

citing the need for employee safety and the protection of property. Ms Piltaver had various other questions regarding Crystal Creek, the Census Address Program, a zoning case and an employee concern. Her questions were answered.

Richard Manthey of 4327 Kolze Avenue who assisted in gaining signatures, informed the Board that more residents would be interested in attending but the meeting was not handicapped accessible.

Henry Klich of 4502 Rose Street stated that the trains, both Canadian Pacific Rail and Metra can be heard all night long. There is noise from the refrigerator containers and from the stacking of containers, also the smell of oil and dust.

Sandra Rosario of 4618 River Road requested that the Board Minutes be improved, by giving more detailed questions and answers.

#### **IX. ADJOURNMENT:**

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

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:44 P.M.

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Claudia L. Irsuto  
Village Clerk

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Fritz moved, seconded by Trustee Tole to concur with the recommendation of the committee and authorize the Village President to sign, and Village Clerk to attest to; Temporary and Permanent Easement Agreements for the property commonly known as 4379 Hirschberg Avenue, as part of the Crystal Creek Flood Control Improvement. .

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

A. Proclamations:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

None

**VIII. OTHER MATTERS:**

A. Village Manager's Report:

The Village Manager updated the Board on the railroad light issue. He met with C P Rail Representatives Jeffrey Johnson and Joseph Schmidt. The railroad intends to install shields on each lamp, one tower at a time.

B. Village Engineer's Report:

The Village Engineer had no report.

C. Citizens Wishing to be Heard:

Mayor Montana welcomed and introduced Jeffrey Johnson, Manager of Municipal Affairs, Communications & Public Affairs for the Canadian Pacific Railroad. He stressed their commitment to resolve this situation, striving for a good neighbor policy.

Ken Mueller of 4602 Rose Street commented that the railroad lights wake him and obscure his vision onto his driveway.

Barbara Piltaver of 4303 Atlantic Avenue compiled a list of 150 signatures from residents asking for lighting changes at the rail yard. Mr. Johnson asked if he could respond. He explained the engineering firm recommended the height for the lights,

- Trustee Desecki reported and placed on file the Report of the Blood Drive of October 16, 2007. There were 35 participants and 32 drawn. The next Blood Drive is scheduled for December 18, 2007.

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

Trustee Tole had no report.

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

- Trustee Gorzynski presented bills totaling \$380,903.76 and moved, seconded by Trustee Passialis, that all those bills be approved and paid.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

- Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to approve the Preliminary Estimate of the 2007 Property Tax Levy.

Upon roll call the following voted:

Aye: Trustees 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 moved, seconded by Trustee Tole to concur with the recommendation of the committee to authorize Pay Estimate No. 2 & Final, to Champion Environmental Services, Inc., for labor and materials associated with the West Gateway Demolition-Stage II; in the amount of \$108,082.45.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

- Trustee Fritz moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee to authorize the Village President to sign the LUCA Program Participation Form; as part of the 2010 Decennial Census Local Update of Census Addresses Program.

Upon roll call the following voted:

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

month of September, 2007.

**OMNIBUS VOTE**

2. Request from Schiller Park Scouting BSA Troop 16 & Cub Pack 191 for permission to solicit within the Village on November 10-11 with informational flyers, and on November 17, 2007 to pick up food items; as part of their Fall Community Food Drive.

**OMNIBUS VOTE**

3. Ratification of request from Dana A. Nesbitt of Citizens Unite to Rescue Education (C.U.R.E.) to use the Community Center on October 23, 2007 from 7:00 P.M. to 10:00 P.M. to conduct a committee meeting.

**OMNIBUS VOTE**

4. Ratification of request from Jennifer A. Starzynski of the 4300 block of Judd Avenue to hold a block party on Saturday, October 27, 2007 and have street barricaded from 1:00 P.M. to 6:00 P.M.

**OMNIBUS VOTE**

- B. Authorize Pay Estimate No. 1 to Schroeder & Schroeder, Inc., for labor and materials furnished for improvements associated with the Public Works Misc. Paving Projects; in the amount of \$24,075.00.

**OMNIBUS VOTE**

- C. Authorize Pay Estimate No. 1 to Schroeder & Schroeder, Inc., for labor and materials furnished for improvements associated with the Susy Lane Alley Pavement Program; in the amount of \$48,082.50.

MFT 07-00076-00-RP/CDBG CO6-050

**OMNIBUS VOTE**

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees 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:

In the absence of Trustee Clementi, Trustee Passialis 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 and authorize the Village President to sign, and Village Clerk to attest to; the Agreement with Edwin Hancock Engineering Company to furnish Engineering Services for the 2008 Street Program.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Absent: Trustee A. Clementi

Mayor Montana declared a quorum present.

Also present:

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

**IV. APPROVAL OF MINUTES:**

Trustee Passialis moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of October 9, 2007 be approved.

Upon roll call the following voted:

Aye: Trustees 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 Fritz moved, seconded by Trustee Passialis, 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 and Emergency Services Bureau for the