

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
26 August 2008**

CONSENT AGENDA:

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Bailey, Boyle, Buikema, Fox, Ryan and Pres. Gattuso; Trustee Casey was not present. Also present were Village Manager Goldsmith and Village Attorney Storino. Following the Pledge of Allegiance, Trustee Buikema made a motion, seconded by Trustee Bailey, for approval of Consent Agenda items A, B, C, and D; on the roll call vote the Board unanimously passed said motion (5).

STANDING COMMITTEES & OFFICER REPORTS:

Finance Committee - Fox & Ryan: No report.

Public Works Committee - Buikema & Fox: Trustee Buikema discussed a grant for street salt and the estimated amount of salt that will be needed this season; the Board discussed the idea of purchasing a piece of equipment that would more efficiently use the street salt.

Public Safety Committee - Bailey & Boyle: No report.

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: Trustee Ryan made a motion, seconded by Trustee Fox, for two ESP Sessions for the purpose of discussing litigation and 2) personnel; on the roll call vote AYE: (4) Bailey, Boyle, Fox, Ryan; NAY (1) Buikema, whereupon said motion passed. Under the topic of Crossing Guards, the Board concurred to work with District 92 1/2s regarding the hiring, training, and salary cost of crossing guards; an agreement will be drafted and reviewed.

NEW BUSINESS:

A. Trustee Buikema made a motion, seconded by Trustee Bailey, for approval of a Resolution: Accepting a Proposal for the 2008 Sidewalk Removal and Replacement Program – M & A Cement Work, Inc.; on the roll call vote the Board unanimously passed said motion (AYE: 5).

B. Trustee Ryan made a motion, seconded by Trustee Boyle, for approval of a Resolution: Accepting a Proposal for the Village Hall Entry Doors from DTS Enterprises, Inc.; on the roll call vote the Board unanimously passed said motion (AYE: 5).

PUBLIC COMMENTS:

No comments.

With no further business to be discussed, Trustee Buikema made a motion, seconded by Boyle, for the meeting to be adjourned and on the roll call vote the Board unanimously passed said motion (5) and the meeting adjourned at 7:25 PM.

Kathryn Hayes, Village Clerk