

**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 27, 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, A. Clementi,
R. Desecki, R. Tole, C. Gorzynski, A. Passialis and Fritz

Absent: None

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 Desecki that the **MINUTES** of the Regular Village Board Meeting of April 13, 2004 be approved.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

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

1. Thank You letter to Police Officer Billy Martin from Brownie Troop #4229

Leader Kathy Henn, for the informative presentation regarding seat belt safety on April 19, 2004 at St. Maria Goretti School.

2. Letter of Resignation from Firefighter Mike Besch, to be effective June 1, 2004.
- B. Request from American Legion Post #104 permission to solicit for sale American Legion poppies on Thursday, Friday and Saturday, May 27th, 28th and 29th, 2004 at various locations throughout the Village.
- C. Request from the Jacqueline R. Kennedy "You Can Make It" Foundation for permission to solicit donations within the Village at various locations on April 29th and 30th, 2004.
- D. Request from the Woodmen of the World in conjunction with Key Club of East Leyden High School to hold a car wash at the Village Hall parking lot on Saturday morning, May 1st, 2004.

Upon roll call the following voted:

Aye: Trustees Clementi, 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. Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and to authorize the adjustment (increase) in fees for the Recreation Department activities as recommended by the Recreation Board.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and to accept the proposal for swimming pool repair from Post Concrete Repair in the amount of \$13,080.00. Further, the approval of \$12,500.00 authorized on April 13, 2004 is rescinded.

Upon roll call the following voted:

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

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 approve a contract with Moose Sports Surfaces, Ltd. in the amount of \$5,684.00 for purchase and installation of protective tile for the swimming pool.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Desecki announced and put on file the results of the Blood Donation Drive of April 20th, 2004 with 51 participants and 45 drawn.

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

Trustee Tole had no report.

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

1. Trustee Gorzynski reported on the Library (30 Year Anniversary) Rededication and Open House and commented that it was well attended.
2. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and to approve the Agreement Regarding Payroll Services between the Village and the Schiller Park Public Library and authorize the Mayor to Sign and the Village Clerk to Attest to her Signature Thereon.

Upon roll call the following voted:

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

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 April 8, 2004 through April 22, 2004 totaling \$154,163.67 and moved, seconded by Trustee Fritz, that all those bills be approved and paid.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Passialis presented bills for the period of April 22, 2004 through April 27, 2004 totaling \$122,948.31 and moved, seconded by Trustee Fritz, that all those bills be approved and paid.

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:

1. Trustee Fritz moved, seconded by Trustee Passialis to accept the Recommendation of the Zoning, Planning and Appeals Commission regarding Case No. 04-S-Z-3, Ruby Street Development, Recommendation for Zoning Map Amendment and requested Corporation Counsel to prepare the necessary Ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Fritz moved, seconded by Trustee Passialis to accept the Recommendation of the Zoning, Planning and Appeals Commission regarding Proposal for Development Agreement for Ruby Street Development between Village of Schiller Park and the Ruby Street Development, LLC and requested Corporation Counsel to prepare the necessary Ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Fritz moved, seconded by Trustee Passialis to accept the Recommendation of the Zoning, Planning and Appeals Commission regarding Case No. 04-S-3, Ruby Street Development, Consolidation Plat.

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:

Proclamation National Volunteer Week, April 18-24, 2004.

- B. Appointments

Mayor Montana appointed the following persons for the Fiscal Year beginning May 1, 2004 and ending April 30, 2005.

Village Manager/Comptroller	Kevin S. Barr
Treasurer/Administrative Assistant	Audrey Meyers
Director of Public Works	Ronald Sieracki
Director of Police	Robert Radak
Fire Chief	Thomas Deegan
Assistant to Building Official	Charles Leiser

Health Inspector	Daniel Sliwicki
EMS Coordinator	Richard Nosek
Corporation Counsel	John J. Zimmermann
Deputy Village Clerk	Mary Jill Lietz
Communications Administrator	Arthur J. Melmer
Finance Officer	Kenneth Kowitz
Electrical Inspector	Alan Blum
Plumbing & Sewer Inspector	Dennis Giersch
Generator Maintenance	Ben Delaney
Village Engineer	Hancock Engineering
Official Publication	Pioneer Press

It was moved by Trustee Passialis, seconded by Trustee Desecki that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

Mayor Montana then appointed the following, to be Active Reserve Police Officers, to be effective May 1, 2004 through April 30, 2005.

David Aguirre	Darryl Bianchi
Anthony Capobianco	Anna Corrao
Anthony Covelli	Jody Horan
Marcin Kazarnowicz	Sgt. John Laera-Community Auxiliary
Doris McCormick	John Mika
Anthony Mundigl	Corp. Antonio Ortiz
Karen Ortiz	William Perry
Pino Presta	James Sabatino
Kenneth Traska	

It was moved by Trustee Passialis, seconded by Trustee Fritz that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

Mayor Montana then appointed the following, to be Inactive Reserve Police Officers, to be effective May 1, 2004 through April 30, 2005.

Alan Blum	Adam Chrzaszcz
Bert Cirafici	Michael Gabriele
Robert Ignowski	Scott Irsuto
Vito Martino	Kenneth McNeill
Chad Meyers	Mario Mikoda
Christine Presta	Ronald Sieracki
Brian Swerdon	Rosemarie Glasso

It was moved by Trustee Passialis, seconded by Trustee Clementi that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

Mayor Montana then appointed the following, to be effective May 1, 2004.

Recreation Board

Robert Gorzynski	3 year term
Richard Peterson	3 year term

Board of Health

Dr. George Pappas-Medical Advisor	1 year term
Ann Sarna	3 year term

Police Pension Board

Rodney Tole	2 year term
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Electrical Commission

Alan Blum	1 year term
Thomas Deegan	1 year term
Anthony Galizia	1 year term

Historical Commission

Robert Sztuk	1 year term
Anna Henn	1 year term
Debbie Laudermith	1 year term
Bonnie Gardeck	1 year term

Historical Commission

Hilde Killian	2 year term
James Laudermith	2 year term
June Oulund-Chair	2 year term

Zoning, Planning & Appeals Commission

Robert Irsuto	3 year term
Ronald Joseph	3 year term
Donald Delaney	3 year term
Jeannine Swerdon-Secretary	1 year term

It was moved by Trustee Fritz, seconded by Trustee Desecki that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

Mayor Montana then appointed the following, to be effective May 1, 2004.

Emergency Telephone Systems Board

Sam DiMaggio	2 year term
Larry Fritz (Chair)	1 year term
Rick Nosek-Secretary	1 year term

Fire and Police Commission

Nick Caiafa	3 year term
Gail Botti-Secretary	1 year term

Paid on Call Fire Department Personnel – 1 year terms

Sam DiMaggio (Lt.)	Kevin Dusek
Brian Fabbri	Patrick Quinn

Police Matrons – 1 year terms

Laura Etcheson	Jeanette Wilinski
Janet Collura	Tina Guarino
Vera Parkhill	Yanina Zavala

It was moved by Trustee Passialis, seconded by Trustee Clementi that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

Village Privacy Officer	Indefinite Term
Rick Nosek	

It was moved by Trustee Fritz, seconded by Trustee Desecki that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

C. Other Matters for Consideration and Action:

1. A Resolution Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees of the Village of Schiller Park for Fiscal Year 2004-2005.

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Resolution No. 04-04**, being “**A Resolution Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees of the Village of Schiller Park for Fiscal Year 2004-2005.**”

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 Deleting the Parking Time Restrictions for the 5 spaces on 9600 Ivanhoe Avenue. (Schedule XI -Parking Prohibited)

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 04-2459**, being **“An Ordinance Deleting the Parking Time Restrictions for the 5 spaces on 9600 Ivanhoe Avenue.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Abating a Certain Tax Levy for the Tax Year 2003 for Series 2004 G.O. Refunding Bonds

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 04-2460**, being **“An Ordinance Abating a Certain Tax Levy for the Tax Year 2003 for Series 2004 G.O. Refunding Bonds.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. An Ordinance Adopting the Annual Budget for Fiscal Year 2004-2005

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 04-2461**, being **“An Ordinance Adopting the Annual Budget for Fiscal Year 2004-2005.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

5. An Ordinance Amending Ordinance No. 03-2405 for the Purpose of Amending the Fiscal Year 2003-2004 Budget.

Trustee Fritz moved, seconded by Trustee Clementi, to adopt **Ordinance No. 04-2462**, being **“An Ordinance Amending Ordinance No. 03-2405 for the Purpose of Amending the Fiscal Year 2003 Year 2003-2004 Budget.”**

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.

Mayor Montana announced the May 15, 2004 Wall of Honor Ceremony to be held at 10:00 A.M.

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Desecki, seconded by Trustee Passialis, 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 8:20 P.M.

Mary Jill Lietz
Deputy Village Clerk