

**MINUTES OF THE SPECIAL MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
5 APRIL 2017**

President Pulia called the meeting to order at 6:06 p.m.

President Pulia led those present in the Pledge of Allegiance.

Deputy Clerk Jessica Spencer called the roll:

Present: Village President Pulia and Trustees Angelo Calcagno, Carl Celestino, Frank Perry, Celeste Reda (arrived at 6:20pm), Nick Steker, and Tom Yurkovich

Also Present: Village Manager Janet Matthys, Finance Director Chris Webber, Fire Chief James Adams, and Community Development Director Melissa Headley

CONSENT AGENDA:

- A. A Resolution Ratifying the Execution of a Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for the Preparation of Contract Bidding Documents and Specifications for the Installation of Fire Alarm Systems at Village Fire Stations, in the Amount of \$10,500.00
- B. A Resolution Approving and Ratifying the Execution of an Amendment to a Professional Services Agreement Between the Village of Westchester and Crawford, Murphy & Tilly, Inc (in the amount of \$7,475)

Trustee Calcagno requested to discuss Item A briefly; he directed his questions to Chief Adams. President Pulia also spoke on the topic.

Trustee Yurkovich moved to approve the Consent Agenda; 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.

ACTIVE AGENDA:

Trustee Perry moved to approve (as amended) An Ordinance Amending Section 14.01.110, Entitled "Fees", of Article 11, Entitled "Permits" of Chapter 14.01, Entitled "Administration" of Title 14, Entitled "Buildings and Construction", of the Westchester Municipal Code; Trustee Steker seconded the motion.

Deputy Clerk Spencer called the roll:

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

President Pulia declared the motion carried.

Trustee Yurkovich moved to approve (as amended) An Ordinance Amending Section 5.92.010 and Section 14.52.040 of the Westchester Municipal Code; Trustee Perry 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 asked for a motion and a second for A Motion to Authorize the Issuance of a Request for Proposal for Refuse Pick-Up; Trustee Perry stated that he would like to table this motion for the April 11, 2017 Board meeting. Discussion ensued.

Trustee Perry moved to table A Motion to Authorize the Issuance of a Request for Proposal for Refuse Pick-Up; Trustee Steker seconded the motion. By a voice vote, the motion carried.

President Pulia called for public comment; there was none.

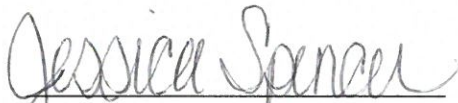
Before calling for the Executive Session, President Pulia stated that he received an email complain from an ambulance call on I290. Chief Adams and Attorney Durkin contributed to the discussion.

Trustee Yurkovich moved to adjourn into Executive Session for the purpose off (5 ILCS 120/2(c)(1)) - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Trustee Calcagno seconded the motion.

The Executive Session began at 7:08 pm.
The Executive Session ended at 8:14 pm.

President Pulia called the Special Meeting back to order at 8:14pm.

Trustee Calcagno moved to adjourn the Special Meeting of the Village Board; Trustee Perry seconded the motion. By a voice vote, the motion carried. President Pulia declared the meeting adjourned at 8:14 p.m.


Jessica Spencer, Deputy Clerk