

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

The meeting was called to order at 7:00 PM and present and responding to roll call were Trustees Buikema, Bailey, 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 Public Hearing Minutes dated 12/12/06 and made a motion, seconded by Trustee Fox, for approval and on the roll call vote the Board unanimously passed said motion (AYE 6). Trustee Luciano presented ESP Minutes dated 10/10/06 and made a motion, seconded by Trustee Buikema, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

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: 6).

FIRE & POLICE: TRUSTEE NOKES

Trustee Nokes presented the Police Reports and requested that they be accepted and posted. Trustee Nokes presented the Fire Reports and requested that they be accepted and posted. Trustee Nokes presented the 9-1-1 Annual Report and requested that it be accepted and posted.

PUBLIC WAYS & LIGHTING: TRUSTEE BAILEY

Trustee Bailey presented the Public Works and Street Report and requested that it be accepted and posted.

PLANNING, BUILDING, & ZONING: TRUSTEE RYAN

Trustee Ryan presented the Building Report and requested that it be accepted and posted. Trustee Ryan presented the Code Enforcement Report and requested that it be accepted and posted.

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE FOX

No report.

WATER, SEWERS, & GENERAL VILLAGE AFFAIRS: TRUSTEE BUIKEMA

Trustee Buikema presented the Water Report and requested that it be accepted and posted. Trustee Buikema presented an Ordinance: Authorizing the Disposal of Property Owned by the Village of Westchester and made a motion, seconded by Trustee Fox, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

VILLAGE PRESIDENT: MR. GATTUSO

Trustee Buikema made a motion, seconded by Trustee Ryan, and 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: 6). Trustee Ryan made a motion, seconded by Trustee Fox, 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: 6).

With no further business to be discussed, Trustee Buikema 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: 6) and the meeting adjourned at 7:10 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
9 January 2007

PUBLIC WAYS AND LIGHTING: TRUSTEE NOKES

No report.

PLANNING, BUILDING, AND ZONING: TRUSTEE RYAN

No report.

WATER, SEWER, AND GENERAL VILLAGE AFFAIRS: TRUSTEE BUIKEMA

Trustee Buikema presented a Resolution: Accept a Proposal for Office Equipment and stated that he felt the Village should honor the bidding process for such a purchase. Manager Goldsmith stated that the Board could indeed waive the bidding requirement as several different quotes to purchase specific office equipment were submitted; however, the majority of the Board felt that the bid process should be adhered to and Manager Goldsmith was directed to gather bids that include both leasing and purchasing options for said business equipment.

FISCAL CONTROLS: TRUSTEE LUCIANO

Under the topic of the 2006 – 2007 Budget, the Board discussed a handout that outlined budgets for the Motor Fuel Tax Fund, the 9-1-1 Fund, the Hotel/Motor Tax Fund, the Infrastructure Fund, and the Water Fund for May 1, 2006 – April 30, 2007. Trustee Fox inquired why the Village of Westchester had not implemented procedures outlined in a resolution for the Westchester-Broadview Joint Water Commission adopted in July 2005; Pres. Gattuso stated that some issues are still being reviewed by the Commission and he recommended that Trustee Luciano remain on said Commission until after the April 2007 election. Trustee Fox requested that all Board members be given a copy of the Joint Water Commission Resolution of 2005 for review and Trustee Buikema requested that all Board members be provided with copies of the Joint Water Commission's audits for the last four years and Pres. Gattuso agreed. It was recommended that all Board members be prepared to review / discuss said resolution / audits at the next Regular Committee Meeting and all Board members concurred.

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE FOX

No report.

FIRE AND POLICE: TRUSTEE NOKES

No report.

VILLAGE PRESIDENT: MR. GATTUSO

Pres. Gattuso congratulated local elementary and high school sports teams that have placed during competitions and stated that resolutions highlighting their accomplishments will be presented at a later date.

VILLAGE MANAGER: MR. GOLDSMITH

Mr. Goldsmith presented a written report of the Strategic Planning Workshop that took place on 12/5/06 between Board members and department heads. Board members thanked Mr. Goldsmith for his efforts in coordinating the workshop and for preparing the detailed final report. Mr. Goldsmith announced that for the third year in a row the Chamber's Veteran received high marks as a well-organized and successful local race.

AUDIENCE:

A resident from Crestwood had questions regarding the Park District's proposed cellular tower and he was referred to the Special Meeting by the Park District to be held on 1/16/07. A resident from Pell Street addressed the Board with his concern for a snow plow that hit a light pole and broke the glass, but the glass has not been cleaned up in several weeks; he was told that Public Works will be directed to clean up the glass.

Kathryn Hayes, Village Clerk