

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

CONSENT AGENDA:

The meeting was called to order at 7:00 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 Buikema, for approval of Consent Agenda items A, B, and C; on the roll call vote the Board unanimously passed said motion (5).

STANDING COMMITTEES & OFFICER REPORTS:

Finance Committee - Fox & Ryan: Mr. Norton presented an overview of the Village's budget, projected to actual, as of 8/29/08; it was noted that additional expenses have been incurred due to necessary repair work to correct problems done by "no bid" firms.

Public Works Committee - Buikema & Fox: Trustee Buikema reported that the Village was able to purchase winter street salt at a reduced rate due to ordering early.

Public Safety Committee - Bailey & Boyle: No report.

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.

Village Manager - Goldsmith: Manager Goldsmith announced his resignation from the Village of Westchester and thanked the Village Board and employees of the Village for their help and support throughout the past two years; Pres. Gattuso presented Manager Goldsmith with a plaque as a "Thank You" on behalf of the Village of Westchester.

Village President - Gattuso: Pres. Gattuso requested that the agenda item ESP: Personnel be removed from the agenda; all Board members concurred.

NEW BUSINESS:

A. Trustee Boyle made a motion, seconded by Trustee Fox, for approval of an Ordinance: Authorizing the Disposal of Personal Property Owned by the Village of Westchester; on the roll call vote the Board unanimously passed said motion (AYE: 5).

B. Trustee Fox made a motion, seconded by Trustee Buikema, for approval of a Resolution: Accepting a Proposal for the Purchase of a Truck Body, Plow, and Salt Spreader-RG Smith Equipment Co.; on the roll call vote the Board unanimously passed said motion (AYE: 5).

C. Trustee Ryan made a motion, seconded by Trustee Bailey, for approval of a Resolution: Requesting Lane Closure Between the Village of Westchester and the Illinois Department of Transportation – 2008 Westchester VeteRun; on the roll call vote the Board unanimously passed said motion (AYE: 5).

PUBLIC COMMENTS:

A resident from Oxford Street expressed concern for the construction / number of vehicles driving on Balmoral during the repair work, for speeding cars in this area, and the limited parking on Balmoral. A resident from the 600 block of Newcastle Avenue addressed the Board regarding having to pay for flood insurance; the issue of purchasing flood insurance was clarified and it was stated that additional information will be available at a later date.

With no further business to be discussed, Trustee Buikema made a motion, seconded by 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 7:20 PM.

Kathryn Hayes, Village Clerk