

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

The meeting was called to order at 7:00 PM and present and responding to roll call were Trustees Bailey, Boyle, Buikema, Casey, Fox, Ryan and Pres. Gattuso. Also present were Village Manager Goldsmith and Village Attorney Storino. Trustee Fox presented minutes for the Regular Board, Regular Committee, ESP Session, and a Public Hearing dated 7/10/07 and made a motion, seconded by Trustee Casey, for approval. During the discussion, Trustee Buikema made a clarifying statement for comments under Committee Meeting AUDIENCE by stating that the Village of Westchester had never appointed anyone to serve as "Village Historian" and/or recognizes anyone as the historian; Board members concurred with his comment and on the roll call vote the Board unanimously passed all four sets of minutes (AYE: 6) Pres. Gattuso requested an ESP Session at this time whereupon Trustee Boyle made a motion, seconded by Trustee Ryan, to hold an ESP Session for the purpose of discussing litigation; on the roll call vote the Board unanimously passed said motion (AYE: 6) and the Board left the Board Room at 7:05 PM. The Regular Board meeting reconvened at 7:35 PM and all Board members named above responded to the roll call vote as being present.

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). Trustee Fox presented the Treasurer's Report and requested that it be accepted and posted. Trustee Fox presented a Resolution: Appropriation Ordinance Village of Westchester, Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008 and made a motion, seconded by Trustee Buikema, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

FIRE & POLICE: TRUSTEE BAILEY

Trustee Bailey presented a Resolution: Waiving the Competitive Bidding Process for the Purchase, Installation and Monitoring of a Wireless 9-1-1 Alarm System – SMG Security System, Inc. and made a motion, seconded by Trustee Casey, for approval and on the roll call vote AYE (5) Bailey, Boyle, Buikema, Casey, Ryan; PRESENT (1) Fox, whereupon said motion passed.

PUBLIC WAYS & LIGHTING: TRUSTEE BUIKEMA

Trustee Buikema presented a Resolution: Authorizing a Contract Between the Truck Drivers, Oil Drivers, Filling Station and Platform Works Union Local No. 705 / Teamsters and made a motion, seconded by Trustee Bailey, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

PLANNING, BUILDING, & ZONING: TRUSTEE RYAN

Trustee Ryan presented a Resolution: Request to Grant an Exception to the Temporary Moratorium for Financial Services, Inc., 1127 S. Mannheim, Ste. 116, and made a motion, seconded by Trustee Casey, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6). Trustee Ryan presented an Ordinance: Amending Chapter 96, "Real Estate" of Title 5, "Business Licenses and Regulations" and Chapter 52, "Certificates of Compliance" of Title 14 "Buildings and Construction" of the Westchester Municipal Code and made a motion, seconded by Trustee Buikema, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE BOYLE

Trustee Boyle presented a Resolution: Waiving the Competitive Bidding Process for the Refuse, Recycling and Yard Waste Program and Entering into an Agreement – Waste Management Metro and made a motion, seconded by Trustee Casey, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

WATER, SEWERS, & GENERAL VILLAGE AFFAIRS: TRUSTEE CASEY

Trustee Casey presented an Employment Agreement and made a motion to waive the Committee Session and approve the agreement; Trustee Fox seconded the motion 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, for three ESP Sessions to be held following the Regular Committee meeting for the purpose of discussing 1) personnel, 2) collective bargaining, and 3) probable litigation and on the roll call vote the Board unanimously passed said motion (AYE: 6).

With no further business to be discussed, Trustee Casey 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 7:50 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 July 2007

FIRE AND POLICE: TRUSTEE BAILEY

No report.

PUBLIC WAYS AND LIGHTING: TRUSTEE BUIKEMA

The Board discussed the road improvement project at Belleview Avenue and Cermak Road; the recommendation was to implement an option that will keep the flow of traffic at a safe pace, help the parking situation, and keep pedestrians safe. Said topic will be placed on the next Board agenda.

PLANNING, BUILDING, AND ZONING: TRUSTEE RYAN

Trustee Ryan presented a Resolution: Accepting a Proposal from Hutch Construction – Village Hall Entry Doors and recommended that said ordinance be placed on the next Regular Board agenda for a vote and all Board members concurred.

WATER, SEWER, AND GENERAL VILLAGE AFFAIRS: TRUSTEE CASEY

Trustee Casey presented three separate resolutions: 1) Intergovernmental Agreement for a Water Supply Contract between the Village of Westchester and the Broadview-Westchester Joint Water Agency, 2) Intergovernmental Agreement Between the Village of Westchester and the Broadview Westchester Joint Water Agency Secondment of Employment – James Colonna, and 3) Intergovernmental Agreement Between the Village of Westchester and the Broadview- Westchester Joint Water Agency Secondment of Employment – Donald K. Sloan and made the recommendation that all three resolutions be placed on the next Regular Board agenda for a vote; all Board members concurred. During the discussion, it was stated that the Village of Westchester is reimbursed by the Agency for salaries and that overtime fees will be monitored. Trustee Ryan presented an Ordinance: Amending the Village Code of the Village of Westchester – Title 2, Chapter 2.16 – Village Manager, Department of Divisions, which clarifies the structure of the Village's government. Regarding 2.16.020, Trustee Ryan recommended that bid openings take place during the regular business day in the presence of a committee; Trustee Buikema recommended keeping the current process of opening bids during the Regular Board meeting. Board members concurred to have said topic on the next Regular Board agenda for a vote.

FISCAL CONTROLS: TRUSTEE FOX

Trustee Fox presented a Resolution: Agreement Between the Village of Westchester and Harris Bank – Corporate Credit Cards and made the recommendation that the Fire and Police Chiefs, Director of Public Works, Finance Director and Village Manager be issued a corporate credit card with specific limits to be used for Village purchases; the Board concurred to place said topic on the next Regular Board agenda for a vote. Trustee Fox requested that the agenda item Presentation by the Westchester Chamber of Commerce be deferred and all Board members concurred.

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE BOYLE

No report.

AUDIENCE:

A resident from Gardner Road addressed the Board with concerns for the status of a law suit against an adult entertainment business proposed for the east side of Westchester in Broadview. It was reported that Westchester is monitoring the issue and will take action on behalf of the residents if the issue is not resolved by Broadview. A resident inquired about changing the format of the meetings to have input from residents before action is taken on an issue; it was stated that, if necessary, the Board does suspend the rules to hear input / give clarification of a topic during a Regular Board meeting. A resident expressed concern for explosives that had gone off several times south of Cermak Road, near the bowling alley.

Kathryn Hayes, Village Clerk