

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

**CALL TO ORDER:**

The meeting was called to order at 7:07 PM and present / responding to roll call were Trustees Boyle, Fox, Novak, Sloan, Steker, and Pres. Pulia. Also present were Village Manager Urban and Village Attorney Storino.

**MINUTES:**

Trustee Fox and Boyle request the removal from Consent Agenda minutes from the May 19<sup>th</sup> Committee of the Whole to add Committee Appointments and minutes from the Regular meeting from May 26<sup>th</sup> to change names of who made a motion and change response from Trustee Fox.

**PRESENTATIONS:**

None

**PUBLIC COMMENTS:**

Resident Mike Malpieri of 2124 Newcastle did not feel the meeting on May 19, 2009 was an open meeting because he was unable to speak because the meeting ran long and he left. President Pulia pointed out that they had a full agenda and he left before the time for Public Comment. He commented on the increase in sewer rates and the fact that seniors do not have income to meet the rising costs. He would like to see the storm sewers rodded also. He asked if the Village would consider trying out his prototype for the Fire Department. President Pulia explained that a safety panel must approve fire equipment. Resident Guillermo Tello of 1820 Downing has a conflict with the building department and wants to repave his driveway which is attached to his neighbor's. Village Manager Urban will meet with resident to look at his driveway.

**CONSENT AGENDA:**

Trustee Casey asked Village Manager Urban if there is a conflict of interest regarding Mr. Busa serving on the Police Pension Board. Village Manager Urban pointed out that Mr. Busa has been retired and is not managing any other pensions at this time. President Pulia asked Chief Evans if the amount of thefts this past month was up and Chief Evans said that it was not out of the ordinary. Trustee Fox made a motion, seconded by Trustee Steker for approval of Consent Agenda with the removal of the minutes discussed, and on the roll call vote, the Board unanimously passed said motion. (AYE 6)

**ACTIVE AGENDA:**

- A. Mr. Gross would like to renew contract with Sinnott Tree Service. Village Manager Urban would like all contracts to be reviewed and put out to bid but feels we should renew this contact with yearly negotiations. Trustee Novak made a motion, seconded by Trustee Fox for approval of the Resolution Awarding a 3-year contract to Sinnott Tree Service; the Board unanimously passed said motion. (AYE 6)
- B. The Chamber of Commerce requested a pledge from the Village for the Fun Fest last year. Trustee Sloan made a motion, seconded by Trustee Fox for approval of Resolution Authorizing the Village Manager to Contribute Funds in the amount of \$85,000 for entertainment and fireworks and wristbands to the Westchester Chamber of Commerce; and on the roll call vote, the Board unanimously passed said motion. (AYE 6)
- C. Trustee Fox made a motion for approval of Resolution Authorizing the Village Manager to Enter into Agreement with Investigative Security Agency, Inc. for Fest Security not to exceed \$12,000. Chief Evans will look into the company and get feedback from other communities that have used this security company. Trustee Boyle made a motion to table this item, seconded by Trustee Sloan, and on the roll call vote, the Board unanimously passed said motion. (Aye 6)

**MANAGER'S REPORT:**

- A. There will be a Public Works Facilities tour on a Saturday, June 13, 2009 from 9-11am.
- B. Village Manager Urban met with the owner of the Heat Scarification but first both sanitary and storm sewers need to be televised so that they know what sewers need to be fixed.
- C. After discussion with health insurance vendor, the Village received a 10.17% increase and 12% was budgeted so there will be a small savings. This contract will be reviewed more completely to see if more savings can be seen in the future.

**ATTORNEYS REPORT:**

None

**BOARD MEMBERS REPORTS AND NEW BUSINESS:**

Village Clerk Booth and Village President Pulia joined State Representative, Karen Yarbrough for an Afternoon Tea at the Community Center in Maywood to promote the importance of early detection of breast cancer.

**PRESIDENT'S REPORT:**

President Pulia asked for volunteers to chair the Census Committee and Trustee Steker and Novak will help out. President Pulia feels that all commissions should be an unpaid, volunteer position. The Police and Fire Commission is the only paid position and Village Manager Urban will look

into this. The following people were sworn in; Mr. Doty to the Police and Fire Commission, Mr. Ernst to the Fire Fighters Pension Board, and Mr. Busa to the Police Pension Board.

With no further business to discuss, Trustee Steker made a motion, seconded by Trustee Sloan, for the meeting to be adjourned to Executive Session and the meeting was adjourned at 9:32 PM.

Trustee Fox made a motion, seconded by Trustee Boyle to move back to Open Session, and with no further business, the meeting was adjourned at 11:12 PM.

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Catherine M. Booth, Village Clerk