

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER, IL
24 March 2009**

CONSENT AGENDA:

The meeting was called to order at 7:02 PM and present / responding to roll call were Trustees Bailey, Boyle, Buikema, Casey, Fox, and Ryan; Pres. Gattuso was not present. Also present were Village Manager Urban and Village Attorney Storino. Following the Pledge of Allegiance, Trustee Casey made a motion, seconded by Trustee Fox, for Trustee Ryan to serve as president protem in the absence of Pres. Gattuso and on the roll call vote: AYE (5) Bailey, Boyle, Buikema, Casey, Fox; PRESENT (1) Ryan, whereupon said motion passed. Trustee Boyle made a motion, seconded by Trustee Fox, for approval of Consent Agenda items A (including ESP Minutes from 3/10/09), B, C, and D and on the roll call vote the Board unanimously passed said motion (AYE 6).

STANDING COMMITTEES & OFFICER REPORTS:

FINANCE COMMITTEE – Trustees Fox & Ryan: No report.

PUBLIC WORKS COMMITTEE – Trustees Buikema & Fox: A brief update of the televising / cleaning of sewers was reported.

PUBLIC SAFETY COMMITTEE – Trustees Ryan & Bailey: No report.

INTERGOVERNMENTAL RELATIONS COMMITTEE – Trustees Boyle & Casey: No report.

GENERAL GOVERNMENT AFFAIRS COMMITTEE – Trustees Casey & Buikema: No report.

COMMUNITY DEVELOPMENT COMMITTEE – Trustee Ryan & Bailey: No report.

VILLAGE ATTORNEY – Mr. Storino: No report.

VILLAGE CLERK – Ms. Hayes: No report.

VILLAGE MANAGER – Mr. Urban: Mr. Urban provided an informational handout regarding FEMA / the Village of Westchester; residents from Balmoral and Westchester Place asked questions / received clarification regarding flood insurance, Addison Creek, budgetary constraints, and accessing FEMA information via the internet.

VILLAGE PRESIDENT – Mr. Gattuso: The agenda item PFDA Architects Inc. Presentation was deferred.

OLD BUSINESS:

A. Trustee Boyle made a motion, seconded by Trustee Fox, for approval of an Ordinance: Vehicle Seizure Impoundment and on the roll call vote: AYE (5) Boyle, Buikema, Casey, Fox, Ryan; NYE (1) Bailey, whereupon said motion passed.

B. Trustee Casey made a motion, seconded by Trustee Bailey, for approval of a Notice of Award to C-A Cement Co, Inc. in the amount of \$537,885.50 and on the roll call vote the Board unanimously passed said motion (AYE: 6).

C. Trustee Fox made a motion, seconded by Trustee Casey, for approval of a Resolution: Awarding a Contract for the 2009 Street Improvements Project for the Village of Westchester and on the roll call vote the Board unanimously passed said motion (AYE: 6).

NEW BUSINESS:

A. Trustee Boyle made a motion, seconded by Trustee Bailey, for approval of a Resolution: Authorization to Use PMA Financial Network, Inc. & PMA Securities Inc. for Village Investments and on the roll call vote the Board unanimously passed said motion (AYE: 6).

PUBLIC COMMENTS:

A resident from the 1900 block of Balmoral stated that sewers for this street cost too much / are not effective and would like to see the street re-done. A resident from Carlton Court expressed concern for the erosion in her backyard due to rains / run-off for a nearby development and requested help from the Village to control the problem. A representative from Westchester Place Homeowners Association asked if there was funding to pave Westminster and Mr. Urban responded that the street was rated / is being considered for the 2009-2010 street paving budget. A resident from Oxford commented on the painted stop lines at Cermak and Mannheim and the striping on Balmoral. A resident commented on recent flooding due to the sewers and he made allegations regarding threatening comments and unprofessional behavior of the on-site project supervisor for the Balmoral street project; the resident was encouraged to file a police report.

With no further business to be discussed, Trustee Boyle made a motion, seconded by Trustee Casey, 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 8:07 PM.

Kathryn Hayes, Village Clerk