

**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 8, 2008**

**I. CALL TO ORDER:**

In the absence of Mayor Montana, the Village Clerk 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: Trustees A. Clementi, R. Desecki, R. Tole,  
C. Gorzynski, A. Passialis and L. Fritz

Absent: Mayor A. Montana

The Village Clerk declared a quorum present.

The Village Clerk then entertained a Motion to elect a Trustee to preside as Chairman of this meeting.

Trustee Desecki moved, seconded by Trustee Passialis, to elect Trustee Fritz as Chairman of the meeting.

Upon roll call the following voted:

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

Nay: None

Village Clerk, Claudia L. Irsuto, declared the motion carried.

Also present:

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

**IV. APPROVAL OF MINUTES:**

Trustee Desecki moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of December 11, 2007 be approved.

Upon roll call the following voted:

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

Nay: None

Chairman Fritz declared the motion carried.

**V. PRESENTATION OF AWARD AND ADMINISTRATION OF OATH:**

**A. PRESENTATION OF AWARD BY THE AMERICAN LEGION:**

Mr. Donald Lohenry and members of the Schiller Park American Legion Post # 104 presented a Plaque to Joan Rinchisen on behalf of her mother, Lorraine Capparelli.

**B. ADMINISTRATION OF OATH:**

Chairman Fritz acknowledged Glenn Rawski, Leroy Plier, and Nick Caiafa of the Fire and Police Commission and requested Mr. Rawski to administer the oath of office to candidate Scot Anderson as Lieutenant of the Schiller Park Fire Department. The Board offered their congratulations to Lieutenant Scot Anderson after the oath was administered.

**VI. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

**The Chairman 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 C.

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

1. Report from the Fire Department & Emergency Services Bureau, for the month of November, 2007.

**OMNIBUS VOTE**

2. Report from the Department of Economic Development' Building Official, Housing Coordinator and Health Inspector, for the months of November and December, 2007.

**OMNIBUS VOTE**

3. Report from the Street and Vehicle Maintenance Division for the Month of December, 2007.

**OMNIBUS VOTE**

4. Report from the Water and Sewer Department and Water Meter System for the Month of December, 2007.

**OMNIBUS VOTE**

5. Report from the Police Department for the Month of December, 2007.

**OMNIBUS VOTE**

6. Report on the Emergency Generator as of December 31, 2007.

**OMNIBUS VOTE**

**B. Request from the Schiller Park Lions Club to use both rooms of the Community Center for their annual Pasta Dinner to be held on Sunday, January 27, 2008.**

**OMNIBUS VOTE**

**C. Request from You Can Make It Inc. Outreach Organization to solicit on Tuesday January 15, Wednesday January 16 and Thursday January 17, 2008 at the intersections of River Road & Lawrence, River Road & Irving Park Road, and Mannheim & Irving Park Road.**

**OMNIBUS VOTE**

Upon roll call for the Omnibus Vote the following voted:

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

Nay: None

Chairman Fritz declared the motion carried.

## **VII. 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:**

1. Trustee Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee to ban overnight parking on Soo Line Lane, No Parking 10:00 P.M. to 6:00 A.M.; and request the Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

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

Nay: None

Chairman Fritz declared the motion carried.

2. Trustee Desecki reported and requested placed on file the Blood Donation Drive of December 18, 2007. There were 33 participants, 30 drawn. The next donor date is February 19, 2008.

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

Trustee Tole had no report.

### **D. Ordinances, Library, Senior Citizens & Environment and Finance Committee:**

1. Trustee Gorzynski presented bills totaling \$371,537.03 and moved, seconded by Trustee Passialis, 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

Chairman Fritz declared the motion carried.

2. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize Settlement of a Worker's Compensation Case Claim #878-090-A00199.

Upon roll call the following voted:

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

Nay: None

Chairman Fritz declared the motion carried.

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

Trustee Passialis had no report.

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

Trustee Passialis moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to ratify the action of the Board, in regard to granting an Amendment to the AMB Property, L.P. Agreement, thus Extending the Due Diligence Period.

Upon roll call the following voted:

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

Nay: None

Chairman Fritz declared the motion carried.

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

Trustee Fritz had no report.

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

A. Proclamations:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. An Ordinance Amending the New Millennium Code of the Village of Schiller Park, Illinois (Chapter 34-Historical Commission)

Trustee Passialis moved, seconded by Trustee Tole, to adopt **Ordinance No. 08-2664**, being **“An Ordinance Amending the New Millennium Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Trustee Fritz declared the motion carried.

2. An Ordinance Amending the Traffic Code of the New Millennium Code of the Village of Schiller Park, Illinois. (Chapter 71-Handicapped Parking, Chapter 72 – Stop Sign Schedule, Chapter 73-Parking Prohibited)

Trustee Clementi moved, seconded by Trustee Desecki, to adopt **Ordinance No. 08-2665**, being **“An Ordinance Amending the Traffic Code of the New Millennium Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Chairman Fritz declared the motion carried.

3. An Ordinance Amending Chapter 53 of the New Millennium Code of the Village of Schiller Park, Illinois (Increase of Water & Sewer Rates)

Trustee Tole moved, Seconded by Trustee Gorzynski, to adopt **Ordinance No. 08-2666**, being **“An Ordinance Amending Chapter 53 of the New Millennium Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Chairman Fritz declared the motion carried.

#### **IX. OTHER MATTERS:**

- A. Village Manager's Report:

None

- B. Village Engineer's Report:

Absent

- C. Citizens Wishing to be Heard:

No one to be heard

#### **X. ADJOURNMENT:**

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

Upon roll call the following voted:

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

Nay: None

Chairman Fritz declared the motion carried and the Meeting was adjourned at 8:16 P.M.

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Claudia L. Irsuto  
Village Clerk