

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

**CALL TO ORDER:**

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

**PRESENTATION**

None

**PUBLIC COMMENTS AND QUESTIONS:**

None

**CONSENT AGENDA**

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Reda made a motion seconded by Trustee Steker for approval of Items 6.A (Approval of the Record of Bills ending 03-09-17 in the amount not to exceed \$630,018.42), 6.B. (Approval of Minutes of the i. February 14, 2017 Committee of the Whole, ii. February 14, 2017 Executive Session, iii. February 28, 2017 Village Board Meeting, iv. February 28, 2017 Committee of the Whole Meetings), 6.C. (Approval of Departmental Monthly Reports: i. Community Development Department, ii. Police Department, iii. Fire Department, iv. Public Works Department, v. Finance Department), 6.D. (A Resolution Authorizing the Execution of an Agreement Between the Village of Westchester and E-Scrap Technologies, Inc. for the Provision of Electronic Recycling Services). Trustee Yurkovich made a motion seconded by Trustee Steker for approval of Items 6.A-D. On the roll call vote, the motion passed, Aye (5).

**ACTIVE AGENDA**

None

**MANGER'S REPORT:**

Manager Matthys noted that the Annual Senior Breakfast will be held March 17, 8:30-10:30AM. President Pulia will be the guest speaker and department heads will provide updates. Vehicle stickers go on sale March 1<sup>st</sup> and must be displayed by April 30<sup>th</sup>.

**ATTORNEY'S REPORT:**

Attorney Durkin noted that the ordinance revising Village permit fees are pending review.

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Perry – None

Trustee Steker – None

Trustee Celestino – Save the Date: The Environmental Sustainability Commission will hold a Storm Water and Environmental Public Awareness meeting at the Middle School, 4/19, 7PM. Discussion: Updates on Flood Maps, Addison Creek Improvements.

Trustee Yurkovich – The annual “Get Out to Play Date” sponsored by the Park District is scheduled for Saturday, June 17<sup>th</sup>.

Chief Stelzer/PD – Chief Stelzer provided a copy of his departments Annual Report.

Chief Adams/FD – Chief Adams attended Legislative Day in Springfield and met with Legislators.

Chris Webber/Financial Director – Vehicle stickers went on sale 3/01. The Village will be open on the following Saturdays, 4/8, and 4/29. The final budget review will be held 3/21 with department heads.

Greg Hribal - IT Director – Mr. Hribal noted reconciliation of the numbers are in progress. The Debt Recover Program has been in place two years and the Village has recovered approximately \$401,621.05 dollars.

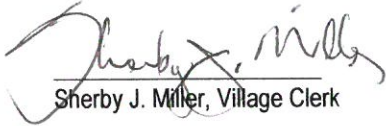
Robert Lewis/PW Director – Per Director the Post Office leaks have been repaired under warranty. Repairs are in progress for some of the tuck pointing cracks at the Fire Department that were taking on water, etc, by the end of the month. He recently attended a seminar on the new Lead and Copper rules which affect drinking water requirements in particular the schools, K-5. The water source does not have discernible amounts of lead. The problems stem from the service lines and fixtures within buildings. The Village, in a pre-emptive measure has already started testing facilities.

President Pulia – Wanted to comment on: 1) Chickens/Pigeons - If the Board agrees to allow them he suggests a license agreement be drafted with requirements for inspections/numbers and this be treated as a Zoning issue with a Public hearing for each request. Concern was expressed regarding health issues. Additional research will be done.

2) Stucco over brick – President Pulia found (4) instances. The history of the homes were looked at. It was noted that the homes do not detract from the esthetics of the Village. He asks the Board to consider it may be prudent with the new materials that are now available, that they allow an overlay as long as it is covering brick. The Board was requested to give it additional thought and the item may be placed on a future COW.

**ADJOURN**

With no further business to discuss, Trustee Celestino motioned to adjourn. The motion was seconded by Trustee Perry. The meeting was adjourned at 7:40 PM. The motion was passed by acclamation.



Sherby J. Miller, Village Clerk