

**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 22, 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 Deputy 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:

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 Tole that the **MINUTES** of the Regular Village Board Meeting of February 8, 2005.

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 Passialis, the approval of item A.

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

1. Report from the Fire Department and Emergency Services for the month of January 2005.

OMNIBUS VOTE

2. Report from the Department of Community Development's Building Official, Housing Coordinator and Health Inspector for the month of January.

OMNIBUS VOTE

3. Thank you letter from Lillian Kovacs in appreciation for the Meals on Wheels program during her time of need due to a by-pass surgery and for the kindness and understanding of Frank Banyai when delivering her meals.

OMNIBUS VOTE

4. Letter of appreciation from Lorraine and Jimmy Stallone to Mayor Montana for providing the excellent driveway snow removal during the two major snow storms and to Audrey Meyers for her concern to all the senior citizens who required help.

OMNIBUS VOTE

5. Letter of Resignation from Police Department Patrolman James P. Koch, to be effective as of February 25th, 2005.

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 had no report.

- B. Streets, Alleys, Lights, Transportation, Health and Airport Ecology Committee:

In the absence of Trustee Desecki, Trustee Passialis had no report

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

Trustee Tole had no report.

- D. Ordinances, Library, Senior Citizens & Environment Committee:

Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and to Amend Parking Regulations in the Village Parking Lot to include a 12 hour Parking Limitation where No Regulation is currently in place and to ask the Corporation Counsel to prepare the appropriate 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, Employee Safety and Finance Committee:

1. Trustee Passialis presented bills for the period of February 3, 2005 through February 17, 2005 totaling \$548,928.71 and moved, seconded by Trustee Clementi, 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 Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the committee and to allow for additional extended sick leave for Patrol Officer Frank Farkas until February 28, 2005.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the committee and pay the settlement in Worker's Compensation for Case #02-WC37980 in the amount of \$37,391.20.

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:

1. Trustee Fritz moved, seconded by Trustee Passialis to concur with the recommendation of the Zoning, Planning and Appeals Commission regarding Case #05-VS-1 Granting a Certain Variation for Property Commonly Known as 4059 and 4061 Wagner, Schiller Park, Illinois and ask 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.

2. Trustee Fritz moved, seconded by Trustee Gorzynski, to concur with the recommendation of the Zoning, Planning and Appeals Commission regarding Case #05-V-2 Granting a Certain Variation for Property Commonly Known as 4709 N. Rose Street, Schiller Park, Illinois and ask 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.

3. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the Zoning, Planning and Appeals Commission regarding Case #05-Z-3 regarding I2 Text Amendment and ask 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.

4. Trustee Fritz moved, seconded by Trustee Passialis to accept the proposal from JJR Architects in amount not to exceed \$6,650.00 for Metra Station landscape design work.

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 reported that he conducted a conference call with Paul Flood, Village Engineer, and DNR to discuss Crystal Creek.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. An Ordinance Granting a Certain Variation for Property commonly known as 4709 N. Rose Street, Schiller Park, Illinois. (Case #05-V-2)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 05-2506**, being **“An Ordinance Granting a Certain Variation for Property commonly known as 4709 N. Rose Street, 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.

2. An Ordinance Granting a Certain Variation for Property commonly known as 4059 and 4061 Wagner Avenue, Schiller Park, Illinois. (Case #05-VS-1)

Trustee Fritz moved, seconded by Trustee Clementi, to adopt **Ordinance No. 05-2507**, being **“An Ordinance Granting a Certain Variation for Property commonly known as 4059 and 4061 Wagner 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.

3. An Ordinance Amending the I2 Zoning District of the Schiller Park Zoning Ordinance.

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 05-2508**, being **“An Ordinance Amending the I2 Zoning District of the Schiller Park Zoning Ordinance.”**

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 Amending the Dram Shop Code of the Village of Schiller Park, Illinois.

Trustee Tole moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 05-2509**, being **“An Ordinance Amending the Dram Shop 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:

Mr. Barr reported there is an Open House on Saturday February 26th for the new Senior Housing and all are invited to attend.

B. Village Engineer's Report

Mr. Flood was absent.

C. Citizens Wishing to be Heard

No one to be heard.

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Passialis, seconded by Trustee Clementi, 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 8:12 P.M.

Mary Jill Lietz`
Deputy Village Clerk