

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
27 APRIL 2010**

CALL TO ORDER:

The meeting was called to order at 6:55 PM. By statute the Village is required to have a Public Hearing on the budget. Mr. Egeberg opened the floor for any questions on the 2010-2011 budget. Trustee Sloan requested the addendum be added to the new handouts with corrected date. Trustee Novak stated the message of the addendum is to reduce the budget. Attorney Durkin's opinion was that the first two items were personnel items and the third was regarding the budget. Trustee Casey asked if the board could approve the budget as is and discuss the three issues at the next COW. The board concurred to discuss items at the next COW meeting. President Pulia stated that these items will be on the agenda for the next COW meeting. With no public comments, Trustee Boyle made a motion, seconded by Trustee Gattuso to close discussion of the 2010-2011 budgets and the board unanimously passed said motion. (AYE 7)

The public hearing for Issuance of General Obligation Bonds was called to order at 7:23 PM. President Pulia explained what the bonds would be used for and how they would be issued. Ms. Helen Waters, 758 Gardner Road, questioned why notice of the hearing was put in the Suburban Life without any letterhead indicating it was for Westchester and why the Suburban Life was chosen. There are only two newspapers that represent Westchester. Village Manager Urban stated that by law the Village is required to post in a public newspaper and the Tribune or Times were too costly. Ms. Waters suggested posting in the Newsletter as well next time. How much money is in the Motor Fuel Tax Revenue Fund and Mr. Egeberg stated that there is \$420,000 received yearly in this fund. How much interest will be on this bond and Mr. Egeberg stated that the rates are very good but will not know until it goes out to bond. How much is in the reserve fund and Mr. Egeberg stated that there is 7.3 million in reserves. What other capital expenditures will there be and Manager Urban stated that it is strictly for repairing roads and everything that entails. With no further public comments, Trustee Boyle made a motion, seconded by Trustee Casey to close the Public Hearing and the board unanimously passed said motion. (AYE 7)

The Public Hearing for the Issuance of General Obligation Bonds was called to order at 7:39 PM. President Pulia explained what the bonds would be used for and how they would be issued. Ms. Helen Waters, 758 Gardner Road, asked how much was in the sewer fund. Mr. Egeberg stated that all three funds water, sewer, and refuse are in the Utility Fund and have 1.6 million in reserves. With no further public comments, Trustee Casey made a motion, seconded by Trustee Novak to close the Public Hearing and the board unanimously passed said motion. (AYE 7)

The Regular Board meeting was called to order at 7:45 PM and present / responding to roll call were Trustees Boyle, Casey, Gattuso, Novak, Sloan, Steker and Pres. Pulia. Also present were Village Manager Urban and Village Attorney Durkin. This was Government Day for Divine Providence School, 6th, 7th, and 8th graders who have been at the Village Hall in various roles of village employees.

PRESENTATIONS:

Resolution 210-150 presented to Claudia Paschal, Nazareth Academy High School Spanish teacher and the students in 3H Honors class, recognizing them for their translation of the 2010 Census form. Students accepting the award along with Mrs. Paschal were Mike Hill, Dave Lunkar, and Brian Novak.

PUBLIC COMMENTS:

Mr. Carl Celestino, 928 Newcastle, thanked the board and staff for helping prepare for Westchester Clean Sweep this Saturday which will start at 8:00 am at the Village Hall.

Mr. Steve Battersby, 1905 Balmoral, asked if the Village closed the deal on the antenna for the water tower and Village Manager Urban reported that they are actively working on it but have not yet. Mr. Hribal is working out the details with the current carrier and the new carrier. Mr. Battersby also thanked Manager Urban for the documents he requested and complimented him for all his hard work.

Mr. Timothy Hinsdale had a good experience at the front counter as he observed an employee helping a resident and also complimented Mr. Dennis DiPasquale on his help with a business owner that had a problem.

CONSENT AGENDA:

Trustee Novak commented that purchase orders have to be issued prior to any work being done. Village Manager Urban said that they will try and improve. Trustee Boyle made a motion, seconded by Trustee Casey to approve the Consent Agenda and on the roll call vote the board unanimously passed said motion. (AYE 7)

ACTIVE AGENDA:

A. Resolution Rejecting Janitorial Bids: Trustee Gattuso made a motion, seconded by Trustee Novak to approve the resolution rejecting janitorial bids and on the roll call vote the board unanimously passed said motion. (AYE 7)

B. Ordinance Adopting the 2010-2011 Budget: Trustee Sloan made a motion, seconded by Trustee Steker to approve the Ordinance Adopting the 2010-2011 with modifications of dates from April 30, 2010 to May 1, 2010 and May 1, 2011 to April 30, 2011 and on the roll call vote the board unanimously passed said motion. (AYE 7)

MANAGER'S REPORT:

Village Manager Urban reported that Westchester Clean Sweep is this Saturday starting at 8:00 AM at the Village Hall. April 30th at Westchester

Middle School is the Arbor Day celebration. Village Manager thanked all those who helped with the Government Day for Divine Providence. He also thanked the board for approving the budget.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Attorney Durkin is requesting an Executive Session for the purpose of collective bargaining and personnel.

Student board members were introduced by the board members. The students participating in Government Day were Julia Melone, Victoria Morrill, Claudia Sierra, Brandon Kane, Julia Nowicki, Nicholas Caruso, Jeffrey Nowicki, and Mary Glorioso.

PRESIDENT'S REPORT:

President Pulia reported that the next Government Day is May 11th with students from Divine Infant. He attended a meeting in Chicago presented by Mayor Daley and reported that all areas are feeling the economic hard times.

With no further business to discuss, Trustee Sloan made a motion, seconded by Trustee Steker, to adjourn to executive session and on the roll call vote; the board passed said motion and the meeting was adjourned at 8:45 PM. (AYE 5) (NAY 2) Trustee Boyle and Casey voted no.

Catherine M. Booth, Village Clerk