

**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  
DECEMBER 12, 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. Tole, C. Gorzynski,  
A. Passialis and L. Fritz

Absent: Trustee R. Desecki

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 Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of November 14, 2006 and November 28, 2006 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 Clementi, the approval of items A through and including G.

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

1. Report from the Fire Department and Emergency Medial Services Division for

the months of October and November, 2006.

**OMNIBUS VOTE**

2. Report from the Street Department and Vehicle Maintenance Department for the month of November, 2006.

**OMNIBUS VOTE**

3. Report from the Water Department and the Water Meter System for the month of November, 2006.

**OMNIBUS VOTE**

- B. Ratification of the Board's actions, to grant permission and assistance to St. Beatrice School, with their annual Holiday Craft Show on December 8<sup>th</sup> and 9<sup>th</sup>; requests are (1) for a Police Officer to work overnight security on Friday, (2) for an officer to assist the pedestrians crossing the intersection of Irving Park Road and Wagner Avenue during the show, (3) for parking permission on Atlantic Avenue during the show and (4) for notice on the Village's ad boards.

**OMNIBUS VOTE**

- C. Payment of Reimbursable expenses to R.D.P. West Gateway, LLC; the sum of \$112,000.00 as submitted.

**OMNIBUS VOTE**

- D. Payment of Invoice from Hancock Engineering Company, for preliminary Design Services provided for the Fire Station Driveway; in the amount of \$5,226.90.

**OMNIBUS VOTE**

- E. Payment of Estimate No. 1 to Triggi Construction, Inc., for labor and materials, as part of the Alley (East of Bobby Lane) Improvements; in the amount of \$98,090.28. (MFT 06-00074-00-RP – CDBG 05-095)

**OMNIBUS VOTE**

- F. Payment of Estimate No. 3 to MYS, Inc., for labor and materials, as part of the Metra Station Building and Parking Lot, in the amount of \$352,515.31.

**OMNIBUS VOTE**

- G. Payments to the Contractor and Subcontractor, relative to Memorial Pool; in the total amount of \$408,215.07.

**OMNIBUS VOTE**

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, 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 authorize the Mayor to sign and Village Clerk to attest to, an Amended and Restated Articles of Agreement for NEDSRA.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 being absent, Trustee Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the committee to grant the request for a Disabled Parking Sign at 4263 Kolze Avenue residence, and request Corporation Council to prepare the necessary ordinance.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynski and Passialis

Nay: Trustee Fritz

Mayor Montana declared the motion carried

2. Trustee Desecki being absent, Trustee Passialis moved, seconded by Trustee Tole, to concur with the recommendation of the committee to authorize the purchase and installation of (3) three replacement Heating Units in the Public Works Garage, from Ridgewood Engineering, Inc., in the amount of \$6,848.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

3. Trustee Desecki being absent, Trustee Passialis announced the Blood Donation Date of December 19<sup>th</sup> and invited all who are able, to participate.

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 Bill No. 1 and Final from Hancock Engineering Company, for services rendered in evaluating, preparing specs, and observing construction; of replacement roofs at Fire Station No. 2 and at the Water Department Garage in the amount of \$10,973.00.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 November 9, 2006 through December 7, 2006 totaling \$3,961,058.16 and moved, seconded by Trustee Passialis, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 December, 2006, therefore he had no report.
2. Trustee Fritz moved, seconded by Trustee Tole, to concur with the recommendation of the committee to authorize the execution of a Customer Service Agreement (renewal) with Call One Telecommunications, runs through 2007.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and accept the proposal from Edwin Hancock Engineering for Phase I Engineering, relative to the 25<sup>th</sup> Avenue Pavement Improvements, in the amount of \$45,000.00.

Upon roll call the following voted:

Aye: Trustees Clementi, 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:

Mayor Montana Proclaimed December as National Drunk and Drugged Driving (3D) Prevention Month.

B. Appointments

None

C. Other Matters for Consideration and Action:

1. A Resolution Authorizing a Grant Application – Under the Infrastructure Maintenance Fee Litigation – CY Pres Committee.

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Resolution 17-06** being “**A Resolution Authorizing a Grant Application – Under the Infrastructure Maintenance Fee Litigation – CY Pres Committee.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. A Resolution for the Construction on State Highway. (2007 & 2008)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Resolution 18-06** being “**A Resolution for the Construction on State Highway.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. A Resolution for Approval of Class 6 (b) Incentive Abatement for Property Located at 3810 Rose Street, in the Village of Schiller Park.

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Resolution 19-06** being “**A Resolution for Approval of Class 6 (b) Incentive Abatement for Property Located at 3810 Rose Street, in the Village of Schiller Park.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. A Resolution for Improvement by a Municipality Under the Illinois Highway Code – MFT 07-00075-00-RP. (25<sup>th</sup> Ave. to Lawrence Avenue)

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Resolution 20-06** being “**A Resolution for Improvement by a Municipality Under the Illinois Highway Code – MFT 07-00075-00-RP.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

5. An Ordinance Amending Ordinance No. 06-2565 (Fiscal 2006-2007 Budget)

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 06-2603** being “**An Ordinance Amending Ordinance No. 06-2565.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

6. An Ordinance Adopting the Annual Tax Levy of the Village of Schiller Park, Cook County Illinois for the Fiscal Year Beginning May 1, 2006 and Ending April 30, 2007.

Trustee Passialis moved, seconded by Trustee Tole, to adopt **Ordinance No. 06-2604** being “**An Ordinance Adopting the Annual Tax Levy of the Village of Schiller Park, Cook County Illinois for the Fiscal Year Beginning May 1, 2006 and Ending April 30, 2007.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

**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 Gorzynski, to adopt the following nine Abatement Ordinances by Omnibus Vote.

7. An Ordinance Abating a Certain Tax Levy for the Tax Year 2006 for Series 1998 G.O. Refunding Bonds. (**Ordinance No. 06-2605**)
8. An Ordinance Abating a Certain Tax Levy for the Tax Year 2006 for Series 2000 G.O. Bonds. (**Ordinance No. 06-2606**)
9. An Ordinance Abating a Certain Tax Levy for the Tax Year 2006 for Series 2002A G.O. Bonds. (**Ordinance No. 06-2607**)
10. An Ordinance Abating a Certain Tax Levy for the Tax Year 2006 for Series 2002B G.O. Bonds. (**Ordinance No. 06-2608**)
11. An Ordinance Abating a Certain Tax Levy for the Tax Year 2006 for Series 2002C G.O. Bonds. (**Ordinance No. 06-2609**)
12. An Ordinance Abating a Certain Tax Levy for the Tax Year 2006 for Series 2002D G.O. Refunding Bonds. (**Ordinance No. 06-2610**)
13. An Ordinance Abating a Certain Tax Levy for the Tax Year 2006 for Series 2004 G.O. Refunding Bonds. (**Ordinance No. 06-2611**)
14. An Ordinance Abating a Certain Tax Levy for the Tax Year 2006 for Series 2006A G.O. Bonds. (**Ordinance No. 06-2612**)
15. An Ordinance Abating a Certain Tax Levy for the Tax Year 2006 for Special Service Area #7 (**Ordinance No. 06-2613**)

Upon roll call for the Omnibus Vote the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

16. An Ordinance Authorizing the Assignment of the Development Agreement Regulating the Improvement of Real Property Commonly Known as "Ruby Development." (3829 & 3833 Ruby, 9744 Ivanhoe Avenue)

Trustee Fritz moved, seconded by Trustee Paschalis, to adopt **Ordinance No. 06-2614** being "**An Ordinance Authorizing the Assignment of the Development Agreement Regulating the Improvement of Real Property Commonly Known as "Ruby Development."**"

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

17. An Ordinance Amending the Traffic Code of the New Millennium Code of the Village of Schiller Park, Illinois. (Delete one stop intersection; add two stop intersections)

Trustee Clementi moved, seconded by Trustee Tole, to adopt **Ordinance No. 06-2615** being "**An Ordinance Amending the Traffic Code of the New Millennium Code of the Village of Schiller Park, Illinois.**"

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

18. An Ordinance Amending Chapter 123 of the New Millennium Code of the Village of Schiller Park, Illinois (Public Passenger Vehicles)

Trustee Clementi moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 06-2616** 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 Clementi, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

19. An Ordinance Amending Chapter 123 of the Traffic Code contained in the New Millennium Code of the Village of Schiller Park, Illinois. (Residential Parking Permits)

Trustee Clementi moved, seconded by Trustee Gorzynski, to adopt **Ordinance 06-2617** being **“An Ordinance Amending the Traffic Code contained in the New Millennium Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

Aye: Trustees Clementi, 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. ADJOURNMENT:**

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

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:20 P.M.

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Claudia L. Irsuto  
Village Clerk