

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:

The Village Manager had no report.

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

Mr. Quinlan and his neighbors, of the 4500 block of Rose Street addressed the Mayor with a problem, the traffic and parking at Soo Line Lane makes the area impassable. Mayor Montana responded that the Police Department and Inspectional Services Department would be sent out to investigate.

A resident reported that pigeons are being raised by a neighbor of the 4200-4400 block of Wesley Terrace, please investigate.

Various residents from the 4500 & 4600 blocks of Rose Street, Grace Street & Wesley Terrace complained about the Railroad Yard's overhead lighting, and how it affects them. They believe a "shade" around the bulbs would provide lighting onto railroad property only, and are asking the Village to intercede for them.

Ms. Piltaver stated that she has telephoned governmental offices for assistance with the same lighting problem, and believes that shades would provide the answer.

Ms. Rosario asked for an explanation on one of tonight's Agenda items, asked for more elaborate documentation of citizens wishing to be heard, and asked if representatives have been contacted for assistance regarding the Village's electrical outages.

Mayor Montana thanked all for coming out, for their input and information, stated that the Villa staff will look into their concerns.

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Desecki, seconded by Trustee Fritz, 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 9:17 P.M.

Claudia L. Irsuto
Village Clerk

1. Trustee Gorzynski presented bills totaling \$707,580.52 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

Mayor Montana declared the motion carried.

2. Approval of Stipulation of Assessment for Property Tax Appeal Board, matter Docket No. 01-22364.001-C-2.

Trustee Gorzynski moved, seconded by Trustee Passialis, to approve Stipulation of Assessment for Property Tax Appeal Board, matter Docket No. 01-22364.001-C-2-Ameritech

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 and Employee Safety Committee:

Trustee Passialis 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.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:

None

- B. Appointments:

None

- C. Other Matters for Consideration and Action:

An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned By the Village of Schiller Park. (3 Vehicles)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance 07-2649**, being **“An Ordinance Authorizing the Sale By Public Auction of Personal Property Owned By the Village of Schiller Park.”**

Upon roll call the following voted:

Housing Coordinator and Health Inspector, for the month of September, 2007.

OMNIBUS VOTE

2. Report from the Street Department and Vehicle Maintenance Division for the month of September, 2007.

OMNIBUS VOTE

3. Report from the Water and Sewer Department and Water Meter System for the month of September, 2007.

OMNIBUS VOTE

4. Report from the Police Department for the month of September, 2007.

OMNIBUS VOTE

5. Letter of Resignation from Fire Department Commander Charles Jeffrey stating his intended retirement date of November 1, 2007.

OMNIBUS VOTE

6. Thank you letter from the Knights of Columbus for allowing them to conduct their Fund Raiser on September 21st and 22nd, 2007.

OMNIBUS VOTE

7. Invitation to Mayor Montana and all to attend the Celebration of two new 7-Eleven stores (9611 Lawrence and 3932 N. 25th) on October 12 and October 13, 2007.

OMNIBUS VOTE

- B. Request from Feminile, S.S. Madonna Del Pozzo Societa to hold monthly meetings on the second Friday of every month starting January 1, 2008 through January, 2009 from 8:00 P.M. to 10:00 P.M.

OMNIBUS VOTE

- C. Request from Schiller Park Lions Club to hold their Candy Day Fund Raiser on Friday October 12 and Saturday October 13, 2007; at various locations within the Village.

OMNIBUS VOTE

Upon roll call for the Omnibus Vote 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:

Trustee Clementi had no report.

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

Trustee Desecki had no report.

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

Trustee Tole had no report.

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

**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
OCTOBER 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. Desecki, R. Tole,
C. Gorzynski, A. Passialis and L. Fritz

Absent: None

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 September 25, 2007 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. 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 Desecki moved, seconded by Trustee Tole, 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 Department of Economic Development's Building Official