

**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 26, 2004**

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 Desecki that the **MINUTES** of the Regular Village Board Meeting of October 12, 2004 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. OMNIBUS ITEM FOR VOTE 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 Gorzynski, 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 for the month of

September.

2. Report from the Department of Community Development's Building Official, Housing Coordinator and Health Inspector, for the month of September.
 3. Letter of Resignation from Joseph Silvestri, Recreation Department employee, to be effective as of October 27, 2004.
 4. Thank You letter from Joe Herrera, to Police Director Robert Radak, commending the response and actions of Radio Dispatcher Yanina Zavala, Sgt. Ed Ladonsky, Officers Joe DeSimone, Chris Jordan and Reserve Officer David Aguirre.
- B. Request from "You Can Make It Outreach Ministry" for permission to solicit within the Village on Thursday, Friday and Saturday, November 4th, 5th and 6th, 2004.
- C. Ratify the request from Leyden Bears Cheerleading Squad, for permission to use the Community Center on Saturday October 23, 2004 from 6:30 P.M. to 8:30 P.M., to hold a pizza party.

Upon roll call 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:

1. Trustee Desecki moved, seconded by Trustee Tole to concur with the recommendation of the committee and to authorize the execution of an Agreement with Abbey Paving Company, Inc. for pavement striping at three critical locations within the Village.

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 Desecki reported and placed on file the results of the Blood Donation Drive of October 19, 2004. There were 41 participants and 37 drawn. The next donation date is December 21, 2004.

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

Trustee Tole moved, seconded by Trustee Desecki to concur with the recommendation of the committee regarding the Mannheim Road Brick Repair; to contract with Commercial Brick Paving Company for the replacement of broken and damaged bricks not to exceed \$10,000.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

1. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee regarding the execution of a Highway Authority Agreement concerning 25th Avenue/Ruby Street/Irving Park Road, required by Illinois E.P.A.; and authorize the Village Manager to sign; subject to review by Corporation Counsel.

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 Passialis, to concur with the recommendation of the committee requesting Corporation Counsel to prepare an ordinance to amend the Business License regulations; adding an Application Fee of \$30.00 and adding a 50% pro-rated provision for new businesses applying in the second half of fee year.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and request Corporation Counsel to prepare an ordinance, to place a six month Moratorium on Resale and Pawn Shops.

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, Employee Safety and Finance Committee:

1. Trustee Passialis moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee and ratify the Board's actions of 9/28/04; to authorize the Village President to execute the Power of Attorney Document – appointing members of the Law Firm of Raysa & Zimmermann, LLC, to close on the purchase of the Real Property commonly known as 9630 W Irving Park Road, Schiller Park, Illinois.

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 Passialis presented bills for the period of October 12, 2004 through October 20, 2004 totaling \$698,467.25 and moved, seconded by Trustee Desecki, 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.

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

Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and ask Corporation Counsel to prepare 6B Resolution for 9525 W. Irving Park Road and authorize agreement for future use of the storm sewer.

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

- B. Appointments:

None

- C. Other Matters for Consideration and Action:

An Ordinance Amending Chapter 51 of the New Millennium Code of the Village of Schiller Park, Illinois (Second Refuse Receptacle – Fee)

Trustee Fritz moved, seconded by Trustee Passialis to adopt **Ordinance No. 04-2485**, being **“An Ordinance Amending Chapter 51 of the New Millennium Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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:

Mr. Barr had no report.

B. Village Engineer's Report

Mr. Flood was absent.

C. Citizens Wishing to be Heard

Ms. Kruger of Panoramic Drive commented on the Village's position statement (second paragraph) regarding Franklin Park's permit to demolish a garage and discussions with IDOT. She also questioned if the Natural Resources Department would remove the property from the Flood Plain.

Mayor Montana replied that no such application had been received.

Mr. Roberts of Judd Avenue had a question regarding Ridgeway Engineering and also inquired as to the dates of the Agenda Meetings.

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Desecki, seconded by Trustee Passialis, 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 8:17 P.M.

Claudia L. Irsuto
Village Clerk