

**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 10, 2006**

**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 Clementi, that the **MINUTES** of the Regular Village Board Meeting of September 26, 2006 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 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 September, 2006.

**OMNIBUS VOTE**

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

**OMNIBUS VOTE**

3. Report from the Police Department for the month of September, 2006.

**OMNIBUS VOTE**

4. Thank you letter from Mr. D. Lussky to Police Director Radak, citing Officer Michael Marrazzo's professionalism recently.

**OMNIBUS VOTE**

5. Thank you letter from Mt. Prospect Crime Prevention Officer to Director Radak, commending Officers Bill Martin & Frank Desimone for their assistance, in a safety event recently.

**OMNIBUS VOTE**

6. Thank you letter from a Harwood Heights resident to Fire Chief Deegan, for the quick and professional service received by FF/EMS Personnel Jeff Leiser and Mike Shannon (mutual aid support).

**OMNIBUS VOTE**

7. A 2005 Life Safety Achievement Award from the Residential Fire Safety Institute, to the Schiller Park Fire Department.

**OMNIBUS VOTE**

- B. Authorize payment to American Legal Publishing Corporation, in the amount of \$6,683.20 for Zoning pages and maps; as supplements to the New Millennium Code Book.

**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 announced the Blood Donation of October 17, 2006, to be held at the Community Center from 2:45 to 7:00 P.M.

- 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 for the period of September 21, 2006 through October 5, 2006 totaling \$1,312,266.06 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. Trustee Gorzynski moved, seconded by Trustee Clementi, to concur with the recommendation of the committee to accept the proposal from Hartford Insurance Company (low responsible bidder) and pay an annual premium of \$6,350.00 for Builders Risk Insurance – Pool Project.

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 moved, seconded by Trustee Fritz, to concur with the recommendation of the committee and authorize the Village Manager to execute a Letter of Intent with Red Speed Illinois Company for a traffic program, provided the Corporation Council first reviews and approves that letter.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

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

1. Trustee Fritz had no report on the Zoning, Planning & Appeals Commission Meeting as no Meeting was held.
2. Trustee Fritz moved, seconded by Trustee Passialis, to concur with committee and pay Estimate No. 1 to Durability Construction, Inc., in the amount of \$67,640.00 for labor and materials necessary for new roofing to Fire Station No. 2 and the Water Department Garage.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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

C. Other Matters for Consideration and Action:

1. A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code MFT Section 06-00000-00-GM & 01-GM and Engineering Agreement.

Trustee Desecki moved, seconded by Trustee Gorzynski, to adopt **Resolution 12-06** being **“A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code MFT Section 06-00000-00-GM & -01-GM.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

2. A Resolution Authorizing the Sale By Public Auction of Personal Property, owned by the Village. (WCMC Vehicle Auction)

Trustee Desecki moved, seconded by Trustee Passialis, to adopt **Resolution 13-06** being **“A Resolution Authorizing the Sale By Public Auction of Personal Property.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

3. A Resolution Authorizing the Sale of Surplus Property, owned by the Village. (Equipment Trade)

Trustee Passialis moved, seconded by Trustee Desecki, to adopt **Resolution 14-06** being, **“A Resolution Authorizing the Sale of Surplus Property.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

4. An Ordinance Amending Chapter 73 of the New Millennium Code of the Village of Schiller Park. (Parking Restrictions at Wehrman Avenue, Wesley Terrace and Byron Street))

Trustee Passialis moved, seconded by Trustee Desecki, to adopt **Ordinance 06-2595** being **“An Ordinance Amending Chapter 73 of the New Millennium Code of the Village of Schiller Park.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

5. An Ordinance Amending Chapter 91 of the New Millennium Code of the Village of Schiller Park. (Prohibited Animals)

Trustee Gorzynski moved, seconded by Trustee Tole, to adopt **Ordinance 06-2596** being **“An Ordinance Amending Chapter 91 of the New Millennium Code of the Village of Schiller Park.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

6. An Ordinance Amending the Zoning Map of Schiller Park Contained in Article XXII of Chapter 155 of the New Millennium Code of the Village of Schiller Park. (Rosenthal/Leland Builders)

Trustee Fritz moved, seconded by Trustee Clementi, to adopt **Ordinance 06-2597** being **“An Ordinance Amending the Zoning Map of Schiller Park Contained in Article XXII of Chapter 155 of the New Millennium Code of the Village of Schiller Park.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

7. An Ordinance Granting Certain Variations for Property Commonly Known as 9864 W. Leland Avenue, Schiller Park. (Rosenthal/Leland Builders)

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Ordinance 06-2598** being **“An Ordinance Granting Certain Variations for Property Commonly Known as 9864 W. Leland Avenue, Schiller Park.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

8. An Ordinance Amending the Zoning Map of Schiller Park Contained in Article XXII of Chapter 155 of the New Millennium Code of the Village of Schiller Park. (S.E. Corner of Scott Street @ Irving Park Road) Mikoda Development

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Ordinance 06-2599**, being **“An Ordinance Amending the Zoning Map of Schiller Park Contained in Article XXII of Chapter 155 of the New Millennium Code of the Village of Schiller Park.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

9. An Ordinance Granting a Conditional Use Permit in the Nature of a Planned Unit Development for Property Commonly Known as 9991 Irving Park Road. (S.E. Corner of Scott Street @ Irving Park Road) Mikoda Development

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Ordinance 06-2600**, being **“An Ordinance Granting a Conditional Use Permit in the Nature of a Planned Unit Development for Property Commonly Known as 9991 Irving Park Road.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

B. Appointments:

None

**VIII. 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:

1. Mrs. A. Perna of 3799 Ivanhoe Circle voiced her concerns regarding the zoning across the street from her residence.

Mayor Montana responded that it is zoned single family that a developer has requested change to multi-family.

2. Mary Ann Parker questioned the configuration of a common driveway.

**IX. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Passialis, 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

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:29 P.M.

---

Claudia L. Irsuto  
Village Clerk