

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF WESTCHESTER  
23 OCTOBER 2012**

**CALL TO ORDER:**

The meeting was called to order at 7:02 PM and present / responding to roll call were Trustees Gattuso, Novak, Perry, Sloan, Steker, Yurkovich, and President Pulia. Also present were Village Manager Matthys and Attorney Mike Durkin.

**PRESENTATIONS:**

A. Proclamation for Red Ribbon Week: President Pulia read a Proclamation recognizing the Week of October 21-27, 2012 "Red Ribbon Week". Chief Padalik stated they have also been in the schools this week to talk about bullying.

**PUBLIC COMMENTS:**

Mr. Bill Ostendorf, 2901 Mayfair, asked why there hasn't been any work done on his street for the past two weeks and feels it is a dangerous situation to have the street left this way. He also asked why the street improvements didn't begin until the fall. President Pulia explained it wasn't approved by the Board until now. Mr. Ostendorf also has noticed a lot of landscapers blowing leaves into the gutter. During the winter they plow snow into other people's driveway. Public Works Director, Dave Stosier said he will look into it and get back to him.

**CONSENT AGENDA:**

Trustee Sloan requested Item D, Resolution Amending the Economic Incentive Agreement Entered into Between the Village of Westchester and Proviso Petroleum Company, be pulled from the Consent Agenda. Trustee Yurkovich made a motion, seconded by Trustee Steker to approve the Consent Agenda, Items A, B, C, and E, and on the roll call vote the Board unanimously approved said motion. (AYE 7) Trustee Yurkovich made a motion, seconded by Trustee Gattuso to approve Item D of the consent agenda. Trustee Sloan stated that he is opposed to this resolution. On the roll call vote the Board approved said motion. (AYE 6) (NAY 1) Trustee Sloan voted no.

**MANAGER'S REPORT:**

Village Manager Matthys reported that the Village has contracted with a promotional video firm from Florida and filming will start tomorrow from 8am to 6pm. She reminded everyone that November 6<sup>th</sup> is the general election and polls are open from 6am to 7pm. Sunday, November 11<sup>th</sup> is the Veterans Day Run. Registration can be done online and if anyone wants to volunteer they can call Gary Kasanders at the Park District.

**ATTORNEY'S REPORT:**

Attorney Durkin reported that the Ordinance that was approved several meetings ago for limited ground water for the Shell Gas Station is being changed. Now the attorney for the property owner has submitted the paperwork to the IEPA stating they wanted a little larger area defined that will cover a larger area where we have to prohibit use of ground water. Changes were made and the ordinance needs to be amended and approved at the next meeting.

**BOARD MEMBER REPORTS:**

Trustee Perry reported the EDC discussed results of the Community Leadership Meeting last Monday evening.  
Trustee Novak reported that the last e-Recycling was this month. The next one will be in April. There were two-four students from the Math and Science Academy that met with members from Triton to develop alternative energy for the new fountain in town.  
Trustee Yurkovich reported that the CAB will be involved with the Toys for Tots Program and there will also be collections for the Food Pantry. Collection boxes will be in the front office of the Village Hall and the Park District.  
Trustee Steker reported that the IML this past weekend was very well attended with interesting and informative meetings.  
Chief Padalik reported that there will be Red Ribbons available for the residents at the Police Department. Trick-or-Treating will be from 3:30-6:30 on Halloween.  
Chief Adams reported that he and Captain Labido presented the Life Safety talk at the towers today.  
Finance Director, Ms. Anne Burkholder reported that the 2012 Treasurers Report will be presented next month.  
Mr. Greg Hribal reported that the newsletter publisher would like to redesign the cover of the newsletter and staff would possibly do some of the layout in-house.  
Public Works Director, Mr. Dave Stosier reported that PW has done 2 sanitary point repairs and the municipal parking lot repairs and striping has been done. Water main repairs have been done and leaf collection is underway. 180 Ash trees have been identified by the arborist and removal will start soon. The 2012 street improvement is continuing and the project should be completed on time.

Ms. Melissa Headley reported that the 2 Dunkin Donuts and the McDonalds on 31<sup>st</sup> need special use for drive through signage and they will be on the Plan Commission agenda for Nov. 7<sup>th</sup>. She has been meeting with staff to review permits and has also met with Highlands Golf Course to go over permitting for their project.

**PRESIDENT'S REPORT:**

President Pulia reported he received word from the North Central Council of Mayors that approval has been given to designate Enterprise and Constitution as collector streets. There may be money awarded for this and he will follow up. A letter was received from IDT about the Gladstone Bridge over Addison Creek. He would like to have some signage along Gardner Road regarding overweight loads. At the IML Conference he was approached by Governor Quinn's office about money available for drinking water and storm water projects and Ms. Matthys is researching this. He received a call from a resident whose daughter lives on the 1100 block of Manchester. She drives a truck with a D-plate and she wondered how she can visit her daughter with this truck since these vehicles are prohibited. President Pulia asked what the Board would like to do about this. Trustee Steker suggested putting it on the next COW.

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 7:45 PM. (AYE 7)

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Catherine M. Booth, Village Clerk