

**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 22, 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
Kevin Barr, Village Manager/Comptroller
John Zimmermann, Corporation Counsel

IV. ADMINISTRATION OF OATH:

Mayor Montana acknowledged Glenn Rawski, Nick Caiafa, and Gail Botti, Secretary, of the Fire and Police Commission and requested Mr. Rawski administer the Oath of Firefighter/Paramedic position to Christopher Sorenson. After Christopher Sorenson gave his oath, the Mayor and Board then offered their congratulations to the newly sworn candidate.

V. APPROVAL OF MINUTES:

Trustee Desecki moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of May 8, 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.

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 Passialis moved, seconded by Trustee Fritz, 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 Police Department for the month of April, 2007.

OMNIBUS VOTE

2. A Letter of Appreciation to Police Director Radak, from Rosemont's Chief of Police Operations, Donald Stephens III; for the participation of Schiller Park's Officers Frank Stoffel and Pino Presta at Mayor Donald Stephens' recent funeral.

OMNIBUS VOTE

3. Letter of Resignation from Reserve Police Officer Anthony Mundigl due to job commitments, and thank you for the opportunity to serve the Village.

OMNIBUS VOTE

B. Request from the Knights of Columbus Boy Scout Troop #16, to conduct their Annual Flag Retirement Ceremony at Clock Tower Park on Friday, June 15th at 7:30 P.M.; and an invitation for all to join in the commemoration.

OMNIBUS VOTE

C. Authorize payment to CDW Government, Inc. for Village Computer Supplies, in the amount of \$6,138.55.

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 Passialis, to concur with the recommendation of the committee and authorize the purchase of Swim Pool Concession Stand equipment, from Gold Medal Company, at a cost of \$5,016.00.

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 and authorize A-Lamp (currently working in town) to perform repairs to Scott Street at the Pool area, at a cost not to exceed \$10,000.00.

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 recommendation of the committee and authorize the payment of Bill No. 1 and Final to Municipal Sewer Services, for labor and materials furnished, as part of the 2007 Catch Basin Cleaning Program, in the amount of \$12,288.00.

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 \$189,662.24 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:

1. Trustee Passialis moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to authorize the purchase of four (4) Police Vehicles, ('07 Ford Crown Victoria's) from Currie Motors, at a purchase price of \$78,352.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Passialis moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to authorize the purchase of thirty (30) double sized lockers from Tiffin Metal Products; and some remodeling construction, in an amount no to exceed \$25,000.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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:

Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to request Corporation Counsel to prepare an ordinance appropriate for multi-family new development advertising signs.

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:

1. Trustee Fritz moved, seconded by Trustee Tole, to concur with recommendation of the committee and approve the Agreement for the Conveyance of Easements, for the property commonly known as 4432 Emerson Avenue and authorize the Village Manager to sign. (Crystal Creek Project)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Fritz moved, seconded by Trustee Tole, to concur with the Agreement on behalf of the Village to authorize payment, pursuant to above Agreement, of \$10,000.00 to the Estate of Rose Smiderski.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

VIII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. An Ordinance Authorizing the Disposition of Certain Village Property.
(Electronic Equipment)

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Ordinance 07-2634** being **“An Ordinance Authorizing the Disposition of Certain Village Property.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

2. An Ordinance Amending the Dram Shop Code of the Village of Schiller Park, Illinois. (Caterer, Banquet)

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Ordinance No. 07-2635** being **“An Ordinance Amending the Dram Shop Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Amending the Traffic Code of the Village of Schiller Park, Illinois. (Photo Enforcement Program)

Trustee Fritz moved, seconded by Trustee Passialis to **TABLE “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, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

IX. OTHER MATTERS:

- A. Village Manager’s Report:

The Village Manager reported on the Metra Station Street Improvements.

- B. Village Engineer’s Report:

The Village Engineer was absent.

- C. Citizens Wishing to be Heard:

Ms. Nellie Johnson, representing the Grace Park Senior Condominium Association, addressed the Mayor and Board with various concerns and asked various questions. Mayor Montana responded to her questions.

X. EXECUTIVE SESSION:

Trustee Desecki moved, seconded by Trustee Gorzynski, to adjourn into Executive Session pursuant to Sec. 2-C-1 for the purpose of discussing employment matters.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

The President and Board of Trustees then adjourned to Closed Session at 8:26 P.M.

XI. RECONVENE:

At 8:40 P.M. following Closed Session, The Mayor reconvened the public portion of the meeting.

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
John Zimmermann, Corporation Counsel

Trustee Fritz moved, seconded by Trustee Gorzynski to (a) authorize the Mayor to sign and Village Clerk to attest her signature upon a 4 year Employment Contract with the Village Manager and (b) Contract to be ratified at the next Regular Village Board Meeting, to be retroactive to May 1, 2007.

XII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Clementi, 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 8:42 P.M.

Claudia L. Irsuto
Village Clerk