

**MINUTES OF A REGULAR BOARD 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  
JANUARY 13, 2004**

**I. CALL TO ORDER:**

Mayor Montana called the meeting to order at 8:00 P.M.

**II. PLEDGE OF ALLEGIANCE:**

**III. ROLL CALL:**

Upon a call of the roll by the Deputy Village Clerk, the following persons were:

Present: Mayor A. Montana, Trustees, R. Desecki, R. Tole, C. Gorzynski, A. Passialis and L. Fritz

Absent: Trustee A. Clementi

Mayor Montana declared a quorum present.

Also present:

Mary Jill Lietz, Deputy Village Clerk  
Kevin Barr, Village Manager/Comptroller  
John Zimmermann, Corporation Counsel

**IV. APPROVAL OF MINUTES:**

Trustee Passialis moved, seconded by Trustee Gorzynski that the **MINUTES** of the Special Village Board Meeting of December 9, 2003 and the Regular Village Board Meeting of December 29, 2003 be approved.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

**V. OMNIBUS ITEM FOR VOTE CONSIDERATION AND ACTION:**

The President and the Board of Trustees unanimously consented to take a single Roll Call Vote on several items grouped together for voting purposes under the designation "Omnibus Vote".

Trustee Fritz moved, seconded by Trustee Desecki, the approval of items A through and including E.

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Report from the Fire Department and Emergency Services Bureau for the months of November and December.

2. Report from the Bureau of Inspectional Services and from the Health Inspector for the months of November and December.
  3. Report from the Street Department and Vehicle Maintenance Division for the month of December
  4. Report from the Sewer and Water Department for the month of December; Water Meter System report for December.
  5. Report from the Police Department for the month of December.
- B. Request from the Schiller Park Lions Club, for permission to use the Community Center on the first and third Tuesdays of every month from 7:00 p.m. to 10:00 p.m. for regular meetings (through 12/04); on Friday January 30<sup>th</sup> from 6:00 p.m. to 10:00 p.m. for a regional meeting; and on Sunday February 22<sup>nd</sup> from 10:00 a.m. to 7:00 p.m. for a fund raiser dinner.
- C. Request from Schiller Park Cub Pack 191 and Boy Scout Troop 16, for permission to use the Community Center every Thursday night from 6:00 p.m. to 9:00 p.m. for regular meetings (through 12/04); March 4<sup>th</sup> being special.
- D. Request from Schiller Park Youth Baseball, Inc., for permission to use the Community Center on January 15<sup>th</sup> and 16<sup>th</sup>, January 29<sup>th</sup> and 30<sup>th</sup> and February 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> for Registration.
- E. Request from the Girl Scout Troops, for permission to use the Community Center on Friday, February 27<sup>th</sup> from 8:00 a.m. to 6:00 p.m. for the purpose of receiving and distribution cookies.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

## **VI. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

### **A. Fire, Emergency Services, And Recreation Committee:**

1. In the absence of Trustee Clementi, Trustee Passialis presented the report of the committee, seconded by Trustee Desecki to Transfer Surplus Fire Department Equipment to Various Departments coordinated by State Fire Marshall, and asked the Corporation Counsel to Prepare the Necessary Ordinance.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. In the absence of Trustee Clementi, Trustee Passialis presented the report of the committee, seconded by Trustee Fritz to Revise Section 32.82 of Municipal Code Deleting Paragraph (B) Reference to Agreement of Other Communities and paragraph (C) in its Entirety and asked Corporation Counsel to Prepare the Necessary Ordinance.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

B. Streets, Alleys, Lights, Transportation, Health and Airport Ecology Committee:

1. Trustee Desecki placed on file the report of the Blood Donation Drive held on December 16<sup>th</sup>, 2003 with 36 participants and 30 drawn. The next donation date is February 17<sup>th</sup>, 2004.
2. Trustee Desecki moved to concur with the recommendation of the committee, seconded by Trustee Tole, to Remove Handicapped Parking Designation Adjacent to 9900 Eden Avenue and asked the Corporation Counsel to Prepare the Necessary Ordinance.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

C. Sewer, Water, License, Special Events & Cable Television Committee:

Trustee Tole moved to concur with the recommendation of the committee, seconded by Trustee Gorzynski, payment of bill from Genco Industries, Inc. for Valve Replacements at North and South Reservoirs, in the amount of \$36,800.00.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

D. Ordinances, Library, Senior Citizens & Environment Committee:

Trustee Gorzynski moved to concur with the recommendation of the committee, seconded by Trustee Passialis, to Revise Section 31.15 of Municipal Code to Reference Village Defined Holidays, and asked Corporation Counsel to Prepare the Necessary Ordinance.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

E. Police, Public Safety, Personnel, Employee Safety and Finance Committee:

Trustee Passialis presented bills for the period of December 4, 2003 through December 31, 2003 totaling \$816,822.02 and moved, seconded by Trustee Tole, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

F. Public Property, Building, Plats, Space Needs, Planning, Zoning and Community Development Committee:

Trustee Fritz moved to concur with the recommendation of the committee, seconded by Trustee Passialis, to Revise Section 150.031 (B) of Municipal Code Increasing Gross Floor Area Figure from 400 square feet to 2,500 square feet and asked Corporation Counsel to Prepare the Necessary Ordinance.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

G. Flood Control, Crystal Creek & Soo Line Property Development Committee:

Trustee Fritz announced the forthcoming Crystal Creek Meeting to be held on Tuesday, January 20<sup>th</sup> at 7:00 p.m. at the Community Center, 4501 25<sup>th</sup> Avenue.

**VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

A. Proclamations:

None

B. Appointments

None

C. Other Matters for Consideration and Action:

An Ordinance Amending Section 34.122 of the Municipal Code. (Historical Commission Terms)

It was moved by Trustee Desecki, seconded by Trustee Fritz to adopt **Ordinance No. 04-2447** being **“An Ordinance Amending Section 34.122 of the Municipal Code.”**

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

**VIII. OTHER MATTERS:**

A. Village Manager's Report:

Mr. Barr had no report.

B. Village Engineer's Report

Mr. Flood was absent.

C. Citizens Wishing to be Heard

No one wished to be heard.

**X. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Passialis, seconded by Trustee Gorzynski, that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:11 P.M.

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Mary Jill Lietz  
Deputy Village Clerk