

REGULAR MEETING OF THE BOARD OF ALDERMEN
October 18, 2016

The Regular Meeting of the Board of Aldermen of the City of Warson Woods was held on Tuesday, October 18, 2016, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe
Mike Dell'Orco
Gordon Gosh
George Bruenning
Jim Newman
Charles Luisetti
Mark Wittich

Also present were City Attorney Paul Rost, Treasurer Jim Malik, City Clerk Kathy Mahany, Police Chief Robert Stanczak, and Tennis Commissioner Mark Boland. Mayor Howe called the meeting to order at 7:00 p.m. Alderwoman Pentland was excused.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Alderman Wittich moved, seconded by Alderman Bruenning, that the Agenda be approved. On Voice Vote the motion was unanimously approved.

MINUTES

REGULAR BOARD MEETING—September 20, 2016

P&Z with Board of Adjustment—September 21, 2016

Special Meeting—September 29, 2016

Finance, Insurance and Personnel—October 12, 2016

Alderman Dell'Orco moved, seconded by Alderman Newman that all the minutes be accepted with the typo errors being corrected on the P&Z meeting minutes. On Voice Vote, the motion was unanimously approved.

TREASURER'S REPORT—September 2016

Alderman Gosh moved, seconded by Alderman Luisetti, that the Treasurer's report be received as submitted. On Voice Vote, the motion was unanimously approved.

BILLS & RECURRING DISBURSEMENTS WITH ADDENDUM TO BE APPROVED

Alderman Wittich, seconded by Alderman Dell'Orco, that the Bills and Recurring Disbursements, with the Addendum, be approved as submitted. On Voice Vote, the motion was unanimously approved.

GLENDALE FIRE REPORT- September 2016 – Alderman Gosh asked if the incident at Rohan Woods involved a child or adult? The Chief said he did not know. He will ask the Fire Department tomorrow and let Alderman Gosh know.

WARSON WOODS POLICE REPORT-September 2016 – No action required

PETITIONS, REQUESTS AND COMPLAINTS

- 1) John & Mary Beth Placht, 360 Medina Dr. discussed recent car thefts, break-ins, general home security and home and street lighting. Mr. Placht said he is a certified Fraud Inspector and he is willing to give a seminar for the residents. A lengthy discussion took place. The outcome being that Alderman Gosh will look into pro-active measures the City can take.
- 2) George Dorris then asked if the City is now going to require occupancy inspections when a house is sold. The Mayor answered no. Our Occupancy Permit is for informational purposes only. No inspections are made and there is no charge.

MISC. REPORTS

COLLECTOR—No report.

BUILDING COMMISSIONER—Dan Wilson was excused. In his absence the Mayor stated Dan is continuing to close out the remaining open permits.

PARK COMMISSIONER—Gordon Gosh, submitted the attached report. On another note, he stated that there as many as 10 construction trucks parked at 808 Bricken Place daily. He would like the Police Chief to look into having some of the workmen move their vehicles to relieved the congestion.

TENNIS COMMISSONER—Mark Boland, stated the Fall Festival was a huge success. About 40 (+-) tennis passes were given out. The Mayor asked if they ordered the signs for the courts yet. He said no but they are working on it. Lastly he asked when the nets would be taken down. The Chief stated they are usually left up.

CITY ENGINEER (ACTING)—Mike Dell'Orco, reported on several items.

- 1) The Dearborn Bridge project is finished.
- 2) He met with MSD regarding the gabion wall in the creek. He said MSD informed him they are out of funds and it would be at least 4 years before it could be replaced. In the meantime, if the wall falls into the creek they, MSD would come clean it out.

- 3) He has received bids for the lighting and paving of the parking lot in ROP. Alderman Newman asked what the status was for securing the hand railing on the Dearborn Bridge. Mr. Dell’Orco stated no one gave him direction and he had an appointment with the contractor and one of the residents that wanted to change the hand railing and the resident did not show up so the railing will remain as it is.
- 4) Lastly he said the preliminary work has begun for replacing Warson Woods Drive. He will have more in December or January regarding this project. At this time the Mayor asked if anyone remembers the name of the resident that MSD contacted to gain access to the “green bridge” when the repairs were made on it. No one could give him a name at this time.

CITY ATTORNEY—Paul Rost said the City has received an application from the representatives from Auto Zone for a P&Z Meeting. He will ask the members to pick a date for the Auto Zone meeting at the upcoming meeting on October 24th. A short discussion took place where the City Attorney explained the process.

TREASURER—Jim Malik, reported there was a Finance, Insurance and Personnel meeting in October regarding the current Personnel Manual. Pending comments from our payroll provider and insurance agent, a recommendation will be made to the Board. He then informed everyone that HBC will be sending our 2015-2016 Audit within the next few weeks.

MAYOR—Larry Howe asked the Board if they are in favor or not in favor of having occupancy permits for informational purposes. A short discussion followed with the outcome being there is no inspection or charge and they are the best way to get residency information.

OLD BUSINESS

- A. Misc. Old Business

NEW BUSINESS

- A. Changing the meeting date for the month of September from the Third Tuesday to the Fourth Tuesday of the month. Alderman Wittich moved, seconded by Alderman Dell’Orco to change the meeting date for the month of September from the Third Tuesday to the Fourth Tuesday of the month beginning in 2017. On Voice Vote, the motion was unanimously approved.
- B. An Ordinance Amending Section 201.010 of the Municipal Code pertaining to “Nuisances Affecting Health.” After being read two times by title only, Alderman Gosh moved, seconded by Alderman Wittich that Bill No. 1634 be approved.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Pentland	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Newman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell'Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed 7-0.

C. An Ordinance Amending the Budget for the Fiscal Year 2015-2016.

After being read two times by title only, Alderman Luisetti moved, seconded by Alderman Dell'Orco that Bill No. 1635 be approved. After a short discussion,

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell'Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The Ordinance was announced passed 7-0.

D. Resolution 10182016-1 Authorizing the Mayor to Enter into a Contract with Leritz Contracting, Inc. for Parking Lot Improvements in Royal Oak Park. Alderman Dell'Orco moved, seconded by Alderman Thompson, to authorize the Mayor to Enter into an Agreement with Leritz Contracting, Inc. At this time Alderman Dell'Orco stated the project consist of repaving, striping, adding parking blocks and expand the bridge by 8 feet. He then explained that the Swim Club will pay the City the sum of \$15,000.00 over a three year period as their cost of the project. After discussion, On Voice Vote, the motion was unanimously approved.

E. Resolution 10182016-2 Authorizing the Mayor to Enter into a Contract with J. Zimmerman LLC for Lighting Improvements in Royal Oak Park. Alderman Dell'Orco moved, seconded by Alderman Wittich to authorize the Mayor to Enter into a Contract with J. Zimmerman LLC for Lighting Improvements in Royal Oak Park. Alderman Dell'Orco once again explained that the lighting will be similar to the lighting at

the staircase by the pool and the dusk to dawn lighting by the flag pole will be updated. They will bore under the pavement and it will take place prior to the paving work. After discussion, On Voice Vote, the motion was unanimously approved.

F. Misc. New Business

Alderman Luisetti, along with Chris Kamykowski, 1424 Frontenay, discussed adding a flashing light to the stop sign at Flanders and Frontenay. He then mentioned that the “dinosaur” is gone from the yard on Woodlawn and the father-in-law’s house on Bennett looks empty. Perhaps the residents moved.

Alderman Gosh said he noticed at the Fall Festival, that the footings for the pavilion are the same color as the floor and people were tripping over them. This may be a safety concern. Alderman Wittich thanked everyone involved with the Fall Festival for all the help. He went on to say that the City spent under 7,000.00 and under \$4,000.00 for the grand opening. Chief Stanczak gave an update on the 2 stolen autos. There are 2 suspects for the car which was stolen from Ward one. He said one suspect is in prison in Marion Illinois and he is from East St. Louis, ILL. And the other is from Meacham Park. He then said the Wilhite truck was found and it had a receipt from Taco Bell in it. They are looking for the Taco Bell security video to possibly see who was in the truck.

EXECUTIVE (CLOSED) SESSION—Pertaining to the following: Legal actions, causes of action, litigation or privileged communication between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021 (3)).

Alderman Thompson made a motion to enter into closed session for the purposes of discussion legal actions, causes of action, litigation or privileged communication between the City’s representatives and its attorney (610.021(1)); hiring, firing, disciplining or promoting employees (610.021 (3)). Alderman Dell’Orco seconded the motion.

By Roll Call the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Newman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruening	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dell’Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The meeting re-opened at 8:39 p.m.

ADJOURNMENT

Alderman Gosh moved, seconded by Alderman Wittich, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 8:40 p.m.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor