

**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 10, 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, A. Passialis and L. Fritz

Absent: None

Mayor Montana declared a quorum present.

Also present:

Claudia L. Irsuto, Village Clerk
Ken Kowitz, Financial Director
John Zimmermann, Corporation Counsel

IV. APPROVAL OF MINUTES:

Trustee Passialis moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of March 27, 2007 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. PUBLIC HEARING:

PUBLIC HEARING ON THE PROPOSED FYE 2008 BUDGET, for the Fiscal Year Beginning May 1, 2007 through April 30, 2008

Mayor Montana called to order the Public Hearing for the Proposed 2007-2008 Fiscal Year Budget at 8:02 P.M.

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, A. Passialis and L. Fritz

Absent: None

Mayor Montana declared a quorum present.

Also present:

Claudia L. Irsuto, Village Clerk
Ken Kowitz, Financial Director
John Zimmermann, Corporation Counsel

Village Financial Director Ken Kowitz read the Public Notice of this Hearing as published. The Financial Director made a presentation regarding the proposed FYE 2008 Budget for the Fiscal Year beginning May 1, 2007 through April 30, 2008.

Mayor Montana asked if anyone from the audience had any questions.

The public having no questions or comments, Mayor Montana declared the Public Hearing closed at 8:04 P.M.

VI. 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 Tole, 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 Street Department and Vehicle Maintenance Division for the month of March, 2007.

OMNIBUS VOTE

2. Report from the Water and Sewer Department and Water Meter System for the month of March, 2007.

OMNIBUS VOTE

3. Report from the Police Department for the month of February, 2007.

OMNIBUS VOTE

- B. Request from the Family Outreach Program, to solicit within the Village on April 27th, 28th and 30th, 2007, at various locations.

OMNIBUS VOTE

- C. Payment of Estimate No. 1 to A. Lamp Concrete Contractors, Inc., in the amount of \$54,734.00 for labor and materials furnished, as part of the 2006 Street Improvement Project-METRA TIF Area.

OMNIBUS VOTE

- D. Payout No. 8 to various contractors, as part of the Kennedy Memorial Pool Project, in the amount of \$522,322.00.

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.

VII. 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 accept the Project Bid/Work Contract from A & Z Woodwork, Inc., to build and install new Fire Department Kitchen Cabinets, in the amount of \$11,750.00.

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:

Trustee Desecki moved, seconded by Trustee Tole to concur with the recommendation of the committee to participate in the State Bulk Rock Salt Program, for the 2007-2008 Winter Season, and authorize the commitment.

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 for the amount totaling \$973,951.04 and 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 amend the Village Sign Code (fees and inspections) and request the Corporation Counsel to prepare the necessary ordinance..

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.

VIII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

Mayor Montana proclaimed "National Public Safety Telecommunicators Week" – April 8 – 15, 2007

Mayor Montana proclaimed "National Record Clerks Week" April 16 – 22, 2007

Mayor Montana proclaimed "Municipal Clerks Week" April 29 – May 5, 2007

Mayor Montana proclaimed "Emergency Medical Services Week" May 20 – 26, 2007

B. Appointments

None

C. Other Matters for Consideration and Action:

1. A Resolution Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees of the Village of Schiller Park, for Fiscal Year 2007-08.

Trustee Passialis moved, seconded by Trustee Desecki, to adopt **Resolution 07-07** being "**A Resolution Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees of the Village of Schiller Park, for Fiscal Year 2007-2008.**"

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. An Ordinance Amending the Traffic Code of the Village of Schiller Park, Illinois.

Trustee Desecki moved, seconded by Trustee Passialis, to adopt **Ordinance 07-2627**, being "**An Ordinance Amending the Traffic Code of the Village of Schiller Park.**"

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

IX. OTHER MATTERS:

A. Village Manager's Report:

The Village Manager was absent.

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

A resident from the 4500 Block of 25th Avenue commented on the new lighting at the railroad. Mayor Montana gave him a copy of the Village letter, citing the complaints and appealing for some modifications to their policy.

Another gentleman from the audience acknowledged that some lights were tilted more downward; however, he asked why they need to be on all night long. He also commented on the noise (horns and alarms) from the lifts going back and forth.

A returning resident asked about the follow up on the Auto Repair Shop being run out of a residential garage. He hasn't seen any change as yet! Mayor Montana answered him that the problem is being addressed.

X. 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 8:30 P.M.

Claudia L. Irsuto
Village Clerk