

**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
APRIL 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 Village Clerk, the following persons were:

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

Absent: Trustee L. Fritz

Mayor Montana declared a quorum present.

Also present:

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

IV. PUBLIC HEARING:

PUBLIC HEARING ON THE PROPOSED FYE 2005 BUDGET, for Fiscal Year
Beginning May 1, 2004 through April 30, 2005

Mayor Montana called to order the Public Hearing for the Proposed 2004-2005 Fiscal
Year Budget at 8:03 P.M.

Upon roll call the following persons were:

Present: Mayor Montana, Trustees Clementi, Desecki, Tole, Gorzynski and
Passialis

Absent: Trustee Fritz

Mayor Montana declared a quorum present.

Also present:

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

Village Manager, Kevin Barr read the Public Notice of this Hearing as published. The
Village Manager/Comptroller made a presentation regarding the proposed FYE 2005
Budget for the Fiscal Year beginning May 1, 2004 through April 30, 2005.

Mayor Montana asked if anyone from the audience had any questions.

The public having no questions or comments, Mayor Montana declared the Public Hearing closed.

V. APPROVAL OF MINUTES:

Trustee Desecki moved, seconded by Trustee Tole that the **MINUTES** of the Regular Village Board Meeting of March 23, 2004 be approved.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

VI. 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 Desecki moved, seconded by Trustee Passialis, the approval of items A through and including D.

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 March.
2. Report from the Department of Community Development's Building Official, Housing Coordinator and Health Inspector, for the month of March.
3. Report from the Street Department and Vehicle Maintenance Division for the month of March.
4. Report from the Water and Sewer Department, and the Water Meter System, for the month of March.
5. Report from the Police Department for the month of March.
6. Thank You letter from residents Ron and Jean Miller commending the kindness and compassion of the Police Officers, Paramedics Kevin Dusek and Mike Jenkins, Lieutenant Hank Mandziara and Firefighter/Paramedic Tony Knuth; for their assistance recently.

B. Request from the Franklin Park Manila Lions Club, for the use of the Community Center on Saturdays, May 22 and June 19, 2004 from 4:00 P.M. until midnight, to conduct a fundraiser and for the installation of officers.

C. Request from the Schiller Park Youth Baseball for permission and assistance, in holding a season Kickoff Parade on Sunday, May 2nd at 11:00 A.M. beginning at Lincoln School and commencing at Stalica Park.

D. Request from the Schiller Park Youth Baseball for permission to hold a fundraising Car Wash on Saturday, June 19th from 9:00 A.M. to 3:00 P.M. in the Village parking lot.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

VII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION :

A. Fire, Emergency Services, And Recreation Committee:

1. Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and to authorize the execution of an Agreement with NEDSRA, to provide special recreational programs.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Clementi moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee and to authorize the execution of the Illinois Fire Truck Loan Application Form.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and to accept the proposal for Swimming Pool repair work to be conducted, at a cost not to exceed \$12,500.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

1. Trustee Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee to lift the parking time restrictions for the five parking spaces at 9600 Ivanhoe Avenue; and requested the Corporation Council to prepare the necessary ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Desecki announced the Blood Donation Drive to be held at the Community Center for 2:45 P.M. to 7:00 P.M. on April 20th, 2004.

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

Trustee Tole had no report.

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

Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and to authorize the execution of the Groot Contract Renewal and Agreement, which includes the garbage cart program.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

1. Trustee Passialis presented bills for the period of March 23, 2004 through April 8, 2004 totaling \$874,313.85 and moved, seconded by Trustee Tole, that all those bills be approved and paid.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the committee and to authorize the execution of the Wagner, Sim & Company Contract Renewal for Audit Services.

Upon roll call the following voted:

Aye: Trustees Clementi, 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:

In the absence of Trustee Fritz, Trustee Passialis moved, seconded by Trustee Gorzynski, to concur with the committee, and approve the Plat of Easement for a bus stop, at the property commonly known as 3801 Mannheim Road and authorize the Mayor to sign, and the Village Clerk to attest to her signature upon that Plat. (Days Inn Hotel)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Fritz was absent.

VIII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

C. Other Matters for Consideration and Action:

1. A Resolution to Approve Membership in the Northeast DuPage Special Recreation Association. (NESDRA)

Trustee Passialis moved, seconded by Trustee Desecki, to adopt **Resolution No. 03-04**, being **“A Resolution to Approve Membership in the Northeast DuPage Special Recreation Association.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. An Ordinance Amending Chapter 30 of the New Millennium Code of the Village of Schiller Park, Illinois. (Village Collector)

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 04-2456**, being **“An Ordinance Amending Chapter 30 of the New Millennium Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Amending the Handicapped Persons' Parking Exemption Locations. (Deleting eleven locations)

Trustee Desecki moved, seconded by Trustee Passialis, to adopt **Ordinance No. 04-2457**, being **“An Ordinance Amending the Handicapped Persons' Parking Exemption Locations.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. An Ordinance Declaring a Special Assessment Rebate Schiller Park Special Assessment No. 45.

Trustee Passialis moved, seconded by Trustee Tole, to adopt **Ordinance No. 04-2458**, being **“An Ordinance Declaring a Special Assessment Rebate Schiller Park Special Assessment No. 45.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

B. Appointments:

Mayor Montana announced that she is appointing Claudia L. Irsuto, as Village Collector at this time.

It was moved by Trustee Passialis, seconded by Trustee Tole that the President and Board of Trustees advise and consent to the Mayor's appointment of Claudia L. Irsuto as Village Collector as of May 1, 2004.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

IX. 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 Clementi, that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:23 P.M.

Claudia L. Irsuto
Village Clerk