

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
9 JUNE 2015**

President Pulia called the meeting to order at 8:06 p.m.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Pulia, and Trustees Calcagno, Celestino, Perry, Reda, Steker, and Yurkovich

Also Present: Village Manager Matthys, Attorney Michael Durkin, Chief Jim Adams, Chief John Carpino, Maureen Potempa, Melissa Headley, Robert Lewis, and Greg Hribal

**NEW BUSINESS:**

- A. Proposed Language for Outdoor Grilling At Fixed Food Establishments added to Section 8.12 – Ms. Headley discussed that the language she proposed has been borrowed from another community who has successfully passed it. Several trustees raised questions regarding the Places for Eating tax. Ms. Headley will conduct further research and notify the Board. The Board requested clarification on this issue, but will approve the item for the next Board meeting.
- B. Stop Sign Compliance - Trustee Perry is concerned about a stop sign near Divine Infant School as residents refuse to acknowledge the instruction of the sign. A discussion ensued regarding various methods of increasing the visibility of stop signs.
- C. Consideration of Amendment of Vehicle Sticker Fee Structure – Trustee Yurkovich discussed a resident complaint about the fee structure of a lost sticker. Discussion ensued regarding the fee structure. No changes will be implemented at this time.
- D. Review of Executive Session Minutes – President Pulia mentioned that the Executive Session Minutes are up for review and directed the Board to make an appointment with Ms. Spencer to review if they so chose.
- E. Recommendation for Professional Audit Services – Ms. Potempa explained the recent bid offering for the audit services and her recommendation after reviewing the options. **President Pulia accepted Ms. Potempa’s recommendation and asked that it be presented at the next Board meeting.**
- F. Crestwood Design Engineering Agreement for Professional Services – Mr. Lewis discussed the contract details. President Pulia asked some questions for clarification, which Mr. Lewis addressed. The topic will be moved to the next Board meeting.
- G. Refuse Rate Structure – Ms. Potempa & Mr. Lewis discussed the analysis of proposed refuse fees. In July, the rates are expected to increase 3.5%. They are interested in adding an administration fee. Discussion ensued regarding the details of the proposed fees. The topic will be moved to the next Board meeting.
- H. Surplus Property – Chief Carpino discussed three vehicles that he has asked to be declared surplus. President Pulia asked for any other vehicles that should be sold to be added to this ordinance for the next weekend. The topic will be moved to the next Board meeting.
- I. Procedures and Standards for Commercial Filming and Taping – Ms. Matthys discussed a commercial that was filmed at Village Hall. **She found a policy that hasn’t been approved by the Board.** The topic will be moved to the next Board meeting.
- J. Proposed Amendment to Municipal Code Chapter 11.40 – Truck Traffic – President Pulia discussed the truck traffic on Westchester Boulevard during his work around the Village. Discussion ensued, and the topic will be moved to the next Board meeting.

**OLD BUSINESS:**

- A. Mayfair Reservoir Expansion Phase 1 Update – Mr. Lewis discussed the current status of the project. He requested that the Board waive the liquidated damages fees in exchange for the erosion control blanket that has been installed. The Board agreed, and the topic will be moved to the next Board meeting.

**INFORMATION ONLY:**

Mr. Lewis mentioned that on Thursday, June 4, the bid opening occurred for Phase II of the Mayfair Reservoir Expansion project. He

discussed that on June 23 the approval of the contract with Berger Excavating will be presented to the Board.

Trustee Celestino mentioned that he was made aware of a lease agreement with the Park District and the Village in order to complete the Mayfair Expansion, to which the Park District is owed about \$2600 from MWRD. President Pulia explained situation to his knowledge.

Under Public Comment, Mr. Ostendorf discussed the Village's position on placing garbage cans at the curb.

**EXECUTIVE SESSION:**

It was determined that there was reason for the Board to enter into Executive Session due to: (5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (5 ILCS 120/2(c)(11)) - To discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent; and (5ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Trustee Reda moved to adjourn the COW Meeting and enter Executive Session for reason of: (5ILCS120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (5 ILCS 120/2(c)(11)) - To discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent; and (5ILCS 120/2(c)(2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Trustee Calcagno seconded the motion.

Deputy Clerk Spencer called the roll:

Trustee Calcagno	Aye	Trustee Reda	Aye
Trustee Celestino	Aye	Trustee Steker	Aye
Trustee Perry	Aye	Trustee Yurkovich	Aye
President Pulia	Aye		

President Pulia declared the motion carried.

President Pulia declared the meeting adjourned at 10:24 p.m.

  
Jessica Spencer, Deputy Village Clerk