counts in that area to see if there is a problem.

Mr. Eugene Woodfine, 10305 Devonshire, has asked officers to patrol the area. Many of the cars that go through are not residents and he would like to get some help from the police department because he is concerned for the safety of the children in the area. Chief Padalik asked for contact information from Mr. Woodfine and she will follow up with him.

Ms. Mary Topps, 10341 Devonshire, is concerned about the gangs at the park and the safety of the neighborhood children. There is also a pothole in front of her house which she would like taken care of.

Mr. Tim Hinsdale, 1613 Kensington, is disappointed the Chamber of Commerce is not having their Christmas party at a Westchester business. He congratulated President Pulia on the passing of the referendum but would have liked to see the celebration take place in Westchester instead of at a neighboring business.

**CONSENT AGENDA:**

Trustee Sloan requested Item B, Minutes of the October 9, 2012 Board Meeting be pulled from the Consent Agenda. Trustee Sloan made a motion, seconded by Trustee Yurkovich to approve Items A, Bii, Biii, C and D of the Consent Agenda. On the roll call vote the Board unanimously approved said motion. (AYE 6) Trustee Sloan stated that in the Board Meeting minutes of October 9, 2012 there were two nays and requested they be amended. The minutes will be amended.

**ACTIVE AGENDA:**

A. Ordinance Amending the Annual Budget and Appropriation for the 2012 Fiscal Year in the Village of Westchester: Ms. Anne Burkholder stated that this is just an adjustment to revenue and expense as it relates to the property taxes received for the police and fire pension amounts and just reflects the actual collections. Trustee Steker made a motion, seconded by Trustee Yurkovich to approve said motion and on the roll call vote the Board unanimously approved said motion. (AYE 6)

B. Ordinance Adopting a Non-Home Rule Municipal Retailers Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax: Trustee Steker made a motion, seconded by Trustee Perry and on the roll call vote the Board unanimously passed said motion. (AYE 6)

**MANAGER'S REPORT:**

Village Manager Matthys reported that the Village Hall will be closed on November 22<sup>nd</sup> and 23<sup>rd</sup>. The AARP Driver Safety Course will be on November 29<sup>th</sup> and 30<sup>th</sup>. The December 11<sup>th</sup> Board and COW Meeting will be rescheduled to December 18<sup>th</sup> with only one meeting in December. The Christmas tree lighting will be on December 7<sup>th</sup> at the firehouse.

**ATTORNEY'S REPORT:**

Attorney Durkin reported that the Estimated Property Tax Resolution needs to be adopted at the meeting of November 27<sup>th</sup> because it needs to be filed with the County Clerk.

**BOARD MEMBER REPORTS:**

Trustee Yurkovich reported the food pantry drops off locations are the Park District and the Village Hall and Toys for Tots drop off is at the Village Hall. The Boy Scout food drive pick-up is this Saturday starting at 9:00 am. President Pulia said that they are getting some turkeys this year from CAIO.

Trustee Perry reported that there is a Community Leadership Summit meeting on January 19<sup>th</sup> and this Thursday there is a CMAP meeting at 4 pm in the Community Room.

Trustee Novak thanked everyone for attending the Canterville Ghost which was a big success. There will be one showing of It's a Wonderful Life on December 15<sup>th</sup>.

Trustee Steker reported the Mannheim Road sign is on hold until it is reviewed with the Plan Commission to make sure it is in compliance with codes.

Trustee Sloan reminded everyone that the scouts will also pick up old flags and used eye glasses.

Chief Padalik received thank you letters from the Village of Lombard, police officers families for participation in funeral, and residents.

Chief Padalik was selected by her peers to be secretary for IRMA Police Chief Steering Committee.

Chief Adams explained the 7G Spector Program, which hires fire fighters back at a lower rate and which has been in place for about a month resulting in an increase in inspections and greater compliance. Westchester was well represented at a funeral of a Chicago fire fighter last week.

Finance Director, Ms. Anne Burkholder reported that the quarterly finance statement is included in the Board packets.

Greg Hribal reported that the Care Track Program is being handed off to someone else in the organization but it is going forward.

Bracelets will be rented and information will be forthcoming in the next couple of weeks.

Public Works Director, Mr. Dave Stosier reported that PW has started leaf pick-up. 3 water main breaks have been repaired along with valve replacement, and ash tree removal has begun, with 180 trees being removed this year. There have been 18 submissions for the Village Christmas tree. Stop signs have been added at Bond and Canterbury. The final surfacing of streets will be at the end of this week or the beginning of next.

Mrs. Melissa Headley reported that she has changed the format of the Community Development Monthly Report. Four new businesses opened this month. Ms. Keane has been working on the website. The Plan Commission met and will be meeting in December to talk about signage.

#### **PRESIDENT'S REPORT:**

President Pulia thanked everyone for all the work on the referendum. The Veteran's Day Run was a great day, both the run and the ceremony. Governor Quinn was in town to present a check to a veteran for a down payment on a home. There will be an event for businesses in the Village to take advantage of the Power Program money. This will be presented in January to the Chamber members and also non-Chamber members.

With no further business to discuss, Trustee Yurkovich made a motion, seconded by Trustee Sloan to adjourn and the board passed said motion and the meeting was adjourned at 8:05 PM. (AYE 6)



Catherine M. Booth, Village Clerk