

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
10 February 2009**

CONSENT AGENDA:

The meeting was called to order at 7:01 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 Ryan made a motion, seconded by Trustee Bailey, for approval of Consent Agenda items A, B, and C; on the roll call vote AYE (5) Bailey, Boyle, Buikema, Fox, Ryan; PRESENT (1) Casey, whereupon said motion passed.

STANDING COMMITTEES & OFFICER REPORTS:

Finance Committee - Fox & Ryan: Trustee Fox stated that the committee discussed future impacts on all Village budgets due to decreased revenues and increased expenses.

Public Works Committee - Buikema & Fox: Trustee Buikema reported that the special meeting held with FEMA / Westchester residents on 1/29/09 was well attended and that questions and / or clarifications were discussed with residents who were experiencing flooding in their homes.

Public Safety Committee - Bailey & Boyle: Trustee Bailey reported that the Police, 9-1-1, and Fire Departments were making efforts to draft budgets that remain the same as their respective current year budgets; that the committee was reviewing a lease-to-own program for vehicles; and that the committee was designing a policy that will require reimbursement of fees / equipment / training from police and firefighters who are hired but resign before 36 months of employment with the Village.

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.

Deputy Village Manager - Norton: Mr. Norton discussed the estimate of revenues for the 2009-2010 budget.

Village President - Gattuso: Trustee Ryan made a motion, seconded by Trustee Casey, for two ESP Sessions following the Regular Board Meeting for the purpose of discussing 1) pending litigation and 2) personnel; on the roll call the Board unanimously passed said motion (AYE: 6).

NEW BUSINESS:

A. Trustee Buikema made a motion, seconded by Trustee Fox, for approval of a Resolution: Commending Mr. Eugene Pingatore for his Service and Achievement to St. Joseph High School; on the roll call vote the Board unanimously passed said motion (AYE: 6) and Pres. Gattuso presented Coach Pingatore with a plaque commemorating 827 victories in boys basketball at St. Joe's.

PUBLIC COMMENTS:

A resident from the 2400 block of Sunnyside questioned the protocol for a Special Board meeting held on 2/3/09 at 7:00 PM for the purpose of going in to and executive session (ESP); it was stated that standard protocol was followed for the Special Meeting. A resident from the 1900 block of Balmoral requested clarification of several issues discussed at the last Regular Board Meeting of 1/27/09. A resident from Elizabeth requested that the Village review the parking restrictions on Elizabeth and Chaucer during snowfalls as parking for residents is limited.

With no further business to be discussed, Trustee Casey made a motion, seconded by Boyle, 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 7:38 PM.

Kathryn Hayes, Village Clerk