

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
13 January 2009**

CONSENT AGENDA:

The meeting was called to order at 7:05 PM and present / responding to roll call were Trustees Bailey, Boyle, Buikema, Casey, Fox, Ryan and Pres. Gattuso. Also present were Deputy Village Manager Norton and Village Attorney Storino. Following the Pledge of Allegiance, Trustee Casey made a motion, seconded by Trustee Bailey, approval of Consent Agenda items A, B, and C; on the roll call vote the Board unanimously passed said motion (AYE: 6).

STANDING COMMITTEES & OFFICER REPORTS:

Finance Committee - Fox & Ryan: Trustee Fox reported that the committee discussed purchasing financial software but would wait for input from a new Village Manger.

Public Works Committee - Buikema & Fox: Trustee Buikema and Public Works Director Gros updated the Board regarding sewer repairs needed on Evers and potential cost for the project; Trustee Buikema discussed infrastructure projects that could be completed using funds from the governments proposed stimulus package and how to fund additional expenses for such projects. It was concurred by all Board members that funds will need to be spent for televising certain sewers on an emergency, as needed basis.

Public Safety Committee - Bailey & Boyle: Trustee Bailey gave an update of the Red Light Safety Program; Chief Belmonte gave a brief overview of the need to lease an ambulance and the Board unanimously concurred to the leasing costs.

Intergovernmental Relations Committee - Boyle & Casey: Trustee Boyle reminded everyone of the Westchester Blood Drive on 1/17/09.

General Government Affairs Committee - Casey & Buikema: Trustee Casey reported changes to the Westchester – Broadview Joint Water Agency, specifically employee changes.

Community Development Committee - Ryan & Bailey: No report.

Village Attorney - Storino: No report.

Village Clerk - Hayes: No report.

Deputy Village Manager - Norton: Mr. Norton discussed a timelines for establishing the FY 09-10 budget.

Village President - Gattuso: No report.

NEW BUSINESS:

A. Trustee Boyle made a motion, seconded by Trustee Casey, for approval of an Ordinance: Granting a Variance from Section 18.12.030 for 1641 Balmoral Avenue and on the roll call vote the Board unanimously passed said motion (AYE: 6).

B. Following a presentation by a representative from Cardinal Fitness, Trustee Casey made a motion, seconded by Trustee Boyle, for approval of a Resolution: Granting an Exception to the Temporary Moratorium Ordinance No. 08-1763 for Illinois-Cardinal Fitness of Westchester LLC and on the roll call vote the Board unanimously passed said motion (AYE: 6).

PUBLIC COMMENTS:

A resident from the 3000 block of Halifax thanked the Public Works and Police / Fire Departments for their on-going efforts of snow removal and for providing quick, helpful service during emergencies. A resident from the 700 block of Hull asked for a review of the parking restrictions on cull de sac streets during snowfalls; the matter will be reviewed. Residents from the 700 block of Norfolk requested that the sewer systems be reviewed because their homes have flooded during recent storms; homes can be inspected to help determine causes of the flooding.

With no further business to be discussed, Trustee Boyle made a motion, seconded by Bailey, for the meeting to be adjourned and on the roll call vote the Board unanimously passed said motion (AYE: 6) and the meeting adjourned at 7:50 PM.

Kathryn Hayes, Village Clerk