

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
14 AUGUST 2012**

**CALL TO ORDER:**

The meeting was called to order at 7:00 PM and present / responding to roll call were Trustees Gattuso, Novak, Perry, Sloan, Yurkovich, and President Pulia. Also present were Village Manager Matthys and Attorney Mike Durkin. Trustee Steker was absent.

**PRESENTATIONS:**

A. Presentation to Police Intern: Chief Padalik introduced the resident intern Robert Pinter, along with Lt. Jeffrey Mersch, his intern supervisor and awarded him a certificate of completion of the intern program. Mr. Pinter will be taking the police candidate test this Saturday.

B. President Pulia recommended James P. Walter and Sherby Miller for the Zoning Board Commission and the appointment will be added to the Consent Agenda.

**PUBLIC PARTICIPATION:**

A. Ms. Kathy Triska, 461 James Ct., Glendale Heights, is requesting permission for a variance to post lawn signs on the day of the CROP Walk to help with directions. This is a not for profit organization with some of the proceeds coming back to the Village. Attorney Durkin stated the Village might possibly be able to post directional signs. President Pulia asked Ms. Triska to bring in a sign so they can look at it to see if they could.

Mr. Tim Hinsdale, 1613 Kensington, thanked President Pulia for mentioning the passing of his sister in the newsletter. He also thanked Ms. Burkholder for a great 1<sup>st</sup> quarter financial report. He also thanked Mr. Saviano for the increase in code enforcement fines. Mr. Hinsdale asked when the Village will get a refund for the wristbands. He would also like Trustee Gattuso's apology to him on July 10, 2012 to be reported in the minutes.

Mr. Coliani introduced his son Eddie Coliani and Alex Creavy who are working on their Citizenship in the Community merit badges. He also reminded everyone of the Thanksgiving Food Drive and will be looking for volunteers.

**CONSENT AGENDA:**

Item E will be added to the Consent Agenda, Advice and Consent of Appointment of James Walter and Sherby Miller to the Zoning Board Commission. Trustee Novak asked the Minutes of the July 10, 2012 COW Meeting be pulled to be amended. Trustee Perry made a motion, seconded by Trustee Yurkovich to approve the Consent Agenda Items A, B, Ci, Cii, Ciii, Cv, Cvi, D, and E and on the roll call vote the Board approved said motion. (AYE 6) Trustee Gattuso made a motion, seconded by Trustee Perry to approve Item Civ with amendment and the Board unanimously approved said motion. (AYE 6)

Mr. James Walter was sworn in to the Zoning Board Commission.

**ACTIVE AGENDA:**

A. Ordinance of the Village of Westchester Waiving Competitive Bidding and Authorizing Repairs to the Village's Fuel Containment Tubes and Cathodic Protection System by Petroleum Technologies Equipment, Inc.: President Pulia explained the repair process. Trustee Yurkovich made a motion, seconded by Trustee Novak to approve the ordinance and on the roll call vote the Board approved said motion. (AYE 6)

**MANAGER'S REPORT:**

Village Manager Matthys said that Molly Keane and the Green Team reported that Waste Management will be mailing refuse recycling guides. The office will be closed On Sept. 3<sup>rd</sup> for Labor Day. September 7<sup>th</sup> is the Back to School Picnic at Mayfair and September 8<sup>th</sup> is the fountain dedication.

**ATTORNEY'S REPORT:**

Attorney Durkin reported that the Village's bargaining team just completed negotiations with the Fire Union by reaching tentative agreement on the open items. The ratification vote will take place next week and the contract should be on the agenda of the August 28<sup>th</sup> Board Meeting.

**BOARD MEMBER REPORTS:**

Trustee Perry reported the EDC met and went over the by-laws. It was a short meeting.

Trustee Yurkovich reported on the CAB survey results and also introduced a dining guide that will be included in a packet that is being put together to give to new residents. He thanked Molly Keane for her efforts.

Trustee Gattuso reported that they are working on a few things for the end of summer.

Trustee Novak reported the Green Committee is changing the e-recycling day to September 15<sup>th</sup> next month.

Trustee Sloan is still working on the locator program which is with the legal department.

Chief Padalik reported that Night out on Crime was a big success. Saturday is the testing for new police candidates and new squads were purchased through a grant program.

Chief Adams reported October 7<sup>th</sup> is the Fire Department Open House.

Ms. Burkholder reported there were 7 proposals received for the banking service request for proposal and staff is reviewing them and should make a decision soon.

Mr. Hribal attended an ETSB meeting and discussed reserves and how to allocate them. The end of September is National Drug Take Back.

Mr. Stosier reported there have been 10 water main repairs in July and 2 in August. They are half-way through pavement striping and will be starting the crack filling program. They rented a grinder for some of the pavement repairs and have been able to get rid of most of it for free. Brookfield let us borrow their Vector Jet since ours was broken.

Mr. Saviano reported that ATI Physical Therapy has opened and Papa Johns hopes to open August 20<sup>th</sup>. There is a person interested in the old Morton's in the Towers. There are a lot of new signs that look great for the businesses.

Mr. Mark Zeck, engineer from Christopher Burke reported that the 2012 street program is out to bid and hope to receive about 10 proposals. There are 5 streets to be completed with an estimate cost of 1.6 million.

Ms. Hope Garrett reported they are waiting on IDOT approval for the 50/50 program and hope to get it done in 5-10 days.

### **PRESIDENT'S REPORT**

President Pulia reported that the fountain project is getting underway and the dedication is slated for September 8, 2012. A resident donated \$1,000 toward the fountain and he will also be talking to the Garden Club for their input. 4-5 students are working on the Sheriff's Youth Medal. Stop signs and snow amount signs have all been painted.

### **EXECUTIVE SESSION:**

President Pulia has asked for an executive session after the COW meeting.

With no further business to discuss, Trustee Yurkovich made a motion, seconded by Trustee Sloan to adjourn and the board passed said motion and the meeting was adjourned at 7:50 PM. (AYE 6)

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Catherine M. Booth, Village Clerk