

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
11 May 2010**

CALL TO ORDER:

The meeting was called to order at 7:00 PM and present/responding to roll call were Trustees Boyle, Casey, Gattuso, Novak, Sloan, Steker and President Pulia. Also present were Village Manager Urban and Village Attorney Durkin. President Pulia announced this was Government Day with students from Divine Infant School who were at the Village Hall to learn about the different departments and government positions. The following students participated in the day: Lauren Wajda, Louis Herman, Joe Genova, Chris Kulnig, Robert Tworek, Danny Ornelas, Luis Ornelas, Vinnie Esposito and Antonio Gutierrez.

PRESENTATIONS:

Mr. Jason Sudaz was sworn in as a new firefighter for the Village. Chief Belmonte presented Pat Sherlock as a recently promoted Lieutenant and Jeff Lebeda as recently promoted to Captain. Both were sworn in by President Pulia.

CONSENT AGENDA:

Trustee Novak made a motion, seconded by Trustee Casey for the approval of the Consent Agenda item A, Minutes of April 6, 2010, item C, the monthly reports; item D, Resolution Authorizing Application for Cook Co. Justice Assistance Stimulus Grant; item E, Resolution Authorizing Application for Cook Co. Justice Assistance Grant; item G, Resolution for Construction on State highways item H, Ordinance; Amending Liquor Code re: number of Licenses; item I, Resolution Authorizing Village Manager to contribute funds to Fest (\$55,000 for Entertainment and Fireworks); item J, An Ordinance Adopting the issuance of General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source) Series 2010A in an amount not to exceed \$3,700,000; and K, An Ordinance authorizing the issuance of General Obligation Bonds (Water and Sewer Alternate Revenue Source) in an amount not to exceed \$1,750,000.

Trustee Sloan asked some questions about the Ashley Electric bill and T & T Concrete. Trustee Novak asked how the fiscal years will be distinguished on the record of bills. Mr. Egeberg stated that all services are billed at the year of service and the record of bills will be separated into two separate batches. Trustee Sloan made a motion, seconded by Trustee Boyle for the approval of the Consent Agenda item B, Record of Bills and on the roll call vote; the Board unanimously passed said motion.

Trustee Casey made a motion, seconded by Trustee Gattuso for the approval of the Consent Agenda item F, an Ordinance Approving A Text Amendment To The Village Of Westchester Zoning Ordinance, Section 18.40.010, Regarding Permitted Uses Within The I Industrial District. Mr. Durkin stated that he further reviewed the ordinance and would like to add the following language: "I" should include all uses included in "B" Districts" and "operating either for or not for profit". Trustee Casey motioned to include the language, Trustee Gattuso seconded and on the roll call vote; the Board unanimously passed said motion.

MANAGER'S REPORT:

Mr. Urban announced that there is a Coffee with the President scheduled for Saturday, May 29 at 9:30 am at Wally's Donuts on Mannheim.

BOARD MEMBER REPORTS/NEW BUSINESS:

Trustee Novak acknowledged two residents and members of the Census Team, Andy Natanek and Timothy Hinsdale for their efforts on behalf of the Village.

PRESIDENT'S REPORT

President Pulia reported that he has appointed Neil James as Chairman of the Plan Commission, and thanked Neil, who was present at the meeting, for taking on that responsibility. He said that he has appointed Charles Pederson to the Citizens Advisory Board and that Board will begin meeting in the next week or so.

ADJOURNMENT

With no further business to discuss, Trustee Steker made a motion, seconded by Trustee Gattuso, for the meeting to be adjourned to executive session regarding personnel issues and on the roll call vote, the Board passed said motion (AYE- Gattuso, Novak, Sloan, Steker, Pulia; NAY-Boyle, Casey) and the meeting was adjourned at 7:48 PM.