

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
8 JUNE 2010**

CALL TO ORDER:

The meeting was called to order at 7:03 PM and present / responding to roll call were Trustees Boyle, Casey, Gattuso, Sloan, Steker, and Pres. Pulia. Also present were Village Manager Urban and Village Attorney Durkin. Trustee Novak will be late. Marine Lance Corporal Kyle Robbins led the Pledge of Allegiance.

PRESENTATIONS:

Marine Lance Corporal Kyle Robbins, son of Michelle and Tom Robbins thanked the Village for the escort home and for the care packages the Village has sent his unit this past year. Kyle, who is home on leave, gave an update on what he and his unit have been doing in Afghanistan. President Pulia thanked him on behalf of the Village for his service to our country and presented Kyle with the Village of Westchester pin.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

7. A. Trustee Sloan requested Item A., May 4th and May 11th minutes and Item G and H be pulled from the Consent Agenda. Trustee Boyle requested Item C be pulled from the Consent Agenda. Trustee Casey made a motion, seconded by Trustee Boyle to approve the Consent Agenda and on the roll call vote, the board unanimously passed said motion. (AYE 6) Trustee Sloan stated there was a typo in the May 4th minutes and the May 11th minutes did not reflect who voted no on a motion. Trustee Sloan made a motion, seconded by Trustee Boyle to approve the amended minutes and on the roll call vote the board unanimously approved said motion. (AYE 6)
7. C. Trustee Boyle suggested Mr. Luciano and Mr. Weigel should be recognized individually for their years of service. Item C.a) will be a resolution honoring Mr. Luciano and Item C.b) will be a resolution honoring Mr. Weigel.

Trustee Novak arrived at 7:22 PM.

Trustee Boyle made a motion, seconded by Trustee Gattuso to approve a resolution honoring Mr. Luciano as Chair Emeritus of the Fun Fest on the 20th Anniversary and the board unanimously passed said motion. (AYE 7) Trustee Casey made a motion, seconded by Trustee Boyle to approve a resolution honoring Mr. Weigel as Co-Chair Emeritus of the Fun Fest on the 20th Anniversary and the board unanimously passed said motion. (AYE 7)

7. G. Trustee Sloan expressed his concern on the period of the contract and rate increases and would like to see a shorter contract so terms can be renegotiated. Trustee Novak agreed and suggested a one year contract. Mr. Egeberg stated that he has used this company before and has never has a price increase. He could put in the contract that the Village has the right to opt out with 30 days notice. Trustee Casey concurs with the 30 day clause and would like to eliminate evergreen clauses for all vendors. Trustee Novak agrees with putting in the 30 day verbiage. President Pulia stated this will have to go back to Third Millennium so does the board want to approve it with the suggested recommendations. Attorney Durkin will change contract to include a 3 year fixed term, eliminate the evergreen clause, provide for a 30 day out clause and suggests approving the motion with these changes. Trustee Sloan made a motion, seconded by Trustee Steker and on the roll call vote the board unanimously passed said motion. (AYE 7)

7. H. Trustee Sloan stated that the record of bills was not in the packet and is concerned giving the staff any additional latitude in paying bills. Village Manager Urban stated that the Locust program was down and that is why the record of bills was not in the packet. Mr. Egeberg concurred with Mr. Urban and explained that checks could not be printed. Attorney Durkin stated that special meetings just to pay bills could be scheduled with 48 hours notice. Section 3 of the Ordinance was removed. Trustee Sloan made a motion, seconded by Trustee Boyle to approve Ordinance cancelling certain meetings and on the roll call vote the board unanimously passed said motion. (AYE 7)

ACTIVE AGENDA:

8. A. Village Manager Urban stated that the Employee Separation Agreements that have been offered will be the last. Trustee Steker made a motion, seconded by Trustee Novak to approve the Employment Separation Agreement with Police Officer Greg Hayes and on the roll call vote, the board unanimously passed said motion. (AYE 7) Trustee Casey made a motion, seconded by Trustee Boyle to approve the Employment Separation Agreement with Firefighter Gary Padalik and on the roll call vote the board passed said motion. (AYE 6) (NAY 1) Trustee Sloan voted no. Trustee Sloan stated that this is setting a bad precedent with employees. Trustee Novak asked counsel if this is setting the Village up for legal action if someone else wants this at a later date. Attorney Durkin stated that it does not pose a legal problem but the board should state that this is the last time the ERA will be honored. Attorney Durkin asked for a motion to prohibit any additional ERA. Trustee Steker made a motion, seconded by Trustee Sloan to prohibit any additional offers of ERA and the board unanimously passed said motion. (AYE 7)

8. B. Lt. O'Hagan recommends using Investigative Security Agency for security at the Fest. Attorney Durkin stated that this could be approved tonight with the removal of the requirement for prior discussion. Trustee Boyle made a motion, seconded by Trustee Steker to waive the requirement for prior discussion and on the roll call vote the board unanimously passed said motion. (AYE 7) Trustee Casey made a motion, seconded by Trustee Boyle to approve the resolution to use Investigative Security Agency for the Fun Fest and on the roll call vote the board unanimously passed said motion. (AYE 7)

8. C. Village Manager Urban stated that the price for the defibrillator is \$20,100, but is listed in the resolution as \$20,500. Trustee Steker made a

motion, seconded by Trustee Boyle to approve the resolution for purchase of Manual Defibrillator not to exceed \$20,100 and on the roll call vote the board unanimously passed said motion. (AYE 7)

MANAGER'S REPORT:

Village Manager Urban received an outstanding invoice from Richmond Electric for \$139,770 from 2008. This is still being investigated and more documents are being reviewed. Trustee Casey asked if staff could investigate where the money earmarked for this project actually went. President Pulia will have staff investigate this further. Trustee Novak is concerned that there might be other unpaid invoices and we need a better check and balance system. This is also something that should have been caught by the auditors. Trustee Sloan would like to see a P.O. system that has been talked about for a year implemented immediately.

ATTORNEYS REPORT:

Attorney Durkin reported that the Clerk needs to file the Prevailing Wage Ordinance with the Secretary of State.

PRESIDENT'S REPORT:

President Pulia stated that the Citizens Advisory met at the end of May and will meet again tomorrow and requests the approval of Ms. Colleen Jameson to the board. The Red Light Camera policies are being reviewed as well as the request for additional cameras. There have been two accidents at the intersection of Cermak and Wolf over the past year. IDOT made requirements for countdown pedestrian crossing and LED lighting. Trustee Sloan suggested putting signs at the entrance to town letting people know Westchester is a Red Light Camera village. Summer help is scraping and painting the curbs with zone 1 completed. St. Joe's students came in today to help. The Pink Tea at the Park District on Sunday was very well attended. Three students have signed up for the Sherriff's Youth Medal. Gardner Road project is ready for the final paving. A letter was received from a satisfied resident complimenting the job done on Carlisle. Mr. Don Devine has tendered his resignation from the Police and Fire Commission. President Pulia requests a Resolution for 30 years of service to the village be placed on a future agenda. Mr. Jesse Williams would like to fill this opening.

PUBLIC COMMENTS:

Ms. Darlene Barber asked for support of SCREAM Ministries at a golf outing on Aug 9th at Country Lakes Golf Course. This information will be put on the Village website.

With no further business to discuss, Trustee Gattuso made a motion, seconded by Trustee Boyle, to adjourn and the board unanimously passed said motion and the meeting was adjourned at 8:37 PM. (AYE 7)

Catherine M. Booth, Village Clerk