

**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 28, 2006**

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
Michael Zimmermann, Corporation Counsel

IV. APPROVAL OF MINUTES:

Trustee Passialis moved, seconded by Trustee Clementi, that the **MINUTES** of the Regular Village Board Meeting of March 14, 2006 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."

Trustee Passialis moved, seconded by Trustee Fritz, the approval of items A through and including D.

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

1. Report from the Fire Department for the month of February 2006.

OMNIBUS VOTE

2. Receipt of thank you from the Naedelen Family for the services provided by the team of Paramedics.

OMNIBUS VOTE

- B. Pay Estimate No. 2 to MYS, Inc. for Metra Station Building and Parking Lot in the amount of \$133,189.48.

OMNIBUS VOTE

- C. Pay Estimate No. 2 to Durability Construction, Inc. for 9630 Irving Park Building in the amount of \$38,831.50.

OMNIBUS VOTE

- D. Pay Estimate No. 3 to Durability Construction, inc. for 9630 Irving Park Building in the amount of \$17,806.50.

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 moved, seconded by Trustee Tole, to concur with the recommendation of the Committee to accept the proposal to purchase an ambulance in the amount of \$166,917.00 and authorize the Village Manager to sign the Purchase Agreement.

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 moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee and make final payment to Illinois Department of Transportation in the amount of \$38,442.89 for Irving Park Road, Street Lighting.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 for the period of March 14, 2006 through March 28, 2006 totaling \$219,632.51 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.

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

Trustee Passialis moved, seconded by Trustee Fritz to concur with the recommendation of the committee to renew Worker's Compensation insurance coverage with Safety National and Administrative Services with Ward North America.

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 committee, and accept the proposal from Teska Associates to provide Consultant Services for the Lawrence/Leland Study Area in the amount of \$15,000.00.

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 Passialis, to concur with the recommendation of the committee and accept the proposal from Twin Landscaping in the amount of \$1,440.00 per month, for Landscape Management Services.

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 Amending Chapter 155 of the New Millennium Code of the Village of Schiller Park (Zoning Code Amendments)

Trustee Fritz moved, seconded by Trustee Passialis, to **TABLE “An Ordinance Amending Chapter 155 of the New Millennium Code of the Village of Schiller Park.”**

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:

None

B. Village Engineer’s Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

None

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Passialis, 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 8:08 P.M.

Mary Jill Lietz
Deputy Village Clerk