

**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 13, 2005**

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 Clementi that the **MINUTES** of the Regular Village Board Meeting of November 8, 2005 and November 22, 2005 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 Clementi moved, seconded by Trustee Gorzynski, the approval of items A through and including B.

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

1. Report from the Fire Department & Emergency Services Bureau for the months of October and November.

OMNIBUS VOTE

2. Report from the Department of Economic Development's Building Official, Housing Coordinator and Health Inspector, for the months of October and November.

OMNIBUS VOTE

3. Report from the Street Department and Vehicle Maintenance Division for the month of November.

OMNIBUS VOTE

4. Report from the Water and Sewer Department and the Water Meter System for the month of November.

OMNIBUS VOTE

5. Report from the Police Department for the month of November.

OMNIBUS VOTE

6. Thank you letter from Catherine Gorzynski, to Police Director Radak, commending the professional assistance given by Detective Tom Henn.

OMNIBUS VOTE

7. Thank you letter from Marge Capotosto for assistance given recently, with a gas leak incident.

OMNIBUS VOTE

8. Thank you letter from Elmwood Park Fire Chief Marino, for assistance given during the Grand Avenue railroad crossing accident.

OMNIBUS VOTE

9. Thank you letter from Arlington Heights Police Chief Mourning, commenting on assistance given recently, and especially for Officer Scheib's professionalism.

OMNIBUS VOTE

10. Letter from the U.S. Drug Enforcement Administration to Director Radak; recognizing the performance of Lt. Dan Schulze and Detective Henn, who assisted with the investigation that resulted in the seizure of a large quantity of marijuana.

OMNIBUS VOTE

- B. Request from Feminile S.S. Madonna del Pozzo Capurso-Bari Society requesting permission to use the Community Center on the second Fridays of each month, from 8:00 P.M. to 10:00 P.M. from January through December 2006, for meetings.

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:

1. Trustee Clementi moved, seconded by Trustee Tole, to concur with the recommendation of the Committee to award the contract for the renovation of the 9630 Irving Park Road building, to the low responsible bidder, Durability Construction in the amount of \$171,710.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the Committee to authorize the Village Manager to sign an agreement for basic architecture and engineering services with Williams Architects, for the Swimming Pool Project, provided Corporation Counsel first reviews and approves the agreement.

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. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the Committee and pay Estimate No. 1 and Final, to Marking Specialist Corporation, for labor and materials for improvements, as part of the 2005 Pavement Striping Program, in the amount of \$10,406.05.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the Committee to accept the proposal to provide tree trimming services from Winkler Tree Company, in an amount not to exceed \$11,000.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. In the absence of Trustee Desecki, Trustee Passialis made the announcement of the December 20, 2005 Blood Donation Drive and invited all to contribute.

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

Trustee Tole moved, seconded by Trustee Passialis, to concur with the recommendation of the Committee to award the contract to replace two water distribution pumps, to the low responsible bidder, Genco Industries in the amount of \$84,300.00.

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:

1. Trustee Gorzynski presented bills for the period of November 8, 2005 through December 8, 2005 totaling \$2,696,748.95 and moved, seconded by Trustee Fritz, 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.

2. Trustee Gorzynski moved, seconded by Trustee Fritz, to concur with the recommendation of the Committee to enter into the Nuisance Mitigation Agreement with Wisconsin Tool & Stamping and authorize the Mayor to sign and the Clerk to attest to the Mayor's signature thereon.

Upon roll call the following voted:

Aye: Trustees, Clementi, 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 to amend the Municipal Code, regarding the Historical Commission; and request Corporation Counsel to prepare the necessary ordinance.

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 moved, seconded by Trustee Gorzynski, to concur with the recommendation of the Committee and authorize payment of \$94,089.63 to settle Workers' Compensation Cases 96WC20838, 02WC21471, 04WC33970 and the Village agreed to pay \$12,462.00 in medical bills, if necessary.

Upon roll call the following voted:

Aye: Trustees, Clementi, 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 had no report.

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:

A Proclamation naming December as “National Drunk and Drugged Driving (3D) Prevention Month”.

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. A Resolution Approving the 2005 Program Year Sub-recipient Agreement. (2005 Community Development Block Grant Program Year – Project No. 05-095)

Trustee Fritz moved, seconded by Trustee Clementi, to adopt **Resolution No. 13-05**, being “**A Resolution Approving the 2005 Program Year Sub-recipient Agreement.**”

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 Class 6B Real Estate Tax Incentive for the Real Property Located at 9500 Ainslie Street, Schiller Park, contingent upon the owner of the property signing the Nuisance Mitigation Agreement and paying the \$10,000.00 in fees.

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Resolution No. 14-05**, being “**A Resolution for Class 6B Real Estate Tax Incentive for the Real Property Located at 9500 Ainslie Street, Schiller Park, contingent upon the owner of the property signing the Nuisance Mitigation Agreement and paying the \$10,000.00 in fees, the Board adopted Resolution 14-05.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Granting Certain Variations for Property Commonly Known as 10009 Belle Plaine Avenue, Schiller Park, Illinois. (Z.P.A. Case 05-VS-12)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 2545**, being **“An Ordinance Granting Certain Variations for Property Commonly Known as 10009 Belle Plaine Avenue, 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.

4. An Ordinance Adopting the Annual Tax Levy of the Village of Schiller Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2005 and Ending April 30, 2006.

Trustee Clementi moved, seconded by Trustee Passialis, to adopt **Ordinance No. 2546**, being **“An Ordinance Adopting the Annual Tax Levy of the Village of Schiller Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2005 and Ending April 30, 2006.”**

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 Passialis moved, seconded by Trustee Gorzynski, to adopt the following eight Abatement Ordinances by Omnibus Vote.

5. An Ordinance Abating a Certain Tax Levy for the Tax Year 2005 for Series 1998 G.O. Bonds. **(Ordinance No. 05-2547)**

OMNIBUS VOTE

6. An Ordinance Abating a Certain Tax Levy for the Tax Year 2005 for Series 1998 G.O. Refunding Bonds. **(Ordinance No. 05-2548)**

OMNIBUS VOTE

7. An Ordinance Abating a Certain Tax Levy for the Tax Year 2005 for Series 2000 G.O. Bonds. **(Ordinance No. 05-2549)**

OMNIBUS VOTE

8. An Ordinance Abating a Certain Tax Levy for the Tax Year 2005 for Series 2002A G.O. Bonds. **(Ordinance No. 05-2550)**

OMNIBUS VOTE

9. An Ordinance Abating a Certain Tax Levy for the Tax Year 2005 for Series 2002B G.O. Bonds. **(Ordinance No. 05-2551)**

OMNIBUS VOTE

10. An Ordinance Abating a Certain Tax Levy for the Tax Year 2005 for Series 2002C G.O. Bonds. (**Ordinance No. 05-2552**)

OMNIBUS VOTE

11. An Ordinance Abating a Certain Tax Levy for the Tax Year 2005 for Series 2002D G.O. Bonds. (**Ordinance No. 05-2553**)

OMNIBUS VOTE

12. An Ordinance Abating a Certain Tax Levy for the Tax Year 2005 for Series 2004G.O. Bonds. (**Ordinance No. 05-2554**)

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.

VIII. OTHER MATTERS:

A. Village Manager's Report:

None

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

No one wished to be heard.

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Clementi, 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 8:14 P.M.

Claudia L. Irsuto
Village Clerk