

**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
MARCH 9, 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 Village Clerk, the following persons were:

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

Absent: None

Mayor Montana declared a quorum present.

Also present:

Claudia L. Irsuto, Village Clerk
Kevin Barr, Village Manager/Comptroller
John Zimmermann, Corporation Counsel

(At 8:03 P.M. Trustee Desecki left the Board Room.)

IV. APPROVAL OF MINUTES:

Trustee Tole moved, seconded by Trustee Clementi that the **MINUTES** of the Regular Village Board Meeting of February 24, 2004 be approved.

Upon roll call the following voted:

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

Nay: None

Absent: Trustee Desecki

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 Gorzynski, the approval of items A and B.

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

1. Report from the Fire Department and Emergency Services Bureau for the month of February.
 2. Report from the Street Department and Vehicle Maintenance Division for the month of February.
 3. Report from the Water and Sewer Department, and the Water Meter System report for February.
 4. Report from the Police Department for the Month of February.
 5. Thank You letter to Mayor Montana from Mrs. Fran Arnson commending the Paramedics for their courteous and prompt assistance in aiding her husband.
- B. Request from Schiller Park Youth Baseball, Inc. to use the small room of the Community Center on one Tuesday evening a month to hold a meeting.

Upon roll call the following voted:

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

Nay: None

Absent: Trustee Desecki

Mayor Montana declared the motion carried.

VI. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION :

A. Fire, Emergency Services, And Recreation Committee:

Trustee Clementi had no report.

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

In the absence of Trustee Desecki, Trustee Passialis had no report.

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

Trustee Tole had no report.

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

Trustee Gorzynski had no report.

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

1. Trustee Passialis presented bills for the period of February 24, 2004 through March 4, 2004 totaling \$220,609.44 and moved, seconded by Trustee Clementi, that all those bills be approved and paid.

Upon roll call the following voted:

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

Nay: None

Absent: Trustee Desecki

Mayor Montana declared the motion carried.

2. Trustee Passialis presented the report of the committee, seconded by Trustee Clementi, to concur with the recommendation of the committee to increase the penalty from \$15.00 to \$25.00 for Police Department Compliance Warning Ticket Violations; and request Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

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

Nay: None

Absent: Trustee Desecki

Mayor Montana declared the motion carried.

(At 8:05 P.M. Trustee Desecki returned to the Board Room.)

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

Trustee Fritz moved, seconded by Trustee Passialis, to concur with committee, to grant the request, and to adopt the recommendation of the Zoning, Planning and Appeals Commission regarding Case No. 04-V-1 for 4732-4740 River Road; Royce Realty/HP & GZ Enterprises, LLC.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 had no report.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments

None

C. Other Matters for Consideration and Action:

1. A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (MFT Funds)

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Resolution No. 02-04**, being **“A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. An Ordinance Granting a Certain Variation for the Property Commonly Known as 4732-4740 River Road.

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 04-2454**, being **“An Ordinance Granting a Certain Variation for the Property Commonly Known as 4732-4740 River Road.”**

Upon roll call the following voted:

Aye: Trustees Clementi, 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.

IX. ADJOURNMENT:

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

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:09 P.M.

Claudia L. Irsuto
Village Clerk