

MINUTES OF A REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
26 June 2007

The meeting was called to order at 7:05 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 the Regular Board, Regular Committee, ESP, and Public Hearing Minutes all dated 6/12/07 and made a motion, seconded by Trustee Ryan, for approval; on the roll call vote: AYE (5) Bailey, Boyle, Casey, Fox, Ryan; PRESENT (1) Buikema, 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). Trustee Fox presented the Treasurers Report and requested that it be accepted and posted. Trustee Fox presented a Resolution: Authorizing to Accept a Proposal for the Purchase of Surplus Property – Lombard Car Company 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 Fox presented a Resolution: Authorizing to Accept a Proposal for the Purchase of Surplus Property – Mike Del Re and made a motion, seconded by Trustee Casey, for the approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

FIRE AND POLICE: TRUSTEE BAILEY

Trustee Bailey presented an Ordinance: Amending Chapter 14.36 “Fire Prevention Code” and “Buildings and Construction” of the Village Code 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 Bailey presented an Ordinance: Amending Chapter 5.72 “Burglar and Holdup Alarms” of Title 5 “Business Licenses and Regulations” of Village Code and made a motion, seconded by Trustee Fox, for approval and on the roll call vote the Board unanimously passed said motion (AYE: 6).

PUBLIC WAYS AND LIGHTING: TRUSTEE BUIKEMA

No report.

PLANNING, BUILDING & ZONING: TRUSTEE RYAN

Trustee Ryan presented an Ordinance: Authorizing the Execution of an Annexation Agreement for the Property at 31st Street and I-294 to the Village of Westchester 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: Annexing the Property Located at 31st Street and I-294 to the Village of Westchester 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 Ryan presented an Ordinance: Approve a Preliminary Planned Unit Development for the Chicago Highlands Golf Course 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 an Ordinance: Approve and Authorize a Special Use Permit for the Operation of a Golf Course at 31st Street and I-294 in the Village of Westchester 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: Approve and Authorize a Special Use Permit for the Operation of a Gas Regulating Station at 31st Street and I-294 in the Village of Westchester 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: Authorizing Entering into a Certain Agreement with the Chicago Highland Club LLC – Hold Harmless and Indemnification Agreement and requested a consensus of the Board to waive the Committee session; all Board members concurred, whereupon Trustee Ryan made a motion, seconded by Trustee Bailey, for approval of said

resolution and on the roll call vote the Board unanimously passed said motion (AYE: 6). The Board thanked and welcomed Chicago Highland to the Village of Westchester and John Baxter thanked the Village Board for their help and cooperation to make the development a reality.

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE BOYLE

No report.

WATER, SEWERS, AND GENERAL VILLAGE AFFAIRS: TRUSTEE CASEY

Trustee Casey presented an Ordinance: Adopting Prevailing Wage Rates Pursuant to the Prevailing Wage Law 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 PRESENT: MR. GATTUSO

Trustee Ryan made a motion, seconded by Trustee Casey, for two ESP Sessions for the purpose of discussing 1) personnel and 2) collective bargaining and on the roll call vote the Board unanimously passed said motion (AYE: 6).

With no further business to be discussed, Trustee Bailey made a motion, seconded by Trustee Ryan, 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 7:23 PM.

Kathryn Hayes, Village Clerk

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

FISCAL CONTROLS: TRUSTEE FOX

Trustee Fox presented the FY 2007-2008 Budget and recommended that it be placed on the next Regular Board agenda for approval and all Board members concurred.

TRANSPORTATION & ENVIRONMENTAL CONTROLS: TRUSTEE BOYLE

No report.

FIRE AND POLICE: TRUSTEE BAILEY

Trustee Bailey presented a Resolution: Authorizing the Execution of an Agreement Between A/R Concepts, Inc. and made the recommendation, with input from Police Chief Smith, to place said resolution on the next Regular Board agenda as the firm would help the Village collect outstanding parking tickets; all Board members concurred with the recommendation.

PUBLIC WAYS AND LIGHTING: TRUSTEE BUIKEMA

Trustee Buikema presented a Resolution: Authorizing Entering into an Agreement with Hancock Engineering – On-Street Parking at Belleview Avenue and Cermak and made the recommendation that Hancock review the site and determine a plan that would be both safe and functional for the traffic and parking issues. Trustees stated that safety has to be the priority for vehicles turning and/or parking. Manager Goldsmith suggested that the Village get data from Hancock and move forward; all Board members concurred to place said resolution on the next Regular Board agenda. Trustee Buikema presented a Resolution: Authorizing to Accept a Proposal for the Purchase of a 2007 International 7400 4/2 Prairie International Truck and recommended that the Board place said resolution on the next Regular Board agenda for approval as a means to meet the State Purchase contract deadline and to save approximately \$5000.00; all Board members concurred with the recommendation and it was noted that, in the future, Village protocol for timeframes and purchases will be followed. Trustee Buikema read aloud a letter of appreciation and commended Village Firefighters/Paramedics Richard Mahoney and James Adams for their competency and professionalism during a recent personal injury and stated that the Village is well-served by our Fire and Police Departments.

PLANNING, BUILDING, & ZONING: TRUSTEE RYAN

Trustee Ryan presented an Ordinance: Amending Chapter 96 "Real Estate" of Title 5 "Business Licenses and Regulations," "Certificates of Compliance," "Buildings and Construction" of the Municipal Code and stated that this committee and local realtors would be taking place on 6/30/07 at 9:00 AM, therefore, he requested that said ordinance be placed on the next Regular Committee agenda and all Board members concurred. Trustee Ryan presented two resolutions granting an exception to the temporary moratorium 1) Hair Illusions Beauty Salon, 1151 Portsmouth and 2) Financial Services, 1127 Mannheim Road, Ste. 116. During the discussion, Trustee Ryan and Attorney Storino recommended that all requests for an exception to the moratorium be deferred at this time until the parking space requirement is reviewed so that the Village will be consistent in granting or denying requests to the moratorium; all Board members concurred. In the meantime, businesses who request an exception to the moratorium were encouraged to provide lease agreement and written statements from adjoining property owners showing proof of permission to use parking.

WATER, SEWERS, & GENERAL VILLAGE AFFAIRS: TRUSTEE CASEY

No report.

VILLAGE PRESENT: MR. GATTUSO

Pres. Gattuso presented names for the Economic Development Committee. During the discussion, it was stated that perhaps Village Board should have more representation than the

Chamber and that the Chamber should be allowed to choose their own representatives. The recommendation was to place said topic on the next Regular Board agenda for a vote and all Board members agreed. Pres. Gattuso presented a proposal for the distribution of Westchester Fest wristbands and all Board members agreed with the distribution schedule.

AUDIENCE:

A resident from Windsor Drive addressed the Board and stated that his car has been damaged due to the high curb and he requested that the Village pay for half of the driveway apron / curb repair costs; the Village will review the situation. A resident addressed the Board and suggested that the Village establish a partnership with a "Sister City" such as Mannheim, Germany.

Kathryn Hayes, Village Clerk