

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
23 December 2008**

CONSENT AGENDA:

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Bailey, Boyle, Buikema, Casey, Fox, and Ryan; Pres. Gattuso was not present. Also present were Deputy Village Manager Norton and Village Attorney Storino. Following the Pledge of Allegiance, Trustee Buikema made a motion, seconded by Trustee Casey, for Trustee Ryan to serve as president pro tem and on the roll call vote: AYE (5) Bailey, Buikema, Boyle, Casey, Fox; PRESENT (1) Ryan, whereupon said motion passed. At this time Jerrold Dildine was sworn in as a police officer. Trustee Casey made a motion, seconded by Trustee Bailey, for approval of Consent Agenda items A, B, and C; on the roll call vote the Board unanimously passed said motion (AYE: 5).

STANDING COMMITTEES & OFFICER REPORTS:

Finance Committee - Fox & Ryan: No report.

Public Works Committee - Buikema & Fox: Trustee Buikema reported that a grant is being reviewed for road resurfacing and / or water main replacements and that more information is needed regarding the respective cost-shares for such projects.

Public Safety Committee - Bailey & Boyle: Swearing in of Police Officer Jerrold Dildine

Intergovernmental Relations Committee - Boyle & Casey: No report.

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

Community Development Committee - Ryan & Bailey: The Board discussed overall safety of 3-flats that are not zoned for residential living on all levels but are used as such; the recommendation was to move forward with safety compliance checks for these units and all Board members concurred.

Village Attorney - Storino: No report.

Village Clerk - Hayes: No report.

Deputy Village Manager - Norton: Mr. Norton presented / discussed an amended overview handout of the fiscal year 2008-2009 annual budgets with the Board.

Village President - Gattuso: Trustee Casey made a motion, seconded by Trustee Boyle, for an ESP Session for the purpose of discussing appointment, employment, compensation, discipline, performance or discipline of employees and on the roll call vote the Board unanimously passed said motion (5).

NEW BUSINESS:

A. Trustee Buikema made a motion, seconded by Trustee Bailey, for approval of a Resolution: Amending the Fiscal Year 2008-2009 Annual Budgets for the Village of Westchester and on the roll call vote the Board unanimously passed said motion (AYE: 5).

B. Trustee Boyle made a motion, seconded by Trustee Casey, to defer the agenda item Resolution: Accepting a Proposal from Ehlke Lonigo Architects – Village Hall Renovation Project and all Board members concurred.

C. Trustee Bailey made a motion, seconded by Trustee Fox, for approval of a Resolution: Granting an Exception to the Temporary Moratorium Ordinance No. 08-1763 in the Village of Westchester and on the roll call vote the Board unanimously passed said motion (AYE: 5).

PUBLIC COMMENTS:

A resident from Balmoral inquired about routes of snow removal trucks and the reconstruction of streets / sewers in the Village.

With no further business to be discussed, Trustee Boyle made a motion, seconded by Casey, for the meeting to be adjourned and on the roll call vote the Board unanimously passed said motion (AYE: 5) and the meeting adjourned at 7:35 PM.

Kathryn Hayes, Village Clerk