

MINUTES OF A REGULAR COMMITTEE MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER, IL  
28 August 2007

PLANNING, BUILDING, AND ZONING: TRUSTEE RYAN

Trustee Ryan presented a Resolution: Request to Grant Exception to the Temporary Moratorium Ordinance for Illini Precast, 2215 Enterprise Drive and recommended that said item be placed on the next Regular Board agenda; all Board members concurred.

WATER, SEWER, AND GENERAL VILLAGE AFFAIRS: TRUSTEE CASEY

No report.

FISCAL CONTROLS: TRUSTEE FOX

No report.

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE BOYLE

Following a presentation and question / answer session by representatives for the Addison Creek Restoration Commission, the Board requested an updated information packet regarding flooding in the area. Two residents addressed the firm with questions regarding flooding damage to Westchester homes and requested specific flooding dates / occurrences in the Village. Trustee Fox expressed opposition with said firm's association with Illinois Department Service Corporation.

FIRE AND POLICE: TRUSTEE BAILEY

No report.

PUBLIC WAYS & LIGHTING: TRUSTEE BUIKEMA

No report.

VILLAGE ATTORNEY: MR. GOLDSMITH

Mr. Goldsmith presented a request from the Westchester Community Image Council for funding to install an irrigation system at the Cermak and Mannheim Garden because a watering system would better maintain the garden and would be safer than having volunteers water. It was suggested that funds from the Hotel / Motel Tax Fund could be utilized for said project. Projected costs for installation and maintenance will be reviewed / discussed.

AUDIENCE:

A resident from Windsor Drive addressed the Board with his concerns for the potholes on his street and suggested that a mosquito abatement project be used on Windsor. A Resident from the 1900 block of Balmoral suggested that the Village research the possibility of having Com Ed place utility cables underground due to the storm damage / tree limbs falling on wires causing a power outage. A resident from Pell expressed concerns for current utility services.

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Kathryn Hayes, Village Clerk

**MINUTES OF A REGULAR BOARD MEETING  
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The meeting was called to order at 7:02 PM and present and responding to roll call were Trustees Bailey, Boyle, Buikema, Casey, Fox, and Ryan; Pres. Gattuso was not present. Also present were Village Manager Goldsmith and Village Attorney Storino. Trustee Buikema made a motion, seconded by Trustee Fox for Trustee Casey to serve as president protem in Pres. Gattuso's absence and on the roll call vote the Board unanimously passed said motion (AYE: 6) Trustee Fox presented the Regular Board and Regular Committee meeting minutes dated 8/14/07 and made a motion, seconded by Trustee Boyle, for approval and on the roll call vote: AYE (5) Boyle, Buikema, Casey, Fox, Ryan; PRESENT (1) Bailey, whereupon said motion passed.

FISCAL CONTROLS: TRUSTEE FOX

Trustee Fox presented the Record of Bills and made a motion, seconded by Trustee Buikema, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6). Under the agenda item Quarterly Financial Report Mr. Norton, Director of Finances / Deputy Village Manager, presented an overview of the current Village budget; following the review, Trustee Fox requested that said report be accepted and posted. Trustee Fox presented a Resolution: Eliminate a Budgetary Fund from the Village of Westchester Annual Budget and made a motion, seconded by Trustee Bailey, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6). Trustee Fox presented a Resolution: Establishing a Budgetary Fund for the Village of Westchester Annual Budget and made a motion, seconded by Trustee Ryan, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

FIRE & POLICE: TRUSTEE BAILEY

No report.

PUBLIC WAYS & LIGHTING: TRUSTEE BUIKEMA

Following the opening and reading aloud of bids for the 2007 Sidewalk Program Trustee Buikema requested that all bids be referred to committee for review and all Board members concurred.

PLANNING, BUILDING, & ZONING: TRUSTEE RYAN

Trustee Ryan presented a Resolution: Authorizing Accepting a proposal to Provide a Retail Market Analysis – Buxton and made a motion, seconded by Trustee Bailey, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6). Trustee Ryan presented an Ordinance: Authorizing the Zoning Variance for Section 18.08.010 of the Municipal Code for 10153 Pell Street and made a motion, seconded by Trustee Fox, for approval and on the roll call vote: AYE (4) Buikema, Casey, Fox, Ryan; NYE (2) Bailey, Boyle, whereupon said motion passed. Trustee Ryan presented an Ordinance: Amending Chapter 12.020 "Special Uses" of Title 18 Entitled "Zoning" of the Municipal Code and made a motion, seconded by Trustee Buikema, for approval and on the roll call vote the Board unanimously passed said motion. Trustee Ryan presented an Ordinance: Approving a Text Amendment to the Zoning Code, Section 18.44.170 Regarding Parking and made a motion, seconded by Trustee Boyle, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6). Trustee Ryan presented a Resolution: Request to Grant an Exception to the Temporary Moratorium Ordinance No. 05-1662 Direct Mortgage Exchange, LLC, 2235 Enterprise Drive and made a motion, seconded by Trustee Bailey, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE BOYLE

No report.

WATER, SEWERS, & GENERAL VILLAGE AFFAIRS: TRUSTEE CASEY

No report.

VILLAGE MANAGER: MR. GOLDSMITH

Mr. Goldsmith stated that 1) a groundbreaking ceremony will take place on 9/7/07 at 11:30 AM for the Chicago Highland Golf Course and 2) special low-interest loans will be available for Cook County residents who were affected by the rain / floods of 8/23/07.

With no further business to be discussed, Trustee Fox, 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 7:25 P.M.

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Kathryn Hayes, Village Clerk