

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
12 SEPTEMBER 2017

CALL TO ORDER

President Gattuso Called the Meeting to Order at 7:50p.m.

ROLL CALL

Present: President Paul Gattuso, Trustees Angelo Calcagno, Carl Celestino, Sherby Miller, Frank Perry, Nick Steker, Tom Yurkovich

Also Present: Village Clerk Stan Kolodziej, Attorney Michael Durkin, Police Chief Steven Stelter, Fire Chief James Adams, I.T. Manager Greg Hribal, Community Development Director Melissa Headley, Consultant Jay Dalicandro

NEW BUSINESS

- A. Updated Electrical Compliance Inspection – Mr. Dalicandro updated the Board on the revamped Electrical Compliance Checklist. Specifically Mr. Dalicandro pointed out 100 amp requirement and Ground Fault requirements.
- B. Video Gaming License Requirements – Mr. Dalicandro suggested that the best way to control the issuance of Gaming Licenses is by controlling the number of Liquor Licenses issued. The discussion quickly focused on Liquor and Food service. President Gattuso suggested that Food Sales be a specific percentage of total sales.
- C. Leaf Bag Program – Mr. Dalicandro led a discussion concerning the continuance of the Leaf Bag Program. The Board agreed to continue the Program but not to deliver the Bags to each resident. It was agreed that residents could pick-up the Bags at the Village Hall.
- D. Combining the Zoning Board of Appeals and the Plan Commission into One Committee With Ten Members – President Gattuso suggested the combining these Two Committees makes sense. There would be 11 members including a Chairman. A Quorum would consist of 6 members present. The Board was in agreement.

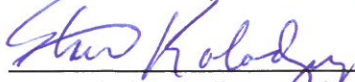
PUBLIC PARTICIPATION

Ms. Jean Klotter reiterated her concern about not having access to the Board Packet. Ms. Klotter then discussed Diversity within the Community. She opined that Westchester has a diverse population it does not translate into Public Participation.

ADJOURN

Motion by Trustee Yurkovich, Seconded by Trustee Steker to Adjourn the COW

Motion Passed by Acclamation at 8:25p.m.



Stan Kolodziej, Village Clerk