

**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 14, 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  
Michael Zimmermann, Corporation Counsel

**IV. APPROVAL OF MINUTES:**

Trustee Clementi moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of October 24, 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 E.

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 October, 2006.

**OMNIBUS VOTE**

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

**OMNIBUS VOTE**

3. Report for the Emergency Generator dated November 2, 2006.

**OMNIBUS VOTE**

4. Report from the Police Department for the month of October, 2006.

**OMNIBUS VOTE**

5. Letter of Retirement Resignation (30 years of service) from Police Sergeant Robert Madura, to be effective as of October 31, 2006; plus personal thank you to the Village family, the Board of Trustees and Director Radak.

**OMNIBUS VOTE**

6. Letter of Resignation from Electrical Inspector Alan Blum, plus thank you for the opportunity to serve.

**OMNIBUS VOTE**

7. Thank you letter from Ms. Spizzirri, Save A Life Foundation, commending the professionalism of Police Detective Bill Martin; in apprehending and causing restitution to be made, in a crime committed against their organization.

**OMNIBUS VOTE**

8. Thank you letter from resident Theresa Bruno, commending the actions of Paramedic Michael Jenkins, praising him as "The Best Paramedic in the World".

**OMNIBUS VOTE**

- B. Request from Femine S.S. Madonna Del Pozzo Societa to use both rooms of the Community Center on the second Friday of every month starting January 2, 2007 from 8:00 P.M. until 10:00 P.M. through January, 2008.

**OMNIBUS VOTE**

- C. Request from Femine S.S. Madonna Del Pozzo Societa to use the parking lot of the Community Center, 4501 N. 25<sup>th</sup> Avenue, for an outing on Sunday, November 12, 2006 from 9:00 A.M. until 5:30 P.M.

**OMNIBUS VOTE**

- D. Payment of invoice from Hancock Engineering Company, for Final Design services provided for the Metra Train Station Site; in the amount of \$42,041.58.

**OMNIBUS VOTE**

- E. Payment of invoice from Elmwood Enterprises Inc., for services and materials rendered, (five insertion valves and vaults); in the amount of \$25,780.00.

**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 moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to award a contract to MYS, Incorporated, (the low responsible bidder) for

the repair/replacement of the Fire Station Driveway (Station No. 1) in the amount of \$74,670.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

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 award a contract to Maintenance Coatings Company, (the low responsible bidder) for the 2006 General Maintenance Program, Pavement Striping of 25<sup>th</sup> Avenue; in the amount of \$9,930.00. (MFT 06-00000-01-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. Trustee Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee and consider the petitioners request for two added vehicle "Stop Signs" at the corner of Kolze Avenue and Marie Lane; and request the Corporation Council 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 and Pay Estimate No. 2 and final to Durability Construction, Inc., for labor and materials furnished for new Roofing Systems to Fire Station No. 2 and to the Water Department Garage in the amount of \$7,975.00.

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 and Finance Committee:

Trustee Gorzynski presented bills for the period of October 24, 2006 through November 9, 2006 totaling \$298,776.98 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.

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:

1. Trustee Fritz reported there was no Zoning, Planning and Appeals Commission meeting for November, 2006, therefore he had no report.
2. Trustee Fritz moved, seconded by Trustee Passialis, to concur with committee to accept the Proposal for West Gateway Survey Services from Christopher Burke Engineering, in the amount of \$32,200.00.

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. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee, to reject the bids received to perform renovations to the 4501 N. 25<sup>th</sup> Avenue Office Lobby.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

- b. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee, to waive the bidding requirement to perform renovations to the 4501 N. 25<sup>th</sup> Avenue Office Lobby.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

- c. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee, to accept the proposal from Magnum Opus Builders to perform renovations to the 4501 N. 25<sup>th</sup> Avenue Office Lobby for a sum not exceed \$38,000.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee, to contract with Midwest Environmental Consulting Services for \$6,400.00 as environmental project manager; and to accept the low bid proposal from Universal Asbestos Removal, Inc., for the disposal and remediation services, in the amount of \$33,750.00 – for the 4109 and 4139 George Street Properties. (West Gateway T.I.F.)

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 moved, seconded by Trustee Passialis, to accept the recommendation of the committee, and accept the proposal from Breezy Hill Nursery, the low responsible bidder, in the amount of \$31,294.86 for Metra Station Landscaping.

Upon roll call the following voted:

Aye: Trustees Clementi, 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

Mayor Montana appointed Bert Cirafici to the position of Active Police Reserve beginning November 14, 2006 and ending April 30, 2007.

It was moved by Trustee Fritz, seconded by Trustee Passialis, that the President and Board of Trustees advise and consent to this appointment.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

C. Other Matters for Consideration and Action:

1. A Resolution Approving Destruction of Certain Verbatim Records of Closed Sessions and Closed Meetings.

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt **Resolution 15-06** being "A Resolution Approving Destruction of Certain Verbatim Records of Closed Sessions and Closed Meetings."

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 Approving the 2006 Program Year Subrecipient Agreement.

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Resolution 16-06** being "A Resolution Approving the 2006 Program Year Subrecipient Agreement."

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Amending Chapter 71 of the Traffic Code – Clock Tower Park prohibited parking from 3:00 A.M. to 6:00 A.M.

Trustee Desecki moved, seconded by Trustee Passialis, to adopt **Ordinance 06-2601** being **“An Ordinance Amending Chapter 71 of the Traffic Code – Clock Tower Park prohibited parking from 3:00 A.M. to 6:00 A.M.”**

Upon roll call the following voted:

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

Nay: Trustee Fritz

Mayor Montana declared the motion carried.

4. An Ordinance Approving a Redevelopment Agreement. (Leland Builders and Engineering, LLC)

Trustee Tole moved, seconded by Trustee Fritz, to adopt **Ordinance 06-2602** being **“An Ordinance Approving a Redevelopment Agreement.”**

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:

The Village Manager had nothing to report.

- B. Village Engineer’s Report:

The Village Engineer was absent.

- C. Citizens Wishing to be Heard:

None

#### **IX. EXECUTIVE SESSION:**

Trustee Desecki moved, seconded by Trustee Clementi, to adjourn into Executive Session for the purpose of:

Probable Litigation (Sec.2-C-11)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

The President and Board of Trustees then adjourned to Closed Session at 8:14 P.M.

#### **X. RECONVENE:**

At 8:43 P.M. following Closed Session, the Mayor reconvened the public portion of the meeting.

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  
Michael Zimmermann, Corporation Counsel

Trustee Fritz moved, seconded by Trustee Passialis, to authorize payment of reimbursable expenses to R.D.P. West Gateway, LLC, and Podolsky the sum of \$112,000.00 as submitted.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

#### **XI. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Fritz, seconded by Trustee Clementi, 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 8:44 P.M.

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Claudia L. Irsuto  
Village Clerk