

**MINUTES OF THE REGULAR BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
9 APRIL 2013**

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 Melissa Mirobelli .

PRESENTATIONS:

Swearing in of Westchester Police Officer Joseph Rizzo: President Pulia swore in new Police Officer Joseph Rizzo.

CONSENT AGENDA:

Trustee Sloan asked Item Ciii and Civ, Minutes of the March 12, 2013 Board Meeting and COW Meeting be pulled from the Consent Agenda. Trustee Perry made a motion, seconded by Trustee Steker to approve Item A, B, Ci, Cii, and D of the Consent Agenda and on the roll call vote the Board approved said motion. (AYE 7)

Trustee Sloan requested Ciii, the Minutes of the March 12, 2013 Board Meeting be amended to read under Public Participation, that Mr. Carl Celestino presented a petition from residents. Trustee Gattuso made a motion, seconded by Trustee Steker to approve Item Ciii of the Consent Agenda with amendments and the Board approved said motion. (AYE 7)

Trustee Sloan requested Civ, the Minutes of the March 12, 2013 COW be amended to read under new business, B. Electronic Sign that the sign will be over the stop light. Meeting Trustee Yurkovich made a motion seconded by Trustee Steker to approve Item Civ of the Consent Agenda with amendments and the Board approved said motion. (AYE 7)

ACTIVE AGENDA:

A. Ordinance Amending Chapter 15.40, Entitled "Backflow Prevention," of Title 15, Entitled "Water and Sewers," of the Westchester Municipal Code: Trustee Sloan made a motion, seconded by Trustee Steker to approve said motion and on the roll call vote the Board approved said motion. (AYE 7)

B. Resolution Declining the Village of Westchester's First Right to Purchase Real Property from the Westchester Local Library: Trustee Perry made a motion, seconded by Trustee Steker to suspend the rules for discussion in a previous meeting and on the roll call vote the Board approved said motion. (AYE 7)

Ms. Janet Matthys explained the rules of sale of Library property. Trustee Novak made a motion, seconded by Trustee Steker to approve the Resolution and on the roll call vote the Board approved said motion. (AYE 7)

MANAGER'S REPORT:

Village Manager Matthys reported that Norcomm has scheduled open houses to tour the facility on April 11, April 16 from 6pm to 9pm and April 20 from 10am to 2pm at the Lyden Fire Department. Saturday, May 4, is Cinco de Mayo celebration from 3pm to 8pm at Gladstone Park. The budget will be available to residents for inspection on April 13th.

Chief Padalik welcomed Officer Joseph Rizzo who was the first intern from the program. On Cinco de Mayo day there will be traffic checks for seatbelt enforcement and DUI violations. On May 18th from 10am to 2pm there will be an open house at the police station. Chief Adams reported that there was a fire at a vacated house and all departments did a great job. Nick Steker did the fire inspection on the house. Chief Adams reminded everyone that April is Julie month so call Julie before doing any digging.

Ms. Anne Burkholder reported that vehicle stickers are on sale and must be displayed by May 1 or fees will be doubled.

Mr. Greg Hribal reported that Spyglass has finished looking at the system and they are discussing what can be done. June 4th is Movie Night at the Park District and on July 27th there will be a BBQ Block Party.

Mr. Dave Stosier reported that Public Works has been out with the sweeper. Saw cutting pavement has begun to start patching and alley work has also begun. Pothole patching and ash tree removal has been ongoing. The concrete program will be starting next we.

Ms. Melissa Headley reported that permitting is starting to pick up with the warmer weather.

Trustee Novak reported that the E-recycling program is this Saturday from 9am to 12pm. The Westchester Civic Theatre play is this weekend at St. Joes.

Trustee Yurkovich reported that the CAB will be meeting tomorrow.

Trustee Gattuso reported that the Car Shows will start on May 13th at Wolf and 31st.

PRESIDENTS REPORT:

President Pulia introduced Phyllis Castle from the Library Board, who was in the audience. All funds from the Fun Fest account will be distributed to the Village, the Park District, and the Chamber of Commerce. It will be about \$13,000 each. Plans for the Cinco de Mayo celebration are coming along. The Debt Collection Ordinance was passed and hopefully we will receive some past due money. President Pulia, Ms. Matthys, and Ms. Headley attended a Chamber of Commerce event by the Soring Foundation, a Native

American Home next to the Forest Preserve on 31st Street. The Foundation's goal is to make it a nature center for children. Sunday President Pulia attended a walk in Broadview in protest of a possible strip club opening on Gardner Road. There will be an Executive Session for 5 ILCS 120/2(c)(1)-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body after the COW.

With no further business to discuss, Trustee Yurkovich made a motion, seconded by Trustee Steker to adjourn and the Board passed said motion and the meeting was adjourned at 7:37 PM. (AYE 7)

Catherine M. Booth, Village Clerk