

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 14 February 2017**

CALL TO ORDER:

The meeting was called to order at 7:01 PM and present/responding to roll call were Trustees Calcagno, Celestino, Perry, Reda Steker, Yurkovich and President Pulia. Also present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

PRESENTATION

A. The Westchester Chamber was thanked for their generous donation which went toward the purchase of riot helmets for the Police Department. Police Chief Stelzer had one of the helmets on display. Mr. Bill Ernst acknowledged the thank-you on behalf of the Chamber.

PUBLIC COMMENTS AND QUESTIONS:

None.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Celestino made a motion seconded by Trustee Perry for approval of Items 6.A. (Approval of the Record of Bills ending 02-09-17 in the amount not to exceed \$841,374.70), 6.B. (Approval of Minutes: i. Minutes of the January 24, 2017 Village Board, ii. Minutes of the January 24, 2017 Committee of the Whole, iii. Minutes of the January 24, 2017 Executive Session, iv. Minutes of the February 7, 2017 Special Budget Meeting), 6.C. (Approval of Departmental Monthly Reports: i. Community Development Department, ii. Police Department, iii. Fire Department, iv. Public Works Department), 6.D. (An Ordinance Authorizing the Execution of a Lawn Maintenance Contract with Alliance Turf Management, in the amount of \$73,950.00, 2yrs), 6.E. (A Resolution Authorizing the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., for Preliminary Utility Investigation Services for the Reconstruction of Balmoral Avenue in the Village of Westchester, in the amount of \$69,982.00, Canterbury-Roosevelt Rd). On the roll call vote, the motion for item 6.A-6.E passed, (AYE 7). Item 6.F. (A Resolution Approving a Collective Bargaining Agreement Between the Village of Westchester and the Metropolitan Alliance of Police, Westchester Patrol Chapter #651), was pulled for review per President Pulia's request. He requested verbiage be included with the numerical ratings listed in the contract. Trustee Yurkovich made a motion seconded by Trustee Calcagno for approval of Items 6.F. On the roll call vote, the motion for item 6.F passed, (AYE 7).

ACTIVE AGENDA

None.

MANGER'S REPORT:

Manager Matthys noted that on 2/20 the Admin Office and Public Works will be closed in recognition of Presidents Day.

ATTORNEY'S REPORT:

The Travel Expense policy will be reviewed during the COW.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – Noted that Douglas Hill was sworn-in as the newest member of the EDC. Paul
Trustee Celestino –None
Trustee Calcagno – None
Trustee Reda – None
Trustee Steker - None
Trustee Yurkovich - None

Chief Stelzer/PD - An update was provided on the shooting which took place at OakRidge Cemetery. Officer Fellers will be recognized for his efforts to resuscitate one of the victims. Officer Battaglia will be recognized for his life saving "NARCAN" efforts on an overdose victim 2/13.

Chief Adams/FD – 1) The Chief recently attended a Command Summit on Terrorism, 2) A donation was made to the Recyclery Bike Company by firefighters on behalf of Dennis Keeffe's son Adam, who lost his life last year. It was recommended that any surplus bikes held by the PD also be donated to the organization, 3) FD/PD received a thank-you for assistance rendered 1/25 during the funeral services of Brookfield Officer Robert Morell, held at Oakridge.

Chris Webber/Financial Director – 1) Vehicle stickers will go on sale 3/01. The Village will be open (3) Saturdays, 3/11, 4/8, and 4/29. 2) Paperless billing will be placed on the 2/28th COW agenda for discussion.

Greg Hribal- IT Director – Mr. Hribal noted that the 1) Gladstone camera has been implemented, 2) ISP held a hearing on the 911 consolidation center and voted unanimously to accept the proposal submitted by the Village and surrounding communities.

Robert Lewis/PW Director – Per Director Lewis 1) Calibration testing for the computerized model of the watering system, will commence Friday, 3/17, on 25 hydrants throughout the Village, 2) Public Works is also looking to expand the salt storage area. State purchase agreement requires the Village to purchase a minimal amount of salt. An additional option of purchasing a “tarp” is also being considered.

Melissa Headley/Business Development Director – Ms. Headley noted that on 2/23rd the public hearing will be held regarding Palmer Florist. Three new businesses opened last month. Her department issues 66 permits and conducted 122 inspections.

President Pulia – 1) Illinois Municipal League Statehouse Briefing referenced – The Village needs to follow SB1451 regarding Small Cell Antenna Regulation...local municipalities should have input as to what goes on their poles. The North Suburban Mayors and Managers referred this to the IML, 2) The WCMC Luncheon will be held Saturday, 3/18, 2) Senior Breakfast will be held at St. Joe's, 3/17, 8:30AM-10:30AM. Contact Samantha, if interested in attending, (708) 345-0020, 3) Staff needs to look at the 1925 ordinance regarding run-off of water from the Glen Oak Cemetery, review any applicable fees.

ADJOURN

With no further business to discuss, Trustee Yurkovich motioned to adjourn. The motion was seconded by Trustee Calcagno. The meeting was adjourned at 7:35 PM. The motion was passed by acclamation.


Sherby J. Miller, Village Clerk