

**MINUTES OF THE REGULAR MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER, IL  
9 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, Ryan and Pres. Gattuso. Also present were Deputy Village Manager Norton and Village Attorney Storino. Following the Pledge of Allegiance, Cook County Commissioner Anthony Peraica addressed the Board and residents by giving an overview of the Cook County Board's responsibilities, their current financial status, and responded to questions from residents (7:00-7:50 PM). Trustee Ryan made a motion, seconded by Trustee Casey, for approval of Consent Agenda items A, B, and C; on the roll call vote: AYE (5) Boyle, Buikema, Casey, Fox, Ryan; PRESENT (1) Bailey, whereupon said motion passed. At this time, Pres. Gattuso and Fire Chief Belmonte presided over the swearing-in of Firefighter Matt LaMay.

**STANDING COMMITTEES & OFFICER REPORTS:**

Finance Committee - Fox & Ryan: Trustee Fox reported that said committee met to continue discussions on proposed renovations to the Village Hall and budgets.

Public Works Committee - Buikema & Fox: No report.

Public Safety Committee - Bailey & Boyle: Trustee Bailey reported that the Red Speed program is in place and that tickets are being issued at 22<sup>nd</sup> and Mannheim and that Roosevelt and Mannheim will have a detector installed in the near future.

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.

Deputy Village Manager - Norton: No report.

Village President - Gattuso: Trustee Fox made a motion, seconded by Trustee Boyle, for two (2) ESP Sessions following the Regular Meeting for the purpose of discussing personnel and purchase / lease of real property and on the roll call vote: AYE (5) Bailey, Boyle, Casey, Fox, Ryan; NYE (1) Buikema, whereupon said motion passed.

**NEW BUSINESS:**

A. Trustee Ryan made a motion, seconded by Trustee Bailey, for approval of an Ordinance: Amending the Municipal Code: Liquor License Fees, "Restrictions on Licenses" and on the roll call vote the Board unanimously passed said motion (AYE: 6).

B. Trustee Boyle made a motion, seconded by Trustee Fox, for approval of an Ordinance: Providing for a Levy Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009 for the Village of Westchester and on the roll call vote the Board unanimously passed said motion (AYE: 6).

C. Trustee Buikema made a motion, seconded by Trustee Fox, for approval of a Resolution: Entering into an Agreement – Hancock Engineering 2009 Street Improvements Project 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 Buikema made a motion, seconded by Fox for the meeting to be adjourned, but then reconsidered their motions in order to discuss a future meeting date and all Board members concurred to stay in session. The Board discussed whether or not there was a need to hold the second regularly scheduled monthly meeting on 12/23/08 due to the holidays, however, the majority of Board voiced a need to hold said meeting as scheduled. Trustee Boyle then made a motion, seconded by Trustee Fox, for the meeting to be adjourned and all Board members unanimously passed said motion (AYE: 6) and the meeting adjourned at 8:13 PM.

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Kathryn Hayes, Village Clerk