

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

**Consent Agenda:**

The meeting was called to order at 7:05 PM and present and responding to roll call were Trustees Bailey, Boyle, Casey, Fox, Ryan and Pres. Gattuso; Trustee Buikema was not present. Also present were Village Manager Goldsmith and Village Attorney Storino. Following the Pledge of Allegiance, Pres. Gattuso introduced Firefighter Paramedic Paul Groom. Under the Consent Agenda, Trustee Bailey requested that item B. Record of Bills be placed under New Business, whereupon Trustee Casey made a motion, seconded by Trustee Boyle, for approval of items A, C, and D and on the roll call vote the Board unanimously approved said motion (AYE: 5).

**Standing Committee & Officer Reports:**

**Finance:** Manager Goldsmith discussed the proposed budget timeline / process with the Board with the goal of adopting the FY 08-09 Budget in April. **Public Safety:** Trustee Bailey stated that said committee needs further discussion before making a recommendation for a photo enforcement traffic firm. **Intergovernmental Relations:** Manager Goldsmith recommended that the Board adopt Public Act 0950017 that provides for local enforcement and adjudication of any/all violations of the Smoke Free Illinois Act; all Board members concurred to place said ordinance on the 1/22/08 agenda. **General Government Affairs:** Trustee Casey stated that said committee will be meeting to discuss the 15% increase in water rates for the city of Chicago and the impact the increase will have on the Village of Westchester. **Community Development:** Trustee Ryan reported that the Buxton Retail Matching is in progress and information will be shared with the Board when it becomes available. **Village President:** Pres. Gattuso stated that Ms. Glavin resigned as Village Sanitarian in January, that she made a recommendation for her replacement, and that after interviewing the candidate, he would like to make the appointment. During the discussion Trustee Casey stated that the Board should have been notified of the resignation and that a resume of the candidate should have been forwarded to Board members prior to an appointment, whereupon Trustee Boyle made a motion, seconded by Trustee Bailey, to table said appointment and on the roll call vote the Board unanimously passed said motion (AYE: 5). Trustee Ryan made a motion, seconded by Trustee Bailey, for two ESP Sessions following the meeting for the purpose of discussing 1) pending litigation and 2) collective bargaining and on the roll call vote: AYE (4) Bailey, Boyle, Fox, Ryan; PRESENT (1) Casey, whereupon said motion passed.

**New Business:**

A: Trustee Ryan made a motion, seconded by Trustee Bailey, for approval of an Ordinance Granting Variances of the Municipal Code – 10740 Fleet Street and on the roll call vote the Board unanimously passed said motion (AYE: 5). B. Following the clarification of the purchase of rock salt per a grant, Trustee Casey made a motion, seconded by Trustee Boyle, to approve the Record of Bills and on the roll call vote the Board unanimously passed said motion (AYE: 5).

**Public Comment:**

No comments.

Trustee Boyle made a motion, seconded by Trustee Fox, for the meeting to be adjourned and on the roll call vote the Board unanimously passed said motion and the meeting adjourned at 7:40 PM.

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Kathryn Hayes, Village Clerk