

**MINUTES OF A REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
24 April 2007**

The meeting was called to order at 7:02 PM and Pres. Gattuso welcomed Scout Troop #111 who led the meeting in the Pledge of Allegiance. Present and responding to roll call were Trustees Bailey, Buikema, Fox, Luciano, Nokes, Ryan and Pres. Gattuso. Also present were Village Manager Goldsmith and Village Attorney Storino. Trustee Luciano presented the Regular Board, Regular Committee, and ESP Session minutes dated 3/27/07 and the Regular Board and Regular Committee minutes dated 4/10/07 and made a motion, seconded by Trustee Fox, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6). Pres. Gattuso requested a motion for the Appointment of Wayne Busa to the Police Pension Board; Trustee Buikema made a motion to defer said appointment until after newly elected Board members are in place; Trustee Fox added that perhaps all appointments should wait until that time as well; it was reported that appointed officers serve until a successor is in place, even if their appointment timeframe has expired. Trustee Buikema made a motion, seconded by Trustee Fox, to defer appointments and on the roll call vote: AYE (2) Buikema, Fox; NYE (4) Bailey, Luciano, Nokes, Ryan whereupon said motion did not pass. Trustee Luciano made a motion, seconded by Trustee Bailey, for approval of the appointment to the Police Pension Board and on the roll call vote: AYE (4) Bailey, Luciano, Nokes, Ryan; NYE (2) Buikema, Fox, whereupon said motion passed.

FISCAL CONTROLS: TRUSTEE LUCIANO

Trustee Luciano presented the Record of Bills and made a motion, seconded by Trustee Fox, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

FIRE & POLICE: TRUSTEE NOKES

No report.

PUBLIC WAYS & LIGHTING: TRUSTEE BAILEY

No report.

PLANNING, BUILDING, & ZONING: TRUSTEE RYAN

No report.

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE FOX

No report.

WATER, SEWERS, & GENERAL VILLAGE AFFAIRS: TRUSTEE BUIKEMA

Trustee Buikema presented a Resolution: Appointment of Members to the Broadview-Westchester Joint Water Agency and made a motion, seconded by Trustee Fox, for approval and on the roll call vote: AYE (5) Bailey, Buikema, Fox, Nokes, Ryan; NYE (1) Luciano, whereupon said motion passed. It was noted that said resolution has a timeframe of 90 days following an election for appointments to the Joint Water Commission.

VILLAGE PRESIDENT: MR. GATTUSO

Trustee Ryan made a motion, seconded by Trustee Fox, for three ESP Sessions to be held following the Regular Committee meeting for the purpose of discussing 1) probable and imminent litigation, 2) personnel, and 3) collective bargaining and on the roll call vote the Board unanimously passed said motion (AYE: 6).

With no further business to be discussed, Trustee Buikema made a motion, seconded by Trustee Bailey, for the meeting to be adjourned and on the roll call vote the Board unanimously passed said motion (AYE: 6) and the meeting adjourned at 7:18 P.M.

Kathryn Hayes, Village Clerk

**MINUTES OF A REGULAR COMMITTEE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
24 April 2007**

PLANNING, BUILDING, AND ZONING: TRUSTEE RYAN

Trustee Ryan requested that the agenda item Ordinance: Amending Chapters 96 and 52 of the Municipal Code be deferred until the next Regular Committee meeting and all Board members concurred. Trustee Ryan presented a Resolution: Request to Grant an Exception to the Temporary Moratorium for Earnest Dimonte & Associates, LLC, 2245 Enterprise Drive and recommended that said resolution be placed on the next Regular Board agenda for a vote; all Board members concurred.

WATER, SEWER, AND GENERAL VILLAGE AFFAIRS: TRUSTEE BUIKEMA

No report.

FISCAL CONTROLS: MR. LUCIANO

Trustee Luciano presented the Fiscal Year 2007-2008 Budget and requested that all Board members review the document and refer questions to Manager Goldsmith. It was recommended that said document be kept on the Regular Committee agenda for further discussion and all Board members concurred. Trustee Luciano presented the Financial Audit for Year End 4/30/07 and, following a presentation by the auditing firm, made a recommendation that said document be accepted; all Board members unanimously agreed with the recommendation.

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE FOX

No report.

FIRE AND POLICE: TRUSTEE NOKES

Trustee Nokes presented two Ordinances: Amending Chapters 14.36 – Fire Prevention Code and 5.72 Burglar and Holdup Alarms which mandates business to connect their fire alarm system to the Village's 9-1-1 system. Manager Goldsmith stated that a Request for Proposal for a wireless alarm system had been drafted for the Board's review because 9-1-1 funds would be used for the changes. The Board requested additional information and pros / cons of landlines connections verse wireless connections for fire / burglar alarms.

PUBLIC WAYS AND LIGHTING: TRUSTEE BAILEY

Under the agenda item Street Projects, the Board discussed options to provide on-street parking near Cermak and Mannheim Roads as a means to provide additional parking for the businesses located in this area. The recommendation was to direct the Village Manager and Village Engineer to get input and cost projections from IDOT regarding the parking options and to keep said topic on the on the next Regular Committee agenda; all Board members concurred. Trustee Nokes inquired about the progress of street repairs in the 700 block of Balmoral to Kitchner; the Village Engineer will follow-up with the DuPage Water Commission.

AUDIENCE:

A resident from Crestwood inquired about the broken curb / broken street light on Westchester Blvd.; it was reported that the Village will follow-up.

Kathryn Hayes, Village Clerk