

**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 9, 2007**

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. Tole, C. Gorzynski,
and L. Fritz

Absent: Trustees R. Desecki and A. Passialis

Mayor Montana declared a quorum present.

Also present:

Mary Jill Lietz, Deputy Village Clerk
Kevin Barr, Village Manager/Comptroller
John Zimmermann, Corporation Counsel

IV. ADMINISTRATION OF THE OATH OFFICE:

Mayor Montana acknowledged Glen Rawski, Nick Caiafa, and Leroy Plier of the Fire and Police Commission and requested Mr. Rawski swear in candidate Joseph DeSimone to the position of Sergeant to the Schiller Park Police Department. The Board offered their congratulations to Sergeant Joseph DeSimone.

V. APPROVAL OF MINUTES:

Trustee Tole moved, seconded by Trustee Clementi, that the **MINUTES** of the Regular Village Board Meeting of December 12, 2006 and December 26, 2006 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Fritz

Nay: None

Mayor Montana declared the motion carried.

VI. CONSENT AGENDA FOR 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 Tole, the approval of items A through and including B.

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

1. Report from the Street Department and Vehicle Maintenance Department for the month of December, 2006.

OMNIBUS VOTE

2. Report from the Water Department and the Water Meter System for the month of December, 2006.

OMNIBUS VOTE

- B. Request from Boy Scout Troop 16 and Cub Scout Pack 191 for the continued use of the Schiller Park Community Center to hold their meetings each Thursday from 6:00 P.M. to 9:00 P.M. in both rooms through December 2007.

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Fritz

Nay: None

Mayor Montana declared the motion carried.

VII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION :

A. Fire, Emergency Services, And Recreation Committee:

Trustee Clementi moved, seconded by Trustee Tole, to concur with the recommendation of the committee to accept the proposal from Sanotta Contractors in the amount of \$8,575.00 for replacement of windows at Station 2 and install a sliding door in Station 1.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Fritz

Nay: None

Mayor Montana declared the motion carried

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

1. Trustee Desecki being absent, Trustee Gorzynski reported and requested to place on file the results of the Blood Donation Drive of December 19, 2006. There were 37 participants, with 35 drawn. The next donor date is February 20, 2007.
2. Trustee Desecki being absent, Trustee Gorzynski moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to accept the proposal for Street Sweeper repair from Standard Equipment Co. in the amount of \$12,132.85.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Fritz

Nay: None

Mayor Montana declared the motion carried

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

1. Trustee Tole moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to increase Public Passenger Vehicle License amount to five (5) and instruct the Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Fritz

Nay: None

Mayor Montana declared the motion carried

2. Trustee Tole moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to delete two (2) Class "L" Liquor Licenses and add one (1) Class "A" Liquor License and ask the Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Fritz

Nay: None

Mayor Montana declared the motion carried

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

Trustee Gorzynski presented bills for the period of December 8, 2006 through December 29, 2006 totaling \$1,448,643.95 and moved, seconded by Trustee Fritz, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Fritz

Nay: None

Mayor Montana declared the motion carried.

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

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

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

Trustee Fritz had no report.

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:

A Resolution for Approval of Class 6B Incentive Abatement for Re-occupancy of Abandoned Property Located at 3810 Rose Street in the Village of Schiller Park, Illinois.

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Resolution 01-07** being **“A Resolution for Approval of Class 6B Incentive Abatement for Re-Occupancy of Abandoned Property Located at 3810 Rose Street in the Village of Schiller Park, Illinois.”** (Amending Resolution 19-06)

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Fritz

Nay: None

Mayor Montana declared the motion carried.

IX. OTHER MATTERS:

A. Village Manager's Report:

The Village Manager had nothing to report.

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

None

X. ADJOURNMENT:

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

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Fritz

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:16 P.M.

Mary Jill Lietz
Deputy Village Clerk