

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
9 February 2010**

CALL TO ORDER:

The meeting was called to order at 7:05 PM and present / responding to roll call were Trustees Boyle, Casey, Novak, Sloan, Steker and Pres. Pulia. Also present were Village Manager Urban and Village Attorney Durkin. Cub Scout Pack 73 presented the colors.

CONSENT AGENDA:

Trustee Casey made a motion, seconded by Trustee Boyle to pull Item G from the Consent Agenda and the board unanimously passed said motion. (AYE 6)

G. Resolution Expressing Support and Appreciation to the Boy Scouts of America for their 100th Anniversary-Cub Scout Pack 73 presented a burial flag from 1957 to the Village from a fallen soldier received from their flag program. The Village presented flags to each of the Westchester Boy Scout troops along with Village pins and Census material in appreciation for all the help given to the village by the scouts. President Pulia reminded the scouts of help needed for upcoming events such as Clean-Up Day on May 1st, Fun Fest, and Leaf Bag distribution in the fall. Trustee Boyle made a motion, seconded by Trustee Steker to accept the Resolution Expressing Support and Appreciation to the Boy Scouts of America and on the roll call vote, the board unanimously passed said motion. (AYE 6)

Trustee Steker requested his name be added to the minutes of the Town Hall meeting of February 2, 2010. Clerk Booth will add his name to the minutes as it was omitted in error. Trustee Boyle made a motion seconded by Trustee Sloan to add Item A, Resolution Authorizing the Execution of an Agreement between the Village and Kane, McKenna Capital, Inc. and Item B, Ordinance Amending Code in Relation to Police Department Personnel of the Active Agenda to the Consent Agenda and the board unanimously passed said motion. (AYE 6) Trustee Boyle made a motion, seconded by Trustee Sloan to accept the Consent Agenda Items A-F, and Items A and B and on the roll call vote the board unanimously passed said motion. (AYE 6)

ACTIVE AGENDA:

C. Ordinance Amending Village Code regarding Public Works Director and Supervisor Positions-Trustee Sloan made a motion, seconded by Trustee Boyle to suspend rules on discussion of Item 7. C., and on the roll call vote the board unanimously passed said motion. (AYE 6) Trustee Sloan made a motion, seconded by Trustee Boyle to place Item 7. C., in discussion. Village Manager Urban stated that this Ordinance is strictly a house cleaning matter to clarify the manpower ordinance so that it is accurate and up to date. On the roll call vote the board unanimously passed said motion. (AYE 6)

MANAGER'S REPORT:

Fest Expenses and Revenue-Village Manager Urban presented to the board a report on Fest Expenses from 1998 to 2009 for informational purposes. President Pulia reported at the Chamber meeting he received new figures and the projected Profit/Loss is just under \$10,000 for 2010. The Chamber has decided to use \$15,000 for the Fest leaving \$45,000 left in the reserve fund. If for some reason the Fest is discontinued, the reserve will be split three ways, 1/3 to the Chamber, 1/3 to the Park District, and 1/3 to the Village. These are only projected numbers depending on this year's outcome. Trustee Casey pointed out that the Village puts in the most money for the Fun Fest. Trustee Sloan suggested the Board take that into consideration when the Chamber requests more funds.

Village Manager Urban reported the Vehicle Sticker deadline is Monday. Office hours have been extended for Saturday until 4:00 PM and the office will be open on Monday from 8:30 AM and 12:00 Noon. The deadline has been extended to Tuesday because of the holiday. Chief Belmonte is down a generator and \$8,500 was found in the budget to purchase a new generator. The Committee of the Whole Meeting on February 16th will cover the Reserve Policy of Water and General Funds, 2006 Strategic Plan, Village server upgrading, further discussion on Police and Fire budget, and the feeding of wild animals in the Village.

ATTORNEYS REPORT:

Attorney Durkin would like to discuss negotiations and collective bargaining in Executive Session.

PRESIDENT'S REPORT:

President Pulia reported that Chief Evans went to Springfield regarding the Red Light Camera Program and hoped to meet with State Representative Karen Yarbrough. On February 3rd, Divine Providence students were approached by some young men at Kensington and Fleet offering them candy. A police report was taken and the schools are being closely watched. All schools were notified of the incident. Mr. Urban and President Pulia talked about a monthly newsletter with the village, school, park district, and chamber. A ROBO call is planned reminding residents of the vehicle sticker extended deadline. Approximately 7800 stickers have been purchased to date. From the Secretary of State report there are about 15,000 vehicles in town and the village is hoping for more compliance.

EXECUTIVE SESSION

With no further business to discuss, Trustee Boyle made a motion, seconded by Trustee Novak, to adjourn to Executive Session and on the roll call vote; the Board unanimously passed said motion. The board adjourned to Executive Session at 7:58 PM.