

**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  
APRIL 8, 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 Passialis, that the **MINUTES** of the Regular Village Board Meeting of April 8, 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 item A.

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 March 2008.

**OMNIBUS VOTE**

2. Report from the Water and Sewer Development and the Water Meter System for the month of March 2008.

**OMNIBUS VOTE**

3. Report on the Generator Activity for the month of March 2008.

**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:

Trustee Clementi had no report.

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

Trustee Desecki moved, seconded by Trustee Fritz, to concur with committee's recommendation, and authorize the Village Manager to sign and Village Clerk his signature upon, a Maintenance Engineering Agreement with Hancock Engineering, for MFT Projects. (No. 08-00000-00-GM)

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 moved, seconded by Trustee Desecki, to concur with the committee's recommendation to accept the Proposal from Elmwood Enterprises, Inc., to install Water System Valves on Irving Park Road; in the amount of \$189,481.76; and authorize a suitable agreement.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, 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 \$189,481.76 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 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:

A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (MFT No. 08-00000-00-GM )

Trustee Desecki moved, seconded by Trustee Fritz to adopt **Resolution 05-08** being **“A Resolution for Maintenance of Streets and Highways by Municipality 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.

**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 regarding the MFT Projects and the Red Light Program.

Mayor Montana responded.

**IX. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Passialis, seconded by Trustee Clementi, 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 8:13 P.M.

---

Mary Jill Lietz  
Deputy Village Clerk