

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
19 May 2009**

CALL TO ORDER:

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Sloan, Novak, Steker, Boyle, Fox, and Pres. Pulia. Also present were Village Manager Urban and Village Attorney Storino. The meeting began with the Pledge of Allegiance.

OLD BUSINESS:

- A. Village Manager Urban will order 2000 Fest bracelets instead of the usual 3000 for a savings of \$10,000.
- B. Chief Belmonte informed the Board the new Firefighter Eric Biskup will start May 23, 2009.
- C. National Power Rodding has completed approximately half of the Village and hopes to have the job complete by Nov. 1, 2009. A video was presented showing the many problems and it was decided the company would attend periodic board meetings to update their progress.

NEW BUSINESS:

- A. Residents, Mr. and Mrs. Zapata of 1600 Balmoral requested vacation of the alley adjoining their property. No formal ordinance is in place and Village Manager Urban would like ordinance passed for future. Public Works will evaluate the property to reserve easement for utilities.
- B. Building Commissioner DiPasquale requested soliciting of pricing to update Zoning map and zoning ordinance. He stated that the current ordinance does not include some categories of businesses that some exist today. He said the some usage changes will be simple but that the whole ordinance needs to be reworked. He suggested reviewing the current studies done by past consultants and will bring in consultant for the next Committee of the Whole Meeting.
- C. Building Commissioner DiPasquale would like to rewrite moratorium. Mr. Storino suggested that the zoning ordinance be changed before abolishing the moratorium. There was discussion regarding the pros and cons of the ordinance. All past information from the Economic Development Committee will be discussed at next Committee of the Whole Meeting.
- D. Public Works Director Gross requested replacement of Village equipment. President Pulia would like first priority to be equipment for sewer system project. The board requested Mr. Gross supply them with a prioritized list of equipment, details regarding cost analysis, warranties, cost of repairing current equipment and other bids, price quotes and comparisons for each item.
- E. Finance Director/Deputy Village Manager Norton presented terms and rates from three lenders. At this date National City was the best quote.
- F. Finance Director/Deputy Village Manager Norton proposed the outsourcing of water bill mailing and collection. Board decided to put this item on a future agenda.
- G. Village Manager Urban would like to move forward with renovation of front office. The bids received exceed the \$20,000 budgeted. Mr. Urban would like to move forward with this project.
- H. President Pulia recommended Jim McNally to replace Nick Steker as member of Board of Fire and Police Commissioners. This will be put on agenda for vote at next Board meeting subject to background check.

OTHER BUSINESS:

911 Supervisor and I.T. Manager Hribal has proposed the replacement of current I.T. consulting firm with All Information Services Inc. This will be put on next Board meeting agenda.

INFORMATION ONLY:

President Pulia reported on recent meeting with local legislators during his trip to Springfield. He will be returning to Springfield to present Village wish list for funding of current projects.

PUBLIC PARTICIPATION:

Resident expressed concern with doing business with Mr. Walsh.

With no further business to discuss, Trustee Sloan made a motion, seconded by Trustee Novak to adjourn to Executive Session, the meeting was adjourned, and on the roll call vote, the Board passed said motion (AYE 4) and the meeting was adjourned at 11:35 PM.

Catherine M. Booth, Village Clerk