

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
8 April 2008**

CONSENT AGENDA:

The meeting was called to order at 7:12 PM and present / 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. Following the Pledge of Allegiance, Trustee Casey made a motion, seconded by Trustee Ryan, for approval of Consent Agenda items A, B, C, and D; on the roll call vote the Board unanimously passed said motion (AYE: 6).

STANDING COMMITTEES & OFFICER REPORTS:

Finance Committee - Fox & Ryan: No report.

Public Works Committee - Buikema & Fox: No report.

Public Safety Committee - Bailey & Boyle: Pres. Gattuso and Chief Evens formally introduced Officer James Adams as a Lieutenant. *Taser International* gave an informational presentation and demonstration regarding the use of a taser gun.

Intergovernmental Relations Committee - Boyle & Casey: No report.

General Government Affairs Committee - Casey & Buikema: No report.

Community Development Committee - Ryan & Bailey: No report.

Village Attorney - Storino: No report.

Village Clerk - Hayes: No report.

Village Manager - Goldsmith: No report.

Village President - Gattuso: Following Pres. Gattuso's recommendation, Trustee Ryan made a motion, seconded by Trustee Bailey, to defer the ESP Session (personnel) and on the roll call vote the Board unanimously passed said motion (AYE: 6).

NEW BUSINESS:

A. Trustee Casey made a motion, seconded by Trustee Boyle, for approval of a Resolution: Authorizing A Certain Agreement Between the Village of Westchester and the Westchester Community Image Council – Westchester Boulevard Adopt-A-Garden Program and on the roll call vote the Board unanimously passed said motion (AYE: 6).

B. Trustee Buikema made a motion, seconded by Trustee Boyle, for approval of an Ordinance: Amending Title 15, Chapter 08 of the Municipal Code Relative to Water Meter Services Charges and on the roll call vote the Board unanimously passed said motion (AYE: 6).

C. Trustee Ryan made a motion, seconded by Trustee Buikema, for approval of an Ordinance: Authorizing a Special Use Permit for Off-Street Parking Accessory to a Use Permitted in a Contiguous B-2 District for 1214 Heidom and on the roll call vote the Board unanimously passed said motion (AYE: 6).

D. Trustee Casey made a motion, seconded by Trustee Boyle, for a Resolution: Authorizing an Intergovernmental Agreement with the Village of Hillside – Firing Range and on the roll call vote the Board unanimously passed said motion (AYE: 6).

PUBLIC COMMENTS:

None.

With no further business to be discussed, Trustee Boyle 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 (6) and the meeting adjourned at 7:55 PM.

Kathryn Hayes, Village Clerk