

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 22 November 2016**

CALL TO ORDER:

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Yurkovich and President Pulia. Trustee Steker was absent. Also present were Village Clerk Miller, Deputy Clerk Jessica Spencer is (sitting in for Village Manager Matthys), and Attorney Durkin.

PRESENTATIONS:

None.

PUBLIC COMMENTS AND QUESTIONS:

None.

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. 6.A. (Approval of the Record of Bills ending 11-17-16 in the amount not to exceed \$1,469,686.82), 6.B. (Approval of Minutes: i. Minutes of the November 8, 2016 Village Board Meeting, ii. Minutes of the November 8, 2016 Committee of the Whole Meeting, iii. Minutes of the November 8, 2016 Executive Session), 6.C. (An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017, for the Village of Westchester, County of Cook, State of Illinois, in the amount of \$7,844,898), 6.D. (An Ordinance Abating the 2016 Tax Levy for the \$3,500,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2010A), 6.E. An Ordinance Abating the 2016 Tax Levy for the \$1,610,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Water and Sewer Alternate Revenue Source), Series 2010B), 6.F. (An Ordinance Abating the 2016 Tax Levy for the \$5,800,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2013), 6.G. (An Ordinance Abating the 2016 Tax Levy for the \$2,200,000 Village of Westchester, Cook County, Illinois Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2015), 6.H. (A Resolution Directing the County Clerk to Calculate Separate Limiting Rates for the Tax Levy of the Village of Westchester, Illinois for the 2016 Tax Levy Year), 6.I. (A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment within the Terms Herein Provided; Authorizing the Execution and Delivery of other Documents Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution).

Trustee Calcagno made a motion seconded by Trustee Reda to have Item 6.I (A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment within the Terms Herein Provided; Authorizing the Execution and Delivery of other Documents Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution) pulled for further discussion.

Trustee Yurkovich made a motion seconded by Trustee Calcagno for approval of Items 6.A-6.H as presented. On the roll call vote, the motion for item 6.A-H passed, (AYE 6).

Trustee Calcagno made a motion seconded by Trustee Reda to have start the discussion and approval for Item 6.I (A Resolution of the Governing Body of the Village of Westchester Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment within the Terms Herein Provided; Authorizing the Execution and Delivery of other Documents Required in Connection Therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution) pulled for further discussion.

Upon discussion it was determined that a dollar amount was needed for the item and the Board needed to know payments on all master leases not just the two that were cited.

It was recommended by Attorney Durkin that the motion be amended to authorize the Finance Director to insert the dollar amount into Section 2 of the Resolution. Motion amended. On the roll call vote, the motion for item 6.I passed, (AYE 6).

ACTIVE AGENDA

A motion was made by Trustee Celestino and seconded by Trustee Reda to Waive the COW for Item 7.A. (A Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for Mechanical and Electrical Improvements to the Mayfair Retention Reservoir in the Village of Westchester, in the amount of \$31,000). On the roll call vote, the motion to waive the COW for item 7.A passed, (AYE 6).

A motion was made by Trustee Celestino and seconded by Trustee Calcagno to approve Item 7.A. (A Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for Mechanical and Electrical Improvements to the Mayfair Retention Reservoir in the Village of Westchester, in the amount of \$31,000) after discuss. Trustee Calcagno questioned the amount being paid for engineering. Per Director Lewis, this was due to the high liability associated. On the roll call vote, the motion to approve 7.A passed,(AYE 6).

MANGER'S REPORT:

None – Per President Pulia, Manager Matthys is expected to return Monday.

ATTORNEY'S REPORT:

None

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – None
Trustee Reda – None
Trustee Celestino –None
Trustee Calcagno – None
Trustee Yurkovich – None

Chief Stelzer/PD – 1) Divine Infant Student Counsel brought over pastries to the Police and Fire Departments to show their appreciation. 2) Graduation is pending in two weeks for participants of the Citizens Police Academy.

Chief Adams/FD – Family Emergency – (Mike Doocy sat in for Chief Adams). He noted the 3 new hires are doing well. They are all considered manpower now.

Chris Webber/Financial Director – Business License renewals will be issued next week. He provided the and reviewed the monthly financial report for review by the Board. Attorney Durkin noted that his office can file Levy and abatements ordinances.

Greg Hribal- IT Director – Continues to review the T-Mobil antenna contract and will have additional info at the next Board meeting. Greg will verify if the Net 17 Consortium has been approved.

Robert Lewis/PW Director – 1) Two main breaks, low pressure reported. 2) Thank-you to the Ashley Getero family for their donation of this years tree. 3) Incident noted at the fueling station... diesel tanks were filled with unleaded gas and vice versa. A couple of the village trucks were impacted, e.g. truck 5 got bad gas and stalled, and the chipper truck. Tanks have been drained and cleaned by the fueling company. They have also been notified of their liability for damage to any of the vehicles involved. Police, Fire, Schools have also been notified. Impacted vehicles need to go in for inspection.

Melissa Headley/Business Development – 1) Her department conducted the annual sign inspections. 2) The Community Rating Service renewal was held last month and the Village passed. Participation in the program saves residents over \$80k annually in their Flood Insurance Premiums. 3) She attended the Chamber of Commerce "State of the Village" meeting.

Per Director Lewis, on November 15 a meeting was held with approximately 20 people that are on the storm water plain. MWRD is moving forward with plans to acquire a 600 acre parcel and do channel modification. It will go through 6 communities. After the project they want to negotiate an intergovernmental agreement with the Villages to take over perpetual maintenance.

President Pulia - There was an Issue at the Public Works garage. President Pulia suggests triple basin work to be done in-house. Input provided by Village plumber/Andy Esposito.

ADJOURN

With no further business to discuss, Trustee Yurkovich motioned to adjourn. The motion was seconded by Trustee Calcagno. The motion was passed by acclamation. The meeting was adjourned at 8:15 PM. .


Sherby J. Miller, Village Clerk