

**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 22, 2008**

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: Trustees A. Clementi, R. Tole, C. Gorzynski, A. Passialis and L. Fritz

Absent: Trustee R. Desecki

Mayor Montana declared a quorum present.

Also present:

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

IV. APPROVAL OF MINUTES:

Trustee Passialis moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of January 8, 2008 be approved.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

V. 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 item A.

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 December, 2007.

OMNIBUS VOTE

2. Ratification of the request from Schiller Park Baseball and Softball to use the Community Center for meetings and sign-ups on various dates from January 2008 through December 2008.

OMNIBUS VOTE

3. Ratification of the request from School District 81, School Advisory Committee to use the Community Center on a Tuesday of every month for approximately two hours.

OMNIBUS VOTE

4. Ratification of the Request from Citizens Unite to Rescue Education (C.U.R.E.) to use the Community Center on January 21 and January 22, 2008 to organize information for the February 5th Education Referendum and Building Bond issue.

OMNIBUS VOTE

5. Request from Maria SS. Del Pozzo Society to use the Community Center on February 16, 2008 from 6:00 P.M. to Midnight for their Pignata Party.

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, 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:

Trustee Clementi had no report.

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

1. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to authorize an Agreement with Standard Equipment Company, for repairs to the Street Sweeper, in the amount of \$9,440.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to authorize payment to Hancock Engineering for services rendered, as part of the Susy Lane Alley Pavement Improvements, in the amount of \$9,879.32. (MFT 07-00076-00RP)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Tole moved, seconded by Trustee Clementi to concur with the recommendation of the committee and authorize final payment to Kamp Synergy, for additions associated with the installation of the Scada System, in the amount of \$10,736.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

1. Trustee Gorzynski presented bills totaling \$790,848.09 and moved, seconded by Trustee Passialis, that all those bills be approved and paid.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize Settlement of Tax Objections filed for Tax Years 2001 and 2002.

Upon roll call the following voted:

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

Nay: None

Mayor 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:

1. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize the Village Manager to execute an Agreement with B&F Technical Code Services, Inc., for new construction inspection relative to the property commonly known as 3801 Rose Street; the cost being \$16,338.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize the Village Manager to execute an Agreement for electrical service with the low responsible bidder, through the NIMEC group purchase process.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Fritz moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee, to ratify Change Order No. 1 with Thermal Remediation, Inc., contractor for UST removal at the West Gateway location in the amount of \$11,345.00.

Upon roll call the following voted:

Aye: Trustees Clementi, 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:

None

- B. Appointments:

Mayor Montana appointed Joseph Meyers to the position of Director Public Works beginning January 22, 2008.

It was moved by Trustee Fritz, seconded by Trustee Tole, that the President and Board of Trustees advise and consent to this appointment.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

- C. Other Matters for Consideration and Action:

1. A Resolution Authorizing the Disposition of Certain Village Property (Recreation Center Weight Equipment)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Resolution No. 01-08**, being **“A Resolution Authorizing the Disposition of Certain Village Property.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. An Ordinance Amending Chapter 73 of the Municipal Code of the Village of Schiller Park, Illinois. (No Overnight Parking at Soo Line Lane)

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 08-2667**, being **“An Ordinance Amending Chapter 73 of the Municipal Code of the Village of Schiller Park.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Amending Chapter 117 of the Municipal Code of the Village of Schiller Park, Illinois (Smoking Ban)

Trustee Fritz moved, Seconded by Trustee Gorzynski, to adopt **Ordinance No. 08-2668**, being **“An Ordinance Amending Chapter 117 of the Municipal Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Present: Trustee Tole

Nay: None

Mayor Montana declared the motion carried.

VIII. 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

IX. ADJOURNMENT:

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

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:17 P.M.

Claudia L. Irsuto
Village Clerk