

**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
MARCH 11, 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. 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 Tole, that the **MINUTES** of the Regular Village Board Meeting of February 26, 2008 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 B.

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

1. Report from the Street Department and Vehicle Maintenance Division for the

month of February 2008.

OMNIBUS VOTE

2. Report from the Water and Sewer Department and Water Meter System for the month of February 2008.

OMNIBUS VOTE

- B. 1. Payment to AES Due Diligence, Inc. Professional Services in connection with 10328 Belle Plaine Avenue for Invoices dated 2/15/08 in the amount to \$27,930.95.

OMNIBUS VOTE

2. Payment to R. E. Rhode & Sons Construction, Inc. in the amount of \$8,300.00 for miscellaneous concrete repair work.

OMNIBUS VOTE

3. Payment to Elite Excavating in the amount of \$9,901.76 for Pool Change Order.

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:

1. Trustee Clementi moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to purchase a Maintenance Tractor for the Recreation Department from Ehlers Lawn and Recreation, Inc. in the amount of \$10,161.75.

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 Clementi moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to replace the roof on the Recreation Building from National Roofing Corporation in the amount of \$68,460.00

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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 moved, seconded by Trustee Tole, to concur with the recommendation of the committee to purchase Road Salt through the State Bid

Program, with a minimum amount of 700 tons, and authorize the Village Manager to sign the appropriate documents.

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 Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee to accept the proposal for "Phase II" Engineering Services with Hancock Engineering, for the 25th Avenue Project, in the amount of \$63,000.00.

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 had no report.

D. Ordinances, Library, Senior Citizens & Environment and Finance Committee:

Trustee Gorzynski presented bills totaling \$354,532.19 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:

Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to accept the proposal for General Landscape Maintenance with Acres Group in the amount of \$11,904.00.

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 for Approval of Class 6B Incentive Abatement for Redevelopment of Abandoned Property Located at 3801 25th Avenue in the Village of Schiller Park, Illinois.

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Resolution No 03-08**, being **“A Resolution for Approval of Class 6B Incentive Abatement for Redevelopment of Abandoned Property Located at 3801 25th Avenue in the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. A Resolution for Improvement by Schiller Park Under the Illinois Highway Code (25th Avenue)

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt **Resolution No. 04-08**, being **“A Resolution for Improvement by Schiller Park Under the Illinois Highway Code.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Authorizing A Real Estate and Developer’s Agreement Between the Village of Schiller Park, Illinois and RMK Property, L.P.

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Ordinance No. 08-2671**, being **“An Ordinance Authorizing A Real Estate and Developer’s Agreement Between the Village of Schiller Park, Illinois and RMK Property, L.P.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. An Ordinance Amending Chapter 52 of the New Millennium Code of the Village of Schiller Park (Combined Sewer)

Trustee Passialis moved, seconded by Trustee Tole, to adopt **Ordinance No. 08-2672**, being **“An Ordinance Amending Chapter 52 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:

None

- B. Village Engineer's Report:

Absent

- C. Citizens Wishing to be Heard:

Mrs. Barbara Piltaver of 4303 Atlantic Avenue addressed Mayor Montana and the Board for clarification on various issues.

Mayor Montana responded.

Mr. Steven Selski addressed Mayor Montana and the Board with previous and other questions.

Mayor Montana and Village Manager, Kevin Barr responded.

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Desecki, seconded by Trustee Gorzynski, 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 8:20 P.M.

Mary Jill Lietz
Deputy Village Clerk