

**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
JUNE 22, 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, C. Gorzynski and A. Passialis

Absent: Trustees R. Tole and L. Fritz

Mayor Montana declared a quorum present.

Also present:

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

IV. APPROVAL OF MINUTES:

Trustee Passialis moved, seconded by Trustee Clementi that the **MINUTES** of the Special Village Board Meeting of April 22, 2004 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

Trustee Desecki moved, seconded by Trustee Clementi that the **MINUTES** of the Regular Village Board Meeting of May 25, 2004 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

Trustee Desecki moved, seconded by Trustee Gorzynski that the **MINUTES** of the Regular Village Board Meeting of June 7, 2004 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

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 Clementi moved, seconded by Trustee Desecki, 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 May.
2. Report from the Department of Community Development's Building Official, Housing Coordinator and Health Inspector, for the month of May.
3. Report from the Street Department and Vehicle Maintenance Division for the month of May.
4. Report from the Water and Sewer Department, and the Water Meter System, for the month of May.
5. Report from the Police Department for the month of May.
6. Thank You letter from resident Donald Paolicchi, to the Fire Chief for assistance given on two occasions; naming EMS Coordinator Rick Nosek, paramedics Jason Klausing and Dave Kosar, Firefighter/Paramedics Ed Mendelson, Blain Schneider, Jerry Budnik and Vito LiRosi, also Lt. Chuck Jeffrey.
7. Thank you letter from Scout Troop #16 Leader Wayne Bernacki, to Mayor Montana for support in conduction the troop's Annual Flag Ceremony.
8. Thank you letter from Franklin Park Fire Department Chief David Traiforos, for the use of our Reserve Ambulance, while their unit was under repair.

B. Request from Schiller Park Youth Baseball, Inc. for permission to use the Community Center on Saturday, July 17, 2004 from 2:00 P.M. to 8:00 P.M., to conduct a fund raising fair.

C. Request from resident Torii Grabowski, for permission to use the Community Center on Saturday, July 31st and Sunday August 1st, 2004 to hold a fundraising bake and rummage sale.

D. Request from Misericordia Heart of Mercy, for permission to conduct fundraising Candy Days scheduled for April 29 and 30th, 2005; and to express their appreciation for this year's event.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

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:

Trustee Desecki reported and place on file the results of the Blood Drive of June 15, 2004. There were 31 participants and 24 drawn. The next donation date is August 17, 2004.

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

In the absence of Trustee Tole, Trustee Desecki moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and to purchase Water Meter Reading Devices and Services from National Waterworks, in the amount of \$70,100.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

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 May 20, 2004 through June 9, 2004 totaling \$63,872.09 and moved, seconded by Trustee Desecki, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Passialis presented bills for the period of June 9, 2004 through June 22, 2004 totaling \$742,101.25 and moved, seconded by Trustee Desecki, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Passialis moved, seconded by Trustee Desecki, to concur with the recommendation of the committee and to authorize the Village Manager to sign Amendments to the Prudential Employee Deferred Benefit Retirement Plan.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

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

1. In the absence of Trustee Fritz, Trustee Passialis moved, seconded by Trustee Gorzynski to concur with the recommendation of the Zoning, Planning and Appeals Commission to grant the requested variance for Case #04-V-4 Re: 4045 Ruby Street.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

2. In the absence of Trustee Fritz, Trustee Passialis moved, seconded by Trustee Clementi to concur with the recommendation of the Zoning, Planning and Appeals Commission to grant the requested variance for Case #04-V-5 Re: 4037 Ruby Street.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

3. In the absence of Trustee Fritz, Trustee Passialis moved, seconded by Trustee Desecki to concur with the recommendation of the Zoning, Planning and Appeals Commission to grant the requested Subdivision for Case #04-S-6 Re: 3715 Scott Street; and authorize the Mayor sign and the Village Clerk to attest to her signature upon Plat.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

4. In the absence of Trustee Fritz, Trustee Passialis moved, seconded by Trustee Clementi to concur with the recommendation of the Public Property, Building, Plats, Space Needs, Planning, Zoning and Community Development Committee

to grant the requested variance for Case #04-V-7 Re: 9439 Irving Park Road and ask Corporation Counsel to prepare the necessary Amending Agreement.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

5. In the absence of Trustee Fritz, Trustee Passialis moved, seconded by Trustee Clementi to concur with the recommendation of the Zoning, Planning and Appeals Commission to grant the requested modifications for Case #04-Z-SU-8 Re: Kelvin Lane/Lawrence Avenue and ask Corporation Counsel to prepare the necessary ordinances.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Mayor Montana

Nay: Trustee Desecki

Mayor Montana declared the motion carried.

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

In the absence of Trustee Fritz, Trustee Desecki moved, seconded by Trustee Gorzynski to concur with the recommendation of the Zoning, Planning and Appeals Commission to accept Temporary and Permanent Easement Agreements and Property Plats for 4412, 4418 and 4448 Emerson Avenue, 9913 and 9917 Sunnyside Court, 4314 and 4328 Hirschberg Avenue, 9858 Montrose Street, 9845 Sunnyside Avenue and 9929 Agatite Court; as part of the Crystal Creek Redevelopment Project.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

Mayor Montana proclaimed June as Affordable Housing Month

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. A Resolution of the Village of Schiller Park, Cook County, Illinois Ascertainning the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said Village.

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Resolution No. 05-04**, being **“A Resolution of the Village of Schiller Park, Cook County,**

Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said Village.”

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski, Passialis and Mayor Montana

Nay: None

Mayor Montana declared the motion carried.

2. An Ordinance Granting a Certain Variation for Property Commonly Known as 4045 Ruby Street, Schiller Park, Illinois. (Case #04-V-4)

Trustee Passialis moved, seconded by Trustee Desecki, to adopt **Ordinance No. 04-2469**, being **“An Ordinance Granting a Certain Variation for Property Commonly Known as 4045 Ruby Street, Schiller Park, Illinois.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski, Passialis and Mayor Montana

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Granting a Certain Variation for Property Commonly Known as 4037 Ruby Street, Schiller Park, Illinois. (Case #04-V-5)

Trustee Desecki moved, seconded by Trustee Passialis, to adopt **Ordinance No. 04-2470**, being **“An Ordinance Granting a Certain Variation for Property Commonly Known as 4037 Ruby Street, Schiller Park, Illinois.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski, Passialis and Mayor Montana

Nay: None

Mayor Montana declared the motion carried.

4. An Ordinance Granting Certain Variations for Property Commonly Known as 9439 Irving Park Road, Schiller Park, Illinois. (Case #04-V-7)

Trustee Desecki moved, seconded by Trustee Gorzynski to adopt **Ordinance No. 04-2471**, being **“An Ordinance Granting Certain Variations for Property Commonly Known as 9439 Irving Park Road, Schiller Park, Illinois.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski, Passialis and Mayor Montana

Nay: None

Mayor Montana declared the motion carried.

5. An Ordinance Directing the Execution of the 2004 Amendment to Development Agreement.

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 04-2472**, being **“An Ordinance Directing the Execution of the 2004 Amendment to Development Agreement.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Mayor Montana

Nay: Trustee Desecki

Mayor Montana declared the motion carried.

6. An Ordinance Amending the Zoning Map of Schiller Park Contained in Appendix A of the Code of Ordinances of the Village of Schiller Park.

Trustee Clementi moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 04-2473** being **“An Ordinance Amending the Zoning Map of Schiller Park Contained in Appendix A of the Code of Ordinances of the Village of Schiller Park.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Mayor Montana

Nay: Trustee Desecki

Mayor Montana declared the motion carried.

7. An Ordinance Amending Ordinance No. 02-2354 Granting a Conditional Use Permit in the Nature of a Planned Unit Development for Property Generally Located North of Lawrence Avenue, both East and West of Wesley Terrace and Commonly Known as 9450 West Lawrence Avenue and 9410 – 16 Kelvin Lane and 9422 – 24 West Kelvin Lane

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 04-2474** being **“An Ordinance Amending Ordinance No. 02-2354 Granting a Conditional Use Permit in the Nature of a Planned Unit Development for Property Generally Located North of Lawrence Avenue, both East and West of Wesley Terrace and Commonly Known as 9450 West Lawrence Avenue and 9410-16 Kelvin Lane and 9422-24 West Kelvin Lane.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Mayor Montana

Nay: Trustee Desecki

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 had no report.

- C. Citizens Wishing to be Heard

No one wished to be heard.

IX. EXECUTIVE SESSION:

Trustee Passialis moved, seconded by Trustee Gorzynski, to adjourn into Executive Session for the purpose of:

Review of Closed Session Minutes, in Compliance with the "Open Meetings Act."

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

The President and Board of Trustees then adjourned to Closed Session at 8:20 P.M.

X. RECONVENE:

At 8:31 P.M. following Closed Session, the Mayor reconvened the public portion of the meeting.

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

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

Absent: Trustees R. Tole and L. Fritz

Mayor Montana declared a quorum present.

Also present:

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

It was moved by Trustee Passialis, seconded by Trustee Clementi, that the President and Board of Trustees, having reviewed the Minutes of Closed Sessions thereof, determined hereby that the need for confidentiality still exists as to all of those Minutes, and that they shall not be made public.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried.

XI. ADJOURNMENT:

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

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and Passialis

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:33 P.M.

Claudia L. Irsuto
Village Clerk