

MINUTES OF A REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
23 January 2007

The meeting was called to order at 7:01 PM and present and responding to roll call were Trustees Fox, Luciano, Nokes, Ryan, and Pres. Gattuso; Trustees Bailey and Buikema were not present. Also present were Village Manager Goldsmith and Village Attorney Storino. Trustee Luciano presented the Regular Board and Regular Committee Meeting Minutes dated 1/9/07 and made a motion, seconded by Trustee Fox, for approval and on the roll call vote the Board unanimously passed said motion (AYE 4). Trustee Luciano presented three Resolutions: Congratulating the Westchester 2006 1) Junior Midget Cheer Squad, 2) Raiders Pee Wee Silver Team, and 3) Raiders Midget Team on their winning seasons; Trustee Ryan seconded the motions and on the roll call vote all three resolutions were approved (AYE: 4). Trustee Fox requested that the agenda item Appointment of an Officer be deferred until all Board members are present and because Board members were not informed of the removal of an attorney / appointment of a replacement; on the roll call vote to defer: AYE (4) Luciano, Ryan, Fox; NAY (2) Nokes, Gattuso, whereupon said motion passed and topic was deferred.

FISCAL CONTROLS: TRUSTEE LUCIANO

Trustee Luciano presented the Record of Bills and made a motion, seconded by Trustee Nokes, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 4). Trustee Luciano presented the Treasurers Report and requested that it be accepted and posted. Trustee Luciano presented a Resolution: Adopting the Fiscal Year 2006-2007 Annual Budget for the Village of Westchester and made a motion, seconded by Trustee Ryan, for approval. During the discussion, Trustee Fox inquired about audits for the Broadview-Westchester Joint Water Commission that were requested at the Village Board meeting on 1/9/07 and he stated that he was informed that such audits do not exist for the Commission; Pres. Gattuso stated that he was unsure if audits existed or not and added that Water Commission issues should not be discussed at Village Board meetings / with this Board; Trustee Fox disagreed and stated that the Joint Water Commission / their budget is accountable to this Board and requested that the Pres. Gattuso / this Board demonstrate follow-through as outlined in the resolution adopted by the Westchester Village Board on 8/9/05. Pres. Gattuso stated that Water Commission information will be shared with this Board. Trustee Fox requested that said topic be placed on the next Regular Committee agenda for further discussion and he suggested that the resolution dated 8/9/05 be revised to include specific details and timeframes for the Water Commission. On the original motion: AYE (4) Luciano, Nokes, Ryan, Gattuso; NYE (1) Fox, whereupon said motion passed.

FIRE & POLICE: TRUSTEE NOKES

No report.

PUBLIC WAYS & LIGHTING: TRUSTEE BAILEY

No report.

PLANNING, BUILDING, & ZONING: TRUSTEE RYAN

Trustee Ryan presented an Ordinance: Extending Temporary Moratorium Ordinance No. 05-1662 and made a motion, seconded by Trustee Fox, to suspend the rules to discuss said ordinance and on the roll call vote the Board unanimously passed said motion (AYE: 4). During the discussion, Trustee Ryan stated that the moratorium will expire in February and made the recommendation that the Board extend the temporary moratorium to 8/9/07 and all Board members concurred. Trustee Ryan made a motion, seconded by Trustee Fox, to reconvene the Regular Board meeting, whereupon said motion passed (AYE: 4).

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE FOX

No report.

WATER, SEWERS, & GENERAL VILLAGE AFFAIRS: TRUSTEE BUIKEMA

Trustee Luciano made a motion, seconded by Trustee Ryan, for the adoption of the 2006-2007 Village of Westchester Strategic Plan and on the roll call vote the Board unanimously passed said motion (AYE: 4).

VILLAGE PRESIDENT: MR. GATTUSO

Trustee Ryan made a motion, seconded by Trustee Luciano, for an ESP Session following the Regular Committee meeting for the purpose of discussing personnel and on the roll call vote the Board unanimously passed said motion (AYE: 4). Trustee Fox made a motion, seconded by Trustee Ryan, for a second ESP Session for the purpose of discussing collective bargaining and on the roll call vote the Board unanimously passed said motion (AYE: 4).

With no further business to be discussed, Trustee Ryan made a motion, seconded by Trustee Luciano, for the meeting to be adjourned and on the roll call vote the Board unanimously passed said motion (AYE: 4) and the meeting adjourned at 7:57 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
23 January 2007

PLANNING, BUILDING, AND ZONING: TRUSTEE RYAN

Trustee Ryan presented a request for exception to the Temporary Moratorium from Neapolitan Circle, Inc.-Italian Federation Club, 10261 Roosevelt Road. A representative from the organization addressed the Board to offer information about the Club. Trustee Ryan expressed his concern that the building only has two (2) parking spaces and that additional parking would be needed when Club members met; the representative stated that an agreement for additional parking was going to be secured with the property owner to the east of the building and that a written parking agreement could be ready for the next Board meeting. The recommendation was to place said request on the next Regular Committee agenda and all Board members concurred. Trustee Ryan presented an Ordinance: Granting a Variance for the Side Yard Setback for the homeowners of 1631 Hawthorne Avenue and stated that the Planning and Zoning Commission had approved the variance, therefore Trustee Ryan recommended that said ordinance be placed on the next Regular Board agenda for approval and all Board members agreed. Trustee Ryan presented a Request for Exception to the Temporary Moratorium from ProSource Financial, 2315 Enterprise Drive and recommended that said ordinance be placed on the next Regular Board agenda for a vote and all Board members concurred. Trustee Ryan presented a Resolution: Request for Community Development Block Grant Funds for Improvements to the East Entrance to the Village Hall and recommended that said resolution be placed on the next Regular Board agenda for a vote and all Board members agreed.

WATER, SEWER, AND GENERAL VILLAGE AFFAIRS: TRUSTEE BUIKEMA

Trustee Luciano presented a Resolution: Authorizing the Purchase of Office Equipment and discussed the pros and cons of leasing versus purchasing. The recommendation was made to purchase the equipment and all Board members concurred and a resolution will be on the next Regular Board agenda for a vote. Trustee Fox reiterated that the Board should follow the proper protocol of going out to bid for purchases over \$10,000.00. Additionally, Trustee Luciano reminded the Board that new generators are still needed and should be purchased in the near future.

FISCAL CONTROLS: TRUSTEE LUCIANO

The Board discussed a handout that proposed a timeframe for the 2007-2008 Budget process. It was stated that the goal for the Board is to outline a process by which to develop a budget document and to do so in a timely manner; suggested timeframes will be discussed at a later date.

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE FOX

Per the request of Trustee Fox, Attorney Storino reviewed the current Gift Ban Ordinance and reported that the Village of Westchester is in compliance and that any proposed changes to said ordinance would be above and beyond the requirements of the State of Illinois. The recommendation was to place the ordinance on the next Regular Board agenda and all Board members concurred. Trustee Fox stated that a Public Hearing will be held on 2/13/07 at 6:30 PM to discuss the Smoke-Free Ban and that a recommendation will follow.

FIRE AND POLICE: TRUSTEE NOKES

No report.

PUBLIC WAYS AND LIGHTING: TRUSTEE BAILEY

Trustee Luciano presented a Resolution: Entering into an Agreement with Hancock Engineering for the 2007 Street Maintenance Program and recommended that said resolution be placed on the next Regular Board agenda for a vote and all Board members concurred.

VILLAGE PRESIDENT: MR. GATTUSO

Pres. Gattuso announced that Congressman Danny Davis had received approval to name the Westchester Post Office after the late John J. Sinde, Village President, and that a special ceremony will take place on 3/16/07.

AUDIENCE:

No comments.

Kathryn Hayes, Village Clerk