

**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
NOVEMBER 9, 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 Deputy Village Clerk, the following persons were:

Present: Mayor A. Montana, Trustees R. Desecki, R. Tole, C. Gorzynski, A. Passialis and L. Fritz

Absent: Trustee Clementi

Mayor Montana declared a quorum present.

Also present:

Mary Jill Lietz Deputy 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 October 26, 2004 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. 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 Tole, the approval of item A.

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Report from the Department of Community Development's Building Official, Housing Coordinator and Health Inspector, for the month of October.

2. Report from the Street Department and Vehicle Maintenance Division for the month of October.
3. Report from the Water Meter System for the month of October.
4. Letter of Resignation from Water Department employee Scott Irsuto, to be effective as of November 4, 2004.

Upon roll call 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:

Trustee Clementi being absent, Trustee Passialis delivered the committee report and moved, seconded by Trustee Fritz, to concur with the recommendation of the committee and to award a contract to Suburban Welding and Manufacturing, Inc., in the amount to \$5,841.85 to install a pipe railing at Stalica Park.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee and to grant the request for a Permanent Handicapped/Disabled Parking Sign designation for the residence at 4722 Grace Street.

Upon roll call the following voted:

Aye: Trustees Desecki, 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 Passialis, to concur with the recommendation of the committee and to limit the number of Licensed Taxicab Companies to (4) four; and request Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Gorzynski moved, seconded by Trustee Desecki, to concur with the recommendation of the committee and to authorize the Manager/Comptroller to execute the Addendum to the existing residential refuse pick up with Groot Recycling & Waste Services, Inc.

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, Employee Safety and Finance Committee:

1. Trustee Passialis presented bills for the period of October 21, 2004 through November 5, 2004 totaling \$100,134.79 and moved, seconded by Trustee Desecki, 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.

2. Trustee Passialis moved, seconded by Trustee Fritz, to concur with the recommendation of the committee and to pay out the 1992 Special Assessment #50 Voucher for \$6,824.86 plus interest of \$6,204.94, for a total payment of \$13,029.80.

Upon roll call the following voted:

Aye: Trustees 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 to award a contract to North Town Corporation, in the amount of \$7,892.00 to install (2) two Lennox unit heaters (10 year warranty) above the Fire Department Apparatus Floor.

Upon roll call the following voted:

Aye: Trustees 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 moved, to concur with the committee the acceptance of Temporary and Permanent Easement Agreements and Property Plats, seconded by Trustee Tole, for 4456, 4438 and 4472 Emerson, 4302 and 4326 Hirschberg, 10008 Irving Park Road, 9930 Montrose and 9833 Sunnyside Avenue; as part of the Crystal Creek Redevelopment Project.

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. Citizens' Fire Academy Certificates, Awarded to: Michael J. Swoboda and Patrick M. Schlifka by Chief Deegan and Lt. Chiodo.

B. Proclamations:

None

C. Appointments:

None

D. Other Matters for Consideration and Action:

1. A Resolution Approving the 2004 Community Development Block Grant Sub-Recipient Agreement (Project #04-049)

Trustee Passialis moved, seconded by Trustee Desecki, to adopt **Resolution No. 07-04**, being **"A Resolution Approving the 2004 Community Development Block Grant Sub-Recipient Agreement."**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. An Ordinance Amending Chapter 119 of the New Millennium Code of the Village of Schiller Park, Illinois (Business License Application Fee, Pro-rate Provision)

Trustee Passialis moved, seconded by Trustee Desecki, to adopt **Ordinance No. 04-2486**, 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 Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Amending the New Millennium Code of the Village of Schiller Park, Illinois. (Moratorium on Resale & Pawn Shops)

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 04-2487**, being **“An Ordinance Imposing a Moratorium on the Issuance of Business Licenses for Pawnbrokers, Secondhand Jewelry Dealers, Secondhand Article Dealers and Secondhand Mall/Flea Market Operators in the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. An Ordinance Amending Chapter 123 of the New Millennium Code of the Village of Schiller Park, Illinois. (Taxi Companies Decreased Number to Four)

Trustee Tole moved, seconded by Trustee Desecki, to adopt **Ordinance No. 04-2488**, being **“An Ordinance Amending Chapter 123 of the New Millennium Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

Aye: Trustees 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

Mr. Ed Roberts 4045 Judd Avenue, Schiller Park asked for further information on the ordinance regarding the second refuse receptacle fee.

Mayor Montana explained it pertained to residents who requested more than one refuse receptacle and that they would be charged a fee of \$27.00 per year for its use.

Mr. Roberts then asked for further explanation regarding the pay out of the 1992 Special Assessment #50 Voucher.

Mayor Montana explained this was for the Ruby Street sewer work.

Mayor Montana invited all those present to enjoy cake and coffee in honor of the two Citizens' Fire Academy graduates.

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 Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

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

Mary Jill Lietz
Deputy Village Clerk