

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

Consent Agenda:

The meeting was called to order at 7:02 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 Ryan made a motion, seconded by Trustee Boyle, for approval of Consent Agenda items A and B; on the roll call vote AYE (4) Bailey, Boyle, Buikema, Ryan; PRESENT (1) Fox, whereupon said motion passed.

Standing Committee & Officer Reports:

Finance: Mr. Norton presented the Quarterly Financial Report. **Public Works:** Manager Goldsmith presented the Phase I report from Associate Technical Services, a firm that detects / locates underground leaks in a water system and reported that 8 other areas of the Village's water system will be reviewed by the firm. Manager Goldsmith recommended that the Village enter into a License Agreement with the Westchester Community Image Council as a means for the organizations / residents to take ownership in the beautification of street mediums of the Village; all Board members agreed. Mr. Goldsmith recommended that the Board also enter into a License Agreement with Alpine Banquet Haus regarding the parking on the east and west sides of Heidorn, keeping the owner of European Auto informed of the process / agreement; all Board members concurred. **Public Safety:** (No report.) **Intergovernmental Relations Committee:** (No report.) **General Government Affairs Committee:** (No report.) **Community Development:** The Board concurred with the recommendation to move forward with the next phase of the Buxton Company regarding Retail Matching Analysis, thus Buxton will send out introductory letters to retailers on the list on behalf of the Village. **Village Attorney:** (No report.) **Village Clerk:** (No report.) **Village Manager:** Manager Goldsmith presented a revised route for the 4th of July Parade and all Board members concurred. **Village President:** Mr. Gattuso stated that there was not a need to hold either of the two ESP Sessions listed on the agenda.

New Business:

Trustee Buikema made a motion, seconded by Trustee Ryan, for approval of a Resolution: Establishing a Policy for the Use of Meeting Rooms in the Village of Westchester and on the roll call vote the Board unanimously passed said motion (AYE: 5). Trustee Buikema made a motion, seconded by Trustee Fox, to table a Resolution: Establishing the Appointment Procedures for Officers of the Village of Westchester and on the roll call vote the Board unanimously passed said motion (AYE: 5). Trustee Ryan made a motion, seconded by Trustee Boyle, for a Resolution: Authorizing the Village President and Clerk to Accept a Proposal for the Purchase of Salt Spreaders, Calcium Chloride Tanks and Truck Bodies from Monroe Truck Equipment and on the roll call vote the Board unanimously passed said motion (AYE: 5).

Public Comment:

(None.)

Trustee Fox made a motion, seconded by Trustee 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 8:52 PM.

Kathryn Hayes, Village Clerk