

**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 26, 2008**

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: 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 12, 2008 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."

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 purchase a 2008 Ford Crown Victoria from Currie Motors in the amount of \$22,088.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

Chief Deegan introduced Mr. John Mitchell, Community Liaison, of the Red Cross to Mayor Montana and the Village Board. Mr. Mitchell explained the procedure involved when the Red Cross is called in for a disaster such as a fire or flood. These services are provided for no cost and are funded by corporate and individual donations.

2. Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to accept a Memorandum of Understanding between the Village and the American Red Cross.

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:

In the absence of Trustee Desecki, Trustee Passialis reported and requested placed on file the Blood Donation Drive of February 19, 2008. There were 39 participants with 36 drawn. The next donor date is April 15, 2008.

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

1. Trustee Tole moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to accept the proposal to amend Chapter 52 of the Municipal Code Regarding Combined Sewer Use and 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.

2. Trustee Tole moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to accept the proposal for Village Web-site redesign with American Eagle in the amount of \$26,500.00.

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 totaling \$670,943.41 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.

2. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee, to accept the proposal for Investment Agreement with The Bank of New York and Authorizing the Finance Officer to Execute.

Upon roll call the following voted:

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

Nay: None

Mayor 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:

Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to accept the proposal for a 6B Recommendation for the Property at 3801 N. 25th Avenue and preparation of the appropriate Resolution.

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:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

An Ordinance Authorizing an Intergovernmental Agreement Between the Village of Schiller Park, Illinois and the City of Chicago, Illinois.

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 08-2670**, being **“An Ordinance Authorizing an Intergovernmental Agreement Between the Village of Schiller Park, Illinois and the City of Chicago, 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:

Village Manager, Kevin Barr, reported on the success of the Village's new Water Park. He showed illustrations of calendar features and told of the property values increasing due to its existence.

B. Village Engineer's Report:

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 Clementi, seconded by Trustee Fritz, 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.

Mary Jill Lietz
Deputy Village Clerk