

**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 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 and L. Fritz

Absent: Trustee A. Passialis

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 Clementi moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of February 27, 2007 be approved.

Upon roll call the following voted:

Aye: Trustees Desecki, Tole, Gorzynski 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 Medical Services Division for

the Month of February, 2007.

OMNIBUS VOTE

2. Report from the Department of Community Development's Building Official, Housing Coordinator and Health Inspector, for the month of February, 2007.

OMNIBUS VOTE

3. Report from the Street and Vehicle Maintenance Division for the month of February, 2007.

OMNIBUS VOTE

4. Report from the Water and Sewer Department and Water Meter System for the month of February, 2007.

OMNIBUS VOTE

- B. Authorization of a West Gateway Settlement Agreement with former Master Developer Podolski, in the amount of \$69,000.00.

OMNIBUS VOTE

- C. Authorization of sixteen (16) calendar day sick-leave extension for Robert Stanton.

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski 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 Fritz, to concur with the recommendation of the committee to authorize renovations to Kennedy Park Play Ground choosing Play Equipment Option #5 with NuToys Leisure Products, accepting low bid from Green-Up Landscape, Inc. for installation, contracting with Elliott Construction for cement curb replacement, and purchasing safety surface wood chips from U. S. Arbor Products; in a total amount not to exceed \$100,000.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Clementi moved, seconded by Trustee Tole, to concur with the recommendation of the committee to authorize needed repairs and annual preventative maintenance to Fire Truck #454, with Wirfs Industries, Inc., in an amount not to exceed \$10,000.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Desecki had no report.

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

Trustee Tole had no report.

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

1. Trustee Gorzynski presented bills for the amount totaling \$877,221.62 and seconded by Trustee Tole, that all those bills be approved and paid.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Gorzynski moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to execute a Grant Application with the Illinois Foundation, for improved lighting at the Village Hall, Police and Fire Department Offices, and the Public Works Garage.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

E. Police, Public Safety, Personnel and Employee Safety Committee:

In the absence of Trustee Passialis, Trustee Fritz had no report.

F. Public Property, Building, Plats, Space Needs, Planning, Zoning and Community Development Committee:

1. Trustee Fritz moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to authorize an additional \$25,000.00 for Professional Services for the West Gateway Development Project.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Fritz moved, seconded by Trustee Desecki, to concur with the recommendation of the committee and authorize the Mayor to Sign a Settlement Agreement and Mutual Release with RDP West Gateway Development, LLC.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski 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:
None

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:
Mr. Leroy Kelly of 9514 Lawrence Avenue, (Kelvin Lane Condos) addressed the Board for guidance regarding their condo association lacking organized meetings and officers.

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Fritz, seconded by Trustee Clementi, that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:30 P.M.

Claudia L. Irsuto
Village Clerk