

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
24 June 2008**

CONSENT AGENDA:

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Bailey, Boyle, Bulkema, Casey, Fox, Ryan and Pres. Gattuso. Also present were Village Manager Goldsmith and Village Attorney Storino. Following the Pledge of Allegiance, Trustee Bulkema made a motion, seconded by Trustee Boyle, for approval of Consent Agenda items A, B, and C. During the discussion regarding the Record of Bills, Trustee Bulkema asked if the Village's CD's are collateralized and Manager Goldsmith and Deputy Manger Norton assured the Board that the funds were; on the roll call vote: AYE (5) Bailey, Boyle, Bulkema, Casey, Ryan; PRESENT (1) Fox, whereupon said motion passed.

STANDING COMMITTEES & OFFICER REPORTS:

Finance Committee - Fox & Ryan: No report.

Public Works Committee - Bulkema & Fox: Trustee Bulkema requested that the Village opt out of the Addison Creek Project and Trustee Fox reiterated his concern that the Village not be affiliated with the firm overseeing said project due to a questionable past of said firm; it was suggested that the Village draft / adopt a resolution requesting that state law be changed so that municipalities could opt out of said project; all Board members concurred to drafting a resolution.

Public Safety Committee - Bailey & Boyle: No report.

Intergovernmental Relations Committee - Boyle & Casey: Trustee Boyle gave reminders about the Relay for Life (6/27/08 from 6:00 PM -6:00 AM at Mayfair Park) and the Fourth of July Parade / route.

General Government Affairs Committee - Casey & Bulkema: 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 Boyle made a motion, seconded by Trustee Ryan, for an ESP Session for the purpose of discussing personnel and on the roll call vote: AYE (5) Bailey, Boyle, Casey, Fox, Ryan; NYE (1) Bulkema, whereupon said motion passed.

NEW BUSINESS:

A. Trustee Casey made a motion, seconded by Trustee Bulkema, for approval of a Resolution: Authorizing a Contract Between the Service Employees International Union, Local 73 and the Village of Westchester; on the roll call vote the Board unanimously passed said motion (AYE: 6).

PUBLIC COMMENTS:

A resident from the 1900 block of Balmoral inquired about a fine given to St. Joseph High School for non-compliance of safety issues and he inquired if the Village is exploring a power reliability assessment with Com Ed due to the fact that residents / businesses have been losing power after storms; it was reported that a specific fine amount has not been issued to date to St. Joe's and that the Village is working with Com Ed regarding power outages.

With no further business to be discussed, Trustee Boyle made a motion, seconded by Trustee Casey, for the meeting to be adjourned and on the roll call vote the Board unanimously passed said motion and the meeting adjourned at 7:47 PM.

Kathryn Hayes, Village Clerk