

**MINUTES OF THE REGULAR MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
23 June 2009**

CALL TO ORDER:

The meeting was called to order at 7:06 PM and present / responding to roll call were Trustees Boyle, Fox, Sloan, Steker, and Pres. Pulia. Also present were Village Manager Urban and Village Attorney Storino.

PRESENTATIONS:

Village Manager Urban introduced the new summer interns. Hope Garrett, assigned to the Public Works department, Brian Gorka and Adam Weil, assigned to the Building Department; Cole Fallon and Michael Vega two of six seasonal help for Public Works.

PUBLIC COMMENTS:

Marian Iacobazzi was present on behalf of the seniors in the village who would like a senior facility and possibly a bus for outings once a month. She would also like the leaf bag program brought back. Village Manager Urban will meet with Ms. Iacobazzi. Steve Battersby, 1905 Balmoral, was happy with the tree trimming done on his block but was wondering if it could be done in-house to save the village money. Public Works Director Gross explained that the village only has one bucket truck and not enough staff to cover the whole town. Mr. Battersby also wanted to know why the backup generator was running on last Friday night and Mr. Gross said there was a power outage that night and the generator worked as it should.

CONSENT AGENDA:

Trustee Boyle would like to remove from the consent agenda item B, the Records of Bills. Trustee Steker would like to remove item C Appointment of David Barber and and K, re Borrowing of funds from the Water Pollution Control Loan Program, and Trustee Fox would like to remove item G, Vacation of an Alley. Trustee Steker made a motion, seconded by Trustee Fox for approval of Consent Agenda items A: Amendment to Committee of the Whole Meeting Minutes of May 19, 2009, Amendment to Regular Board Meeting Minutes of May 26, 2009, Committee of the Whole Meeting of June 2, 2009, Regular Board Meeting of June 9, 2009; D: Authorizing Execution of Agreement between Village and LEHP for Sanitarian Services,E: Authorizing Execution of Agreement between Village and BCBS; F: An Ordinance eliminating compensation for members of the Police and Fire Commission; H: An Ordinance Granting An Exception To The Temporary Moratorium Ordinance- 2215 Enterprise, Suite 1506; I: An Ordinance Granting An Exception To The Temporary Moratorium Ordinance- 2245 Enterprise, Suite 4514; J: An Ordinance Granting An Exception To The Temporary Moratorium Ordinance-9914 Derby Lane, Suite 109 and on the roll call vote, the Board unanimously passed said motion. (AYE 5.) Trustee Fox made a motion and it was seconded by Trustee Steker to for approval of the pulled agenda items after discussion. Consent Agenda Item B was discussed. Trustee Boyle had questions about payments to AIS for the Boardroom sound system and IT Manager Greg Hribal would get back to the Board with details. He also asked about payment to Suzanne Hack. Trustee Steker made a motion for approval of agenda item B, the Records of Bills. It was seconded by Trustee Fox and on the roll call vote, the Board unanimously passed said motion. Consent Agenda Item C was tabled until the next Board meeting. Consent Agenda Item G was discussed. Trustee Fox made a motion to approve Agenda Item G ordinance be changed to reflect the alley would be vacated 10 feet to all the homeowners adjacent to the alley, subject to a plat of vacation being obtained and attached to the Ordinance. It was seconded by Trustee Boyle and on the roll call vote, the Board unanimously passed said motion. Consent Agenda Item K was discussed. Trustee Steker made a motion was made to discuss and approve Consent Agenda Item K. It was seconded by Trustee Fox. Mr. Urban explained the Loan Program is a new project for a 20 year grant, and the first step in a process that in no way obligates the Village. On the roll call vote, the Board unanimously passed said motion.

ACTIVE AGENDA:

Trustee Boyle made a motion, seconded by Trustee Fox to table Active Agenda Item 7A regarding the Village Hall renovation.

Trustee Steker made a motion for approval of Resolution Authorizing the Village Manager to Enter into Agreement for security services for the 2009 Fest it was seconded by Trustee Sloan and on the roll call vote, the Board unanimously passed said motion.

Trustee Boyle made a motion for approval Authorizing the Village Manager to Enter into Lease Purchase Agreement for (2) Dodge Charger Squad Cars, it was seconded by Trustee Casey and on the roll call vote, the Board unanimously passed said motion.

Trustee Boyle made a motion for approval Authorizing the Village Manager to Enter into Lease Purchase Agreement for a 2-1/2 Ton Truck with 10' Dump, 11' Plow; & Salt Spreader w/ Pre-wet system it was seconded by Trustee Fox and on the roll call vote, the Board unanimously passed said motion.

Trustee Casey made a motion for approval Authorizing the Village Manager to Enter into Lease Purchase Agreement for Skid Steer Loader with Attachments and Trailer, it was seconded by Trustee Boyle and on the roll call vote, the Board unanimously passed said motion.

Trustee Sloan made a motion for approval Authorizing the Village Manager to Enter into Lease Purchase Agreement for Heavy Duty Pickup Truck with Lift Gate it was seconded by Trustee Boyle and on the roll call vote, the Board unanimously passed said motion.

Trustee Steker made a motion for approval Authorizing the Village Manager to Enter into Lease Purchase Agreement for a 1-Ton Dump Truck, it was seconded by Trustee Casey and on the roll call vote, the Board unanimously passed said motion.

Trustee Casey made a motion for approval Authorizing the Village Manager to Enter into Lease Purchase Agreement for an Asphalt Hot Patcher, it was seconded by Trustee Sloan and on the roll call vote, the Board unanimously passed said motion.

Mr. Storino explained that the approvals will be brought back to the board as part of a lease purchase package once a rate is obtained. Trustee Casey made a motion to direct staff to pursue the lowest available interest rate for the items approved, it was seconded by Trustee Sloan and on the roll call vote, the Board unanimously passed said motion.

MANAGER'S REPORT:

Mr. Greg Hribal, 911 Supervisor reviewed the call handling agreements and explained that the Village entered into agreements routinely with any phone companies who do business within the Village. Trustee Steker made a motion for Authorizing the Village Manager to sign the agreement with Safelink Wireless, it was seconded by Trustee Sloan and on the roll call vote, the Board unanimously passed said motion. Trustee Sloan made a motion for Authorizing the Village Manager to sign the agreement with ATX Group, it was seconded by Trustee Steker and on the roll call vote, the Board unanimously passed said motion.

Mr. Urban reported that the wristbands for the Funfest will be passed out this evening. In years past, security personnel was given \$10 for meals so they would remain on the grounds. It was decided that we would give all personnel \$10 again and review this practice for next year.

Mr. Boyle asked that the list of the current Village contracts be forwarded to the Board. Trustee Casey said that he has received complaints regarding grading of alleys and asked that this be addressed by the Public Works department.

Mr. Urban announced that a Town Hall Meeting will be held July 22 to discuss the Village Sewer Maintenance Project and will be in place of the July 21 Committee of the Whole meeting. In the future, if any member of the board would like to add or remove anything from the agenda please let him know.

FINANCE DIRECTOR'S REPORT:

Mr. Norton presented the new financial reports requested by the Board. He explained that money received in April and May belongs in the prior year so this is why the dollar amount is so low. The board will receive this report every month.

ATTORNEYS REPORT:

None

BOARD MEMBERS REPORTS AND NEW BUSINESS:

Trustee Steker has spoken to Don Devine and he is scheduling the oral test for the end of July. Trustee Boyle reminded everyone that the Relay for Life is Saturday.

PRESIDENT'S REPORT:

President Pulia received the event schedule for the Relay for Life and will post it on the website. The Broadview Westchester Water Agency meeting is on Thursday and President Pulia and Trustee Casey will attend. He attended the Chamber of Commerce Luncheon today. The newsletter is being printed and should be out next week. Some trees and power lines were down after the storm on Friday night. ESDA volunteers were out directing traffic.

With no further business to discuss, Trustee Fox made a motion, seconded by Trustee Casey, for the meeting to be adjourned to Executive Session and the meeting was adjourned at 9:08 PM.

