

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
27 NOVEMBER 2012**

**CALL TO ORDER:**

The meeting was called to order at 7:01 PM and present / responding to roll call were Trustees Novak, Perry, Sloan, Steker, Yurkovich and President Pulia. Also present were Village Manager Matthys, Deputy Village Clerk Keane, and Attorney Durkin. Trustee Gattuso was absent.

**PRESENTATION:**

There were no presentations.

**PUBLIC COMMENTS AND QUESTIONS:**

There were no public comments.

**CONSENT AGENDA:**

Trustee Sloan requested item 7.J (Resolution Amending the Economic Incentive Agreement Entered into Between the Village of Westchester and the Markham Family Development, LLC) be pulled from the Consent Agenda.

Trustee Perry made a motion, seconded by Trustee Steker to approve the following items on the Consent; Items 7.A (Record of Bills), 7.B.i (Approval of the Minutes of the Regular Board Meeting October 23, 2012), 7.B.ii (Approval of the Minutes of the Regular COW Meeting October 23, 2012), 7.C (Ordinance Approving Petition PC-12-0001 Special Use for Drive-Through Signage at 1005 Mannheim Rd.), 7.D (Ordinance Approving Petition PC-12-0002 Special Use for Drive-Through Signage at 11200 31<sup>st</sup> Street (the northeast corner of Wolf Road and 31<sup>st</sup> Street), 7.E (Ordinance Approving Petition PC-12-0003 Special Use for Drive-Through Signage at 11110 31<sup>st</sup> Street), 7.F (Ordinance Amending Section 5.36.130, Entitled, "Number of Licenses" of Titled 5, Entitled "Business Licenses and Regulations" of the Westchester Municipal Code), 7.G (Ordinance Amending Subsections (C) and (D) of Section 2.60.140, Entitled "Billing-Division of Village, Calendar Years and Users – Rates – Terms of Payment – Water "Shut Off" of Chapter 2.60 Entitled, "Water Department" of Title 2, Entitled, Administration and Personnel" Of the Westchester Municipal Code), 7.H (Ordinance Waiving the Bid Requirements and Awarding a Contract Amendment to Alliance Turf Management), 7.I (Resolution Determining the Estimated Property Taxes to be Levied for the 2012 Tax Year of the Village of Westchester), 7.K (Resolution Authorizing the Issuance of a Notice of Award for the Basin 384 North Sanitary Sewer Lining Project in the Village of Westchester), 7.L (Motion Authorizing the Village Manager to Tender a Withdrawal Notice to IRMA for the Coverage Year Beginning January 1, 2014), 7.M (Motion Authorizing the Village Manager to Initiate the Village's Participation in the ICC Rulemaking Proceeding with the Metropolitan Mayors Caucus). On the roll call vote, the motion for items 7.A through 7.I & 7.K through 7.M unanimously passed (AYE 6).

Trustee Yurkovich then made a motion, seconded by Trustee Steker to approve Item 7.J (Resolution Amending the Economic Incentive Agreement Entered into Between the Village of Westchester and the Markham Family Development, LLC). In the discussion, Trustee Sloan stated he did not approve the original agreement and still does not. On the roll call vote, the motion for Item 7.J passed (AYE 4) (NAY 2).

With no further items on the Consent, the Board moved to the Active Agenda.

**ACTIVE AGENDA:**

There were no items on the Active Agenda.

**MANGER'S REPORT:**

Manager Matthys reported that Trustees Yurkovich and Perry would be attending the National League of Cities Conference in Boston later that week and hoped they would be bringing back valuable information for the community.

**ATTORNEY'S REPORT:**

Attorney Durkin reported that the last component for the Non-Home Rule Sales Tax is the certification of the results by the Cook County Clerk which should have been posted today. However, as of 6:30 pm tonight, it was not available. Attorney Durkin further reported that he spoke with the Illinois Department of Revenue and they were aware of the results not yet being available. He stated as soon as the results were available he will send them to the Illinois Department of Revenue to complete the process. Because Cook County is reducing their sales tax, the Illinois Department of Revenue must also notify retailers of this change.

**BOARD MEMBER REPORTS AND NEW BUSINESS:**

Trustee Novak had no business to report on the Green Team.

Trustee Yurkovich reported that the Citizens Advisory Board is having a food drive for the Westchester Food Pantry through December 16<sup>th</sup> as well as a toy drive for Toys for Tots. He also mentioned they will be doing another delivery of food baskets for the Christmas Holiday.

Trustee Perry reported that the Economic Development Committee did not have a meeting this week.

Trustee Steker reported that the next Emergency Service Telephone Board meeting will be on December 11<sup>th</sup>, they just received a resignation from Mr. Jennings so they will need to appoint a new member in the coming months.

Captain LeBeda reported on behalf of the Westchester Fire Department that they had a fire on Thanksgiving Day on Carlton St. and they were able to save \$800,000 in property. The preliminary investigation is showing that the fire started in the kitchen. He would like to remind everyone that carelessness in the kitchen, especially during the holiday season can become a big issue.

President Pulia reported on behalf of Chief Padalik in regards to the residents on Devonshire that 2 signs were put up to prevent people from making left turns. She has made contact with the residents on Drury Lane and will be doing a traffic study in that area in the near future.

Finance Director Anne Burkholder reported that license renewal letters will be going out at the end of this week and she would be happy to entertain any questions regarding the tax levy during the COW.

9-1-1 Supervisor/I.T. Manager Greg Hribal reported they have posted a crime alert on the website and wants to remind residents to call 9-1-1 if they see something suspicious. He also mentioned that he is in communication with the Care Trak representatives and they are hoping to begin the program immediately. The final price will be \$8.00 per month for the rental. He has reached out to the schools to see if there are any interested parties. Residents should contact Greg with inquiries to coordinate the program. He also reported that the fire rigs are getting set up for the ability to communicate with dispatch regarding computers including address information and history which will be very beneficial to those responding to calls.

Public Works Director Dave Stoiser reported his department has been active this month sweeping the Village and picking up leaves.

They also completed the restoration of the property in front of Village Hall due to a main break as well as Westchester Blvd. and Canterbury. Mr. Stoiser also reported that they had two main breaks over the weekend, one on Burns and one on Wellington. They had removed the tree from 11152 Shaw for the Village Holiday tree and are in the process of decorating it. They will be putting the snowflakes up on Mannheim next week. They are also in the process of preparing the truck for snow removal and grading alleys with the machine borrowed from the Village of Bellwood. Striping will occur in coming weeks for the Street Improvement Project.

Community Development Director Melissa Headley reported that the Plan Commission will be having a hearing on December 11<sup>th</sup> for sign regulations and looking at special uses for drive through restaurants. The department has also been working with online permitting software to utilize the full functionality. They have been updating forms and checklists used by the department to clarify information for residents. President Pulia commented that this will ease the process for residents and businesses seeking permits. He and the rest of the Board have heard complaints about the restrictions, this should alleviate the frustration.

### **PRESIDENT'S REPORT:**

President Pulia commented that the tree move was a sight to see and that they actually had to remove 20 feet from the bottom because it did not fit on the truck. He thanked all the residents who submitted their trees for consideration. Mrs. Philips had actually planted this tree and she will be at the Tree Lighting Ceremony on December 7<sup>th</sup> to flip the lights. He also announced that he called the North Pole and is confident they will have a visitor. He also congratulated Montini Catholic High School Football Team for winning the state championships. He then read a letter from Mrs. Zaroni thanking Ken Welch and Tony Saviano for their assistance with her cement driveway. He also read a letter from a resident complimenting Triggs Construction for being a kind and courteous company and how nice the employees were to residents during the project on Bedford. He also commented that a resident on Westminster Drive told him how her holiday company commented that her new road was like driving on satin. President Pulia also announced that Father Dolsimore passed away and that Trustee Steker got married. He wished Mr. and Mrs. Steker well. He announced there will be an executive session for personnel matters and real estate acquisition following the Committee of the Whole Meeting.

### **ADJOURN:**

With no further business, Trustee Yurkovich made a motion seconded by Trustee Sloan to adjourn the meeting and the board unanimously agreed (AYE 6) and the meeting was adjourned at 7:30 PM.

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Molly A. Keane, Deputy Village Clerk