

**MINUTES OF THE REGULAR MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
12 May 2009**

**CONSENT AGENDA:**

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Bailey, Boyle, Buikema, Casey, Fox, Ryan, and Pres. Gattuso. Also present were Village Manager Urban and Village Attorney Storino. Robert Coulter Color Guard American Legion Post #1941 began the meeting with the Pledge of Allegiance. New Police Officer Kristina Tountas and new Firefighter Eric Biskup were sworn in by President Gattuso. Trustee Buikema made a motion, seconded by Trustee Ryan, for approval of Consent Agenda item A) Minutes of the Board meeting of April 28, 2009, and of the Public Hearing regarding the Budget of April 28, 2009; B) the Record of Bills; and C) the Monthly reports and on the roll call vote the Board unanimously passed said motion. (AYE 6)

**OLD BUSINESS:**

1. Trustee Bailey made a motion, seconded by Trustee Ryan, for approval of Ordinance amending Fire Prevention Code Requirements and on the roll call vote the Board unanimously passed said motion. (AYE 6)
2. Trustee Buikema made a motion, seconded by Trustee Casey, for approval of Ordinance amending Fire Department Staffing Requirements and on the roll call vote the Board unanimously passed said motion. (AYE 6)

**STANDING COMMITTEE & OFFICER REPORTS:**

No committee meetings were held.

**VILLAGE CLERK:**

Clerk Hayes announced the results of the 4/7/09 consolidated Election for Westchester.

**VILLAGE MANAGER:**

Mr. Urban made a special presentation to Pres. Gattuso, Clerk Hayes, and Trustees Bailey, Buikema, and Ryan and thanked them on behalf of the Village for their years of service as elected officials and these outgoing Board members thanked the Village Board, employees, and the residents for their help and support during their respective terms.

**PUBLIC COMMENTS:**

A resident from Newcastle expressed concern for the rising taxes and people on fixed income.

Trustee Buikema made a motion, seconded by Trustee Boyle, for the meeting to adjourn for five minutes and on the roll call vote the Board unanimously passed said motion (AYE 6) and the meeting adjourned at 7:30 PM.

At this time, Judge Daniel Weber did the swearing in of the new Library Board members: Mr. William Ernst, Mr. Timothy Hinsdale, Ms Donna Malecki and Mr. Frank Perry.

Judge Weber conducted the swearing in of the new Village Board members: President Sam Pulia, Clerk Catherine Booth, and Trustees Walter Novak, Brian Sloan and Nicholas Steker.

**NEW BUSINESS:**

President Pulia read a proclamation honoring outgoing Board President Gattuso and a resolution honoring Clerk Hayes and Trustees Bailey, Buikema, and Ryan.

**PUBLIC COMMENT:**

None

**BOARD MEMBERS COMMENTS:**

Trustee Casey congratulated and welcomed new board members.

**PRESIDENT'S COMMENTS:**

President Pulia thanked everyone for their support during the campaign and vowed to work with all board members and residents for the betterment of Westchester.

With no further business to discuss, Trustee Steker made a motion, seconded by Trustee Sloan, for the meeting to be adjourned and on the roll call vote the Board unanimously passed said motion (AYE 6) and the meeting was adjourned at 8:05 PM.