

**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
MAY 8, 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 A. Passialis

Absent: Trustee L. Fritz

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 Tole moved, seconded by Trustee Desecki, that the **MINUTES** of the Regular Village Board Meeting of April 24, 2007 be approved.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

V. ADJOURN SINE DIE:

Trustee Desecki moved, seconded by Trustee Tole, to adjourn Sine Die.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried, and adjourned Sine Die at 8:06 P.M.

INAUGURATION:

Claudia L. Irsuto, Village Clerk, administered the Oath of Office individually to the Village Trustees Elect, Catherine Gorzynski, Rodney Tole and Anthony Clementi and the Library Board Trustees Elect, Mary Tedei (absent), and Dennis Giersch. Following the inauguration, each of the newly elected took their seat.

VI. CALL TO RETURN TO ORDER:

Mayor Montana called the Board Meeting at 8:13 P.M.

VII: ROLL CALL:

Upon a call of the following by the Village Clerk, the following persons were:

Present: Mayor A. Montana, Trustees A. Clementi, R. Tole, C. Gorzynski, A. Clementi, and A. Passialis.

Absent: Trustee L. Fritz

Mayor Montana declared a quorum present.

Also present:

Claudia L. Irsuto, Village Clerk
Kevin Barr, Village Manager/Comptroller
John Zimmermann, Corporation Counsel

VII. 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 Gorzynski moved, seconded by Trustee Passialis, the approval of items A through and including C.

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

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 April, 2007.

OMNIBUS VOTE

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

OMNIBUS VOTE

3. Letter of Resignation from Historical Commission Member Anna Henn, and thank you for the opportunity to serve the Village.

OMNIBUS VOTE

B. Request from the American Legion Post #104, Schiller Park, for permission to solicit at various street corners, on May 25, 26 and 27, 2007. (Poppy Sales)

OMNIBUS VOTE

- C. Payout Request No. 9 to Contractor and Subcontractors, relative to the Kennedy Park Memorial Pool Project, in the amount of \$285,926.45.

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. Fire, Emergency Services, And Recreation Committee:

1. Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and approve the suggested Annual Recreation Center and Pool Fee rate adjustments.

Upon roll call the following voted:

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

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 accept the proposal from SMG Security Systems, Inc. for a wireless alarm monitoring system at a cost of \$10,950.00; for a sound system from Music Solutions, low responsible proposal at a cost of \$9943.00; and for a pool access chair from Lolo Long Base, the low proposal at a cost of \$3676.25.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Clementi moved, seconded by Trustee Passialis to concur with the recommendation of the committee to purchase from Life Fitness, two (2) Treadmill Exercise Machines, at a cost of \$7,282.76; freight and installation included.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. Trustee Clementi moved, seconded by Trustee Passialis to concur with the recommendation of the committee, to purchase of a 2008 Ford Escape, from Northwest Ford, in the amount of \$16,053.00; for the Recreation Department.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Desecki moved, seconded by Trustee Passialis to concur with the recommendation of the committee to Pay Estimate No. 1 & Final, to Maintenance Coatings Company for labor and materials provided, in the amount of \$8,609.62; as part of 2006 Pavement Striping Program. (MFT # 06-00000-01-GM)

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski 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:

1. Trustee Gorzynski presented bills totaling \$4,964,829.91 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 and Passialis

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize payment of \$30,196.20 for the Emergency Vehicle Traffic Light Pre-emption Project. (Optican at Stop Lights)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Passialis moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee to renew our lease, and update to an Oce Digital Copier with scanner, at an annual cost of \$6605.76; for the Police Department.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

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

G. Flood Control, Crystal Creek & Soo Line Property Development Committee:

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

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

Mayor Montana appointed the following persons for the Fiscal Year beginning May 1, 2007 and ending April 30, 2008.

Village Manager/Comptroller	Kevin S. Barr
Village Collector	Claudia L. Irsuto
Treasurer/Administrative Assistant	Audrey Meyers
Director of Public Works	Ronald Sieracki
Director of Police	Robert Radak
Fire Chief	Thomas Deegan
Building Official	Michael Brown
Health Inspector	Daniel Sliwicki
EMS Coordinator	Richard Nosek
Corporation Counsel	John J. Zimmermann
Deputy Village Clerk	Mary Jill Lietz
Finance Officer	Kenneth Kowitz
Electrical Inspector	Louis Bufardi
Plumbing & Sewer Inspector	Ron Crement
Generator Maintenance	Ben Delaney
Village Engineer	Hancock Engineering
Official Publication	Pioneer Press

It was moved by Trustee Passialis, seconded by Trustee Desecki that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

Mayor Montana then appointed the following, to be Active Reserve Police Officers, effective May 1, 2007 through April 30, 2008

Stephanie Brewer	Bert Cirafici
Anna Corrao	Anthony Covelli
Jody Horan	Sgt. John Laera-Comm. Auxiliary Officer

Kenneth MacLeod
John Mika
Shabbir Patel
Pino Presta
Kenneth Traska

Doris McCormick
Corp. Antonio Ortiz
Joe Presta
Anthony Traska
Luis (Angel) Santana

Mayor Montana then appointed the following, to be Inactive Reserve Police Officers, effective May 1, 2007 through April 30, 2008.

Alan Blum
Chad Meyers
Ronald Sieracki

Kenneth McNeill
Mario Mikoda
Rosemarie Glasso

It was moved by Trustee Passialis, seconded by Trustee Desecki that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

Mayor Montana then appointed the following, to be effective May 1, 2007.

Recreation Board (3 year term)

Robert Gorzynski

Richard Peterson

Board of Health (3 year term)

Ann Sarna

Dr. George Pappas - Medical Advisor (1 year term)

Police Pension Board (2 year term)

Joseph Meyers

Fire Pension (2 year)

Ken Kowitz

Electrical Commission (1 year term)

Louis Bufardi

Thomas Deegan

George Sakas

Michael Brown

Anthony Galizia

Historical Commission (2 year term)

Bonnie Gardeck (Chair)

Debbie Laudermitth

Robert Sztuk

Roger Krenz

It was moved by Trustee Passialis, seconded by Trustee Desecki that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

Mayor Montana then appointed the following, to be effective May 1, 2007.

Zoning, Planning & Appeals Commission (3 year term)

Robert Irsuto
Jeannine Swerdon – Secretary (1 year term)

Donald Delaney

Emergency Telephone Systems Board

Larry Fritz (1 year term)
Rick Nosek - Secretary (1 year term)

Fire and Police Commission (3 year term)

Nick Caiafa
Gail Botti - Secretary (1 year term)

Paid on Call Fire Department Personnel (1 year term)

Sam DiMaggio (Lt.) Kevin Dusek
Patrick Quinn Lisa Brown

Police Matrons (1 year term)

Laura Etcheson Jeanette Wilinski
Terri Roth

Village Privacy Officer (Indefinite Term)

Rick Nosek

It was moved by Trustee Passialis, seconded by Trustee Desecki that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted.

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

Nay: None

Mayor Montana declared the motion carried.

C. Other Matters for Consideration and Action:

1. An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Schiller Park, Illinois.

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance 07-2632** being **“An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

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

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 07-2633** being **“An Ordinance Amending the Traffic Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Amending the Dram Shop Code of the Village of Schiller Park.

Trustee Passialis moved, seconded by Trustee Desecki to **TABLE** the above Ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

X. OTHER MATTERS:

A. Village Manager's Report:

None

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

The Gaffney Family is attempting to sell the property at 4101 Wagner Avenue, and came to the meeting to request parking assistance; neighbors are consistently parking in the vacant house's driveway.

A resident thanked Mayor Montana for attending to his problem, being a neighbor who was running an auto repair shop from his residential garage.

XI. ADJOURNMENT:

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

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:32 P.M.

Claudia L. Irsuto
Village Clerk