

**X. 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 Clementi, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:51 P.M.

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Claudia L. Irsuto  
Village Clerk

Mayor Montana declared the motion carried.

3. An Ordinance Amending Chapter 96 of the New Millennium Code of the Village of Schiller Park Uniform Standards for Utility and other Construction (Public Rights-of-Way)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 07-2651**, being **“An Ordinance Amending Chapter 96 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.

4. An Ordinance Amending Chapter 125 of the New Millennium Code of the Village of Schiller Park to Impose Certain Additional Fees and Provide Customer Service and Privacy Protection (Cable and Video Fees, Service and Privacy Protection)

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 07-2652**, being **“An Ordinance Amending Chapter 125 of the New Millennium Code of the Village of Schiller Park to Impose Certain Additional Fees and Provide Customer Service and Privacy Protection”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

5. Mayor Montana Struck from the Agenda, A Proposal for Issuance of Tax Anticipation Warrant in the amount of \$1,000,000.

## **IX. OTHER MATTERS:**

- A. Village Manager's Report:

None

- B. Village Engineer's Report:

Absent

- C. Citizens Wishing to be Heard:

Mr. George Geic of 4606 Wesley asked how the Village is helping the School District. Mr. Barr explained the School District is its own taxing body and the Village cannot support it financially.

Mr. Andrew Siemionko of 4609 Wesley and Ms Sandra Rosario of 4618 N. River Road asked for follow-up information on the lights and shields for the railroad lights. Mr. Barr responded.

Mr. Richard Manthey of 4327 Kolze also commented that the lights are too bright.

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 accept the proposal for 10328 Belle Plaine Avenue building demolition (West Gateway TIF) to the low responsible bidder, Champion Environmental Services in the amount of \$63,500.00.

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.

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

A. Proclamations:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. A Resolution for National Hunger and Homelessness Awareness Week November 11 – 17, 2007.

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Resolution No. 21-07**, being **“A Resolution for National Hunger and Homelessness Awareness Week November 11 – 17, 2007.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. An Ordinance Amending Sections 32.06 and 33.09 of the New Millennium Code of the Village of Schiller Park (Relating to the Appearance of Police and Fire Department Personnel at Civil Depositions)

Trustee Passialis moved, seconded by Trustee Desecki, to adopt **Ordinance No. 07-2650**, being **“An Ordinance Amending Sections 32.06 and 33.09 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

A. Fire, Emergency Services, And Recreation Committee:

Trustee Clementi had no report.

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 to install stop sign on West bound Ivanhoe at Willow, and ask the Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 Clementi to concur with the recommendation of the committee to confirm the decision of Village Manager and authorize Agreement with Vahey Construction Co., Inc in the amount of \$8,800.00 for the construction of an under-drain installation at Ruby Street. (Metra Area TIF)

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 and Finance Committee:

1. Trustee Gorzynski presented bills totaling \$334,826.78 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 Fritz, to concur with the recommendation of the committee to approve the Stipulation of Assessment with Property Tax Appeal Board for Industrial Wholesale Lumber.

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.

**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 Department of Economic Development's Building Official Housing Coordinator and Health Inspector, for the month of October, 2007.  
**OMNIBUS VOTE**
  2. Report from the Street and Vehicle Maintenance Division for the month of October, 2007.  
**OMNIBUS VOTE**
  3. Report from the Water and Sewer Department and Water Meter System for the Month of October, 2007.  
**OMNIBUS VOTE**
  4. Report from the Police Department for the Month of October, 2007.  
**OMNIBUS VOTE**
  5. Request from Dana A. Nesbitt of C.U.R.E. (Citizens Unite to Rescue Education) to use the small room of the Community Center from 7:00 P.M. to 10:00 P.M. on Wednesday November 28, Thursday December 13, 2007, Wednesday January 9, Wednesday January 16, Thursday January 24 and Tuesday January 29, 2008 to hold meetings.  
**OMNIBUS VOTE**
  6. Request from St. Agnes of Bohemia for assistance during a race (Antorcha Guadalupana) on Wednesday December 12, 2007 in which they intend to move South on River Road through Schiller Park.  
**OMNIBUS VOTE**
  7. Thank you letter to Police Officer Frank Stoffel for his assistance to Joan Goehrig during her recent visit.  
**OMNIBUS VOTE**
- B. Authorize Pay Estimate No. 2 to Schroeder & Schroeder, Inc., for labor and materials furnished for improvements associated with the Public Works Misc. Paving Projects; in the amount of \$52,717.50.  
**OMNIBUS VOTE**
- C. Authorize Pay Estimate No. 2 to Schroeder & Schroeder, Inc., for labor and materials furnished for improvements associated with the Susy Lane Alley Pavement Program; in the amount of \$28,460.79.  
MFT 07-00076-00-RP/CDBG CO6-050  
**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.

**VII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

**MINUTES OF A REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS  
IN THE LARG ROOM OF THE COMMUNITY CENTER  
4501 N. 25<sup>TH</sup> AVENUE  
SCHILLER PARK, ILLINOIS 60176  
NOVEMBER 13, 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 Deputy 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:

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 23, 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. PRESENTATION OF AWARD:**

A plaque was presented to Lt. Peter Chiodo of the Schiller Park Fire Department by Emily Niles of the Muscular Dystrophy Association for the generous donation from the "fill the boot" campaign. The mother of Allyson Krajewski gave details on the research and help provided from the donations.

**VI. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**