

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

**CONSENT AGENDA:**

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Boyle, Buikema, Casey, Fox, Ryan and Pres. Gattuso; Trustee Bailey was not present. Also present were Deputy Village Manager Norton and Village Attorney Storino. Following the Pledge of Allegiance, Trustee Fox made a motion, seconded by Trustee Boyle, for approval of Consent Agenda items A, B, and C; on the roll call vote the Board unanimously passed said motion (5). Attorney Storino updated the Board regarding a proposed business in Broadview (Indian Joe Drive/ Gardner Road area) and he reported that the Judge found Broadview's "restrictive use" ordinance unconstitutional and defective, but that it is the intent of the Village of Broadview to amend and make provisions to said ordinance as a means to keep the business out of the Village of Broadview. It was reiterated that the Village Board of Westchester is not in favor of the business opening; Attorney Storino will keep the Board informed.

**STANDING COMMITTEES & OFFICER REPORTS:**

Finance Committee - Fox & Ryan: No report.

Public Works Committee - Buikema & Fox: It was reported that, due to the number of problems and concern of the current electrical contractor hired by the Village of Westchester, the Village may decide to pursue a legal action. It was reported that some sewers will be checked / televised for existing problems because of extensive flooding during recent storms and that some federal funding may be available for this purpose.

Public Safety Committee - Bailey & Boyle: No report.

Intergovernmental Relations Committee - Boyle & Casey: It was reported that a Crossing Guard agreement between School District 92 ½ and the Village of Westchester is being drafted.

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 Ryan made a motion, seconded by Trustee Fox, for two ESP Sessions, following the Regular Board Meeting, to discuss 1) personnel and 2) litigation and on the roll call vote the Board unanimously passed said motion (AYE: 5).

**NEW BUSINESS:**

A. Trustee Buikema made a motion, seconded by Trustee Boyle, for approval of a Resolution: Accepting a Proposal for the 2008 Sidewalk Removal and Replacement Program M & A Cement, Inc.; on the roll call vote the Board unanimously passed said motion (AYE: 5).

B. Trustee Casey made a motion, seconded by Trustee Boyle, for approval of a Resolution: Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency; on the roll call vote the Board unanimously passed said motion (AYE: 5).

**PUBLIC COMMENTS:**

A resident representing Westchester Place inquired if Westminster Street was going to be repaired before winter; the response was that the street will be assessed when all other street projects are completed and that available funding would be a factor. A resident from Westchester Place inquired about branch pick-up; it was reported that residential pick-ups are the first full week of the month.

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 (5) and the meeting adjourned at 7:55 PM.

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Kathryn Hayes, Village Clerk