

MINUTES OF A REGULAR AGENDA MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS  
IN THE BOARD ROOM OF THE VILLAGE HALL  
9526 W. IRVING PARK ROAD  
SCHILLER PARK, ILLINOIS 60176  
FEBRUARY 21, 2013

I. CALL TO ORDER:

Mayor Montana called the meeting to order at 7:00 P.M.

II. ROLL CALL:

Present: Mayor A. Montana, Trustees C. Gorzynski, A. Passialis, L. Fritz and  
Village Clerk C. Irsuto

Absent: Trustees A. Clementi, R. Desecki and R. Tole

Also: Village Manager K. Barr, B. Bursiek, P. Christensen, G. Sakas, P. Flood  
and Mr. Chuck Murphy, representative from the Interpark Company.

III. APPROVAL OF MINUTES:

There were no Minutes available.

IV. PERSONS WISHING TO BE HEARD

There was no one from the audience wishing to be heard.

V. NEW BUSINESS:

1. Z.P.A. Case #13-PUD-01 West Gateway, Interpark – This case was recently heard by the Commission, and their recommendation was reviewed. The zoning request is for a multi-level public parking facility, the petitioner is UPG Schiller Park LLC (Interpark). Mr. Chuck Murphy from Interpark, was present to answer the Trustee's questions; their primary concern is the signage for the business. It was noted that a Condition Use zoning variance is needed, it would need to be provided in ordinance form. May have the ordinance available for our next meeting.
2. P-T Police Staffing Ordinance – A draft ordinance was discussed, it would amend or clarify some of the items in our present Code. It concerns the legal requirements for part time police officers; and for various other appointments, such as clerical and dispatch staff. The Board feels additional study is needed, there will be no Board action at this time.

3. Kolze/Irving Park Parking Discussion – As follow up to the parking concerns on Kolze Avenue just north of Irving Park Road. Police personnel have monitored the area, and found that employees of those various businesses use those spots, making them unavailable to their own patrons. The Board recommends amending the parking ordinance, to only allow “one hour parking” for that small area. The Board is requesting the preparation of the necessary ordinance.
4. CDBG Project Selection, Resolution – Paul Flood presented possible projects for submission of this Grant. The Board favors the Resurfacing of Wesley Terrace, south of Irving Park Road; and would authorize Hancock Engineering to proceed with the preparation of the necessary plans for submission. Place on the 2/26/13 Agenda.
5. Review of February 26, 2013 Board Meeting Agenda – The Trustees reviewed the tentative board meeting agenda.
6. Other Items: Mr. Barr wished to date the Board on the progress of our Village Hall roof/ceiling leak. Public Works staff performed an inspection and found various actual leaks. Hancock Engineering staff is being asked to review and recommend, can we repair or do we need to replace. This item will appear in our upcoming budget discussions.

VI. EXECUTIVE SESSION:

No need for the Board to meet in Executive Session.

VII. ADJOURNMENT:

With no further conversation to come before the Board, Trustee Passialis moved, seconded by Trustee Fritz, to adjourn this meeting.

Consensus vote of all in attendance, Aye.

Mayor Montana declared the Motion carried and adjourned the meeting at 8:35 P.M.

Submitted by:

---

Claudia L. Irsuto, Village Clerk