

**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 25, 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, C. Gorzynski, A. Passialis and L. Fritz

Absent: Trustee R. Tole

Mayor Montana declared a quorum present.

Also present:

Mary Jill Lietz, Deputy Village Clerk

Kevin Barr, Village Manager/Comptroller

William G. Raysa of the firm of Raysa & Zimmermann, LLC, on behalf of Corporation Counsel

IV. APPROVAL OF MINUTES:

Trustee Desecki moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of March 11, 2008 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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 Passialis moved, seconded by Trustee Fritz, the approval of item A.

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

1. Report from the Fire Department for the month of February 2008.

OMNIBUS VOTE

2. Report from the Department of Economic Development's Building Official, Housing Coordinator and Health Inspector, for the month of February 2008.

OMNIBUS VOTE

3. Report from the Police Department for the month of February, 2008..

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, Desecki, 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 moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to Amend Chapter 32 to Create Director of Fire Department Position and ask the Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski, Passialis 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:

In the absence of Trustee Tole, Trustee Desecki moved, seconded by Trustee Clementi, to concur with the recommendation of the committee to accept the Proposal for 2008 Water Main Improvements Program with the low responsible bidder Gerardi Sewer & Water Co., in the amount of \$817,777.50.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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 totaling \$288,606.28 and moved, seconded by Trustee Passialis, that all those bills be approved and paid.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

1. Trustee Passialis moved, seconded by Trustee Fritz, to accept the Proposal for Public Safety Pension checks to include Pre-Tax Treatment of Health Insurance costs.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Passialis moved, seconded by Trustee Fritz, to accept the Proposal to renew Worker's Compensation Insurance coverage with Safety National in an estimated amount of \$45,550.00 and Third Party Administration Services with Novapro in the amount of \$20,145.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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:

Trustee Fritz had no report.

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:

None

B. Village Engineer's Report:

Absent

C. Citizens Wishing to be Heard:

1. Mr. Steven Selsky of 4618 N. Wesley Terrace asked Mayor Montana and the Board previous and other questions.

Mayor Montana and Village Manager, Kevin Barr responded.

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

Mayor Montana responded.

IX. ADJOURNMENT:

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

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:15 P.M.

Mary Jill Lietz
Deputy Village Clerk