

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
26 MARCH 2013**

CALL TO ORDER:

The meeting was called to order at 7:01 PM and present / responding to roll call were Trustees Novak, Sloan, Yurkovich and President Pulia. Also present were Village Manager Matthys, Deputy Village Clerk Keane, and Attorney Durkin. Trustees Gattuso, Perry and Steker were absent.

PRESENTATION:

There were no presentations.

PUBLIC COMMENTS AND QUESTIONS:

There were no public comments.

CONSENT AGENDA:

Trustee Sloan requested items 7.B (Resolution Authorizing the Termination of an Agreement between the Village of Westchester and RedSpeed Illinois, INC) and 7.C (Resolution Approving an Agreement between the Village of Westchester and SafeSpeed, LLC for Red Light Enforcement Program) be pulled from the Consent Agenda.

Trustee Yurkovich made a motion, seconded by Trustee Novak to approve the following items on the Consent; Items 7.A (Record of Bills), 7.D (Resolution Approving Engineering agreement with Christopher B. Burke Engineering, LLC for Crestwood Variable Frequency Drive), 7.F (Resolution Authorizing and Approving the Execution of a Site Sublease Agreement with Angel Associates, LP for the Installation and Maintenance of Surveillance Cameras), 7.G (Resolution Authorizing the Submittal of an Application for a Roadway Improvement through the Surface Transportation Program for Enterprise Drive/Constitution Drive), and 7.H (Ordinance Amending the Village of Westchester Municipal Code Regarding Restriction on the Parking and Storing of Trucks and Recreational Vehicles). On the roll call vote, the motion for items 7.A and 7.D through 7.H unanimously passed (AYE 4). At 7:10 PM Trustee Perry entered the meeting.

Trustee Yurkovich made a motion, seconded by Trustee Novak to approve item 7.B (Resolution Authorizing the Termination of an Agreement between the Village of Westchester and RedSpeed Illinois, INC), then amended their motion to approve both item 7.B and 7.C (Resolution Approving an Agreement between the Village of Westchester and SafeSpeed, LLC for Red Light Enforcement Program). During discussion Trustee Sloan noted he feels the process used by administration was not proper and noted he does not have an issue with SafeSpeed as a company. President Pulia commented that he attended a meeting with RedSpeed today, and that this proposal has come forward once before and the Village stayed with RedSpeed. He feels SafeSpeed offers better financial incentives. Trustee Novak asked if the contractors have to follow the prevailing wage and Durkin noted this is not typically included in this type of contract. Trustee Sloan commented that he felt there could have been more competition between the two vendors. President Pulia requested the representative from SafeSpeed, Nikki Zollar to comment on the timeline for the switch. She noted they have met with IDOT to discuss the process and the typical timeline is 8-10 weeks and they want to prevent any downtime. Regarding the prevailing wage comment, SafeSpeed utilizes Meade Electric who follows the prevailing wage so that should not be an issue. Ms. Zollar noted that because the boring is already done, the process with not take 6 months however IDOT would need the letter with at least 60 days notice, she suggests 90 days notice. Attorney Durkin said the resolution should be voted upon with an amendment of 90 days notice instead of the 60 days. Trustee Yurkovich and Novak amended their motions to reflect the change to 90 days and on the roll call vote, the motion unanimously passed (AYE 5). With no further items on the Consent, the Board moved to the Active Agenda.

ACTIVE AGENDA:

Trustee Sloan made a motion, seconded by Trustee Perry to waive the requirement of prior discussion at a Committee of the Whole meeting for item 8.A (Ordinance Authorizing the Issuance of a Joint Purchasing Requisition for the Purchase of Rock Salt for the Village of Westchester) and on the roll call vote, the motion unanimously passed (AYE 5). Trustee Sloan then made a motion, seconded by Trustee Novak to approve item 8.A and on the roll call vote, the motion unanimously passed (AYE 5).

Trustee Yurkovich made a motion, seconded by Trustee Sloan to waive the requirement of prior discussion at a Committee of the Whole meeting for item and 8.B (Ordinance Waiving Competitive Bidding and Authorizing the Payment of the Invoice Received from AT&T Global Services, Inc for the Continued Maintenance of the Village of Westchester's 9-1-1 Equipment) and on the roll call vote, the motion unanimously passed (AYE 5). Trustee Yurkovich then made a motion, seconded by Trustee Sloan to approve item 8.B and on the roll call vote, the motion unanimously passed (AYE 5). With no further items on the Active, the Board moved to reports.

MANGER'S REPORT:

Manager Matthys reported that Village Hall is closed for Good Friday but the Police desk will be open 24/7. She also reported that April 9th is the Consolidated Election and residents should check the Cook County Clerk's website for their polling place.

ATTORNEY'S REPORT:

Attorney Durkin stated he would save his comments for the executive session.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Chief Padalik reported the Police Department received a thank you from Forest Park and that Officer Rizzo will be graduating from the academy soon.

Chief Adams reported their recruit graduated on the 14th of March and is on shift now. He reminded the public that this week and next week is Easter Break and to watch out for kids. He also had his pre-construction meeting on the new squad, it looks good and they hoping to have it delivered in October of November.

Mr. Hribal reported that on the 28th they will deliver several hundred pounds of prescription drugs to the DEA. He also noted he has put together a recording system with Public Works to archive sewer videos and.

Mr. Stoiser reported they have only had one water main break and they have removed eleven ash trees so far with sixty more to go. They are preparing for concrete restoration. They have also been televising storm sewers. The sanitary sewer lining project is near completion and the paving portion of the street project was bid out this week, and work should begin in June.

Ms. Headley reported Community Development has been meeting with a developer for fast food and is assisting in locating a site. She has found someone interested in expanding their car was in this market area. Also, the business retention survey was mailed out this week, please fill out the survey, they look forward to your feedback. She also noted Cook County has changed demolition requirements that provides for mandatory recycling of demolition debris.

Trustee Perry reported the EDC voted in new officers. Rev. Mills is the new Chair, Lori-Jo Fergle is Vice-Chair and Darlene Barber is the Secretary.

Trustee Novak reported the dates Westchester Civic Theater will be putting on Leaving Iowa

Trustee Yurkovich commented the CAB is working on setting up a simmer kickoff event, encouraging residents to get out and be active.

Ms. Keane reported that Spring Cleaning Day will be on Saturday, April 27, 2013 from 8 am -12 pm, volunteers are needed. Also, Cinco de Mayo Fiesta will be held at Gladstone Park on Saturday, May 4, 2013 from 3 pm – 8 pm, hope everyone will be able to enjoy the event.

Trustee Sloan did not have anything to report.

PRESIDENT'S REPORT:

President Pulia commented he is unhappy with code enforcement because he has received many resident calls and seen violations himself. He feels with the CSO's helping with enforcement this is not meeting his expectations. He feels all police officers should be trained in code enforcement as well. He asked the Board for suggestions on how to correct his. He also commented on the amount of outstanding utility bills over \$1,000.00 and wants liens placed on the property when no effort has been made to rectify the debt and them placed in the state debt recovery system, as well as letters sent. He is concerned about staff not returning resident calls. He is upset!

ADJOURN:

With no further business, Trustee Perry made a motion seconded by Trustee Sloan to adjourn the meeting and the board unanimously agreed (AYE 5) and the meeting was adjourned at 7:48 PM.

Molly A. Keane, Deputy Village Clerk