

**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
FEBRUARY 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 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 Clementi moved, seconded by Trustee Desecki, that the **MINUTES** of the Regular Village Board Meeting of January 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. 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 Gorzynski, 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 Fire Department and Emergency Services Bureau for

the month of January, 2007.

OMNIBUS VOTE

2. Report from the Street and Vehicle Maintenance Division, for the month of January, 2007.

OMNIBUS VOTE

3. Report from the Water and Sewer Department and Water Meter System for the month of January 2007.

OMNIBUS VOTE

4. Report from the Police Department for the month of January 2007.

OMNIBUS VOTE

5. Report dated January 13, 2007 from Emergency Services on the Emergency Generator.

OMNIBUS VOTE

6. Thank you letter from Police Chief Gerald Mourning of the Arlington Heights Police Department for the help of NIPAS personnel in assisting with a barricade incident on December 7, 2006.

OMNIBUS VOTE

7. News Release from Center for Domestic Preparedness (Homeland Security) naming James W. Scheib from Schiller Park Police Department as completing a Weapons of Mass Destruction training course..

OMNIBUS VOTE

- B. Payout request No. 6 to Contractor and Subcontractors, relative to the Kennedy Park Memorial Pool Project, in the amount of \$466,403.40.

OMNIBUS VOTE

- C. Third Progress Payment to Magnum Opus Builders, for remodeling at the 4501 25th Avenue Building, in the amount of \$9,450.00.

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 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 accept the proposal for Tree Trimming Services with Carte of Trees in the amount of \$16,711.00.

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 Desecki, to concur with the recommendation of the committee to pay Final Bill from KAMP Synergy, Inc., for labor and materials, furnished for SCADA System, in the amount of \$6,223.35.

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 January 18, 2007 through February 8, 2007 totaling \$540,125.46 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 moved, seconded by Trustee Passialis to concur with the recommendation of the committee, to accept the proposal to install Exhaust System in Street Garage from Durability Construction, Inc. in the amount to \$8,280.00.

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 Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and accept the proposal from American Demolition Corp., low responsible bidder, in the amount of \$126,730.00 for West Gateway Demolition Services.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Fritz moved, seconded by Trustee Clementi, to concur with the recommendation of the committee and accept the proposal from Champion Environmental Services, Inc., low responsible bidder, in the amount of \$73,000.00 for West Gateway Demolition Services.

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.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments

None

C. Other Matters for Consideration and Action:

1. A Resolution Approving the 2007 Community Development Block Grant Application.

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Resolution 05-07** being **“A Resolution Approving the 2007 Community Development Block Grant.”**

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 Chapter 151 of the New Millennium Code of the Village of Schiller Park. (Stormwater)

Trustee Passialis moved, seconded by Trustee Tole, to adopt **Ordinance 07-2622** being **“An Ordinance Amending Chapter 151 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.

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:

Nellie Johnson of the Grace Park Condominiums complimented the Fire Department on their response during a recent sprinkler system problem and asked Mayor Montana if the Village could be of any help regarding a lack of Handicapped and Visitors parking spaces. Kevin Barr, Village Manager responded he would look into the situation for her.

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, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:25 P.M.

Mary Jill Lietz
Deputy Village Clerk