

**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 24, 2005**

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. Tole, C. Gorzynski, A. Passialis and L. Fritz

Absent: Trustee R. Desecki

Mayor Montana declared a quorum present.

Also present:

Claudia L. Irsuto, 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 Meetings of April 26, 2005 and May 10, 2005 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. APPROVAL OF BILLS:

Trustee Passialis presented bills for payment for the period of April 21, 2005 through April 30, 2005 totaling \$1,458,772.84 and moved, seconded by Trustee Fritz, 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.

VI. ADJOURNMENT SINE DIE:

Trustee Fritz moved, seconded by Trustee Gorzynski, to adjourn Sine Die.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried, and adjourned Sine Die at 8:07 P.M.

INAUGURATION:

Mayor Montana introduced the Honorable Thomas A. Roti, Presiding Judge of the Circuit Court of Cook County. Judge Roti administered the Oath of Office to the Mayor Elect, Anna Montana; Village Clerk Elect, Claudia Irsuto, the Village Trustees Elect, Larry Fritz, Angelo Passialis, (Richard Desecki being previously sworn), and the Library Board Trustees Elect, Ron Joseph, Elizabeth Kaya, Sabina Dybal and Ken McNeill. Following the inauguration, each of the newly elected took their seat.

VII. CALL TO RETURN TO ORDER:

Mayor Montana called the Board Meeting at 8:14 P.M.

VIII. 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. Passialis, L. Fritz

Absent: Trustee R. Desecki

Mayor Montana declared a quorum present.

Also Present:

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

IX. 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 Clementi moved, seconded by Trustee Tole, the approval of items A through and including E.

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

1. Report from the Fire Department and Emergency Medical Services for the month of April 2005.

OMNIBUS VOTE

2. Report on the Department of Community Development's Building Official,

Housing Coordinator and Health Inspector, for month of April.

OMNIBUS VOTE

3. Report from the Street Department and Vehicle Maintenance Division for the month of April.

OMNIBUS VOTE

4. Report from the Water and Sewer Department and Water Meter System for the month of April.

OMNIBUS VOTE

5. Report from the Police Department for the month of April.

OMNIBUS VOTE

6. Thank you letter from Rev. J. Jerry Bresnahan, Saint Beatrice Church Pastor, for the Proclamation honoring his community service, upon his retirement.

OMNIBUS VOTE

7. Thank you letter from Richard E. Nardini, Leyden High School Board of Education President, for the Proclamation honoring his community service, upon the conclusion of thirty-six years of dedication.

OMNIBUS VOTE

8. Thank you letter from Kathy Henn, Play School Instructor, to Director Radak and Detective Henn and Officer DeSimone for the tour of the Police Department; and to Chief Deegan and the Firefighters and Paramedics for the tour of the Fire Station.

OMNIBUS VOTE

9. Thank you letter from Russo Power Equipment Company, to Cathleen Tymoszenko and to the Police and Fire Departments' personnel, for the assistance granted, during their recent open house.

OMNIBUS VOTE

- B. Request from Knights of Columbus Boy Scout Troop 16, for the use of Clock Tower Park on Friday, June 17, 2005 at 7:30 P.M., to conduct a "Flag Retirement Ceremony".

OMNIBUS VOTE

- C. Request from American Legion Post #104, for permission to solicit at various street corners, on May 25th, 26th and 27th, 2005 to conduct their annual Poppy Sale.

OMNIBUS VOTE

- D. Request from Schiller Park Youth Baseball, Inc., for permission to use the Community Center on Wednesday August 10, 2005, to hold their Annual Awards Banquet.

OMNIBUS VOTE

- E. Request from resident Tess Cruz, on behalf of the Marikina Association; for permission to use the Community Center on Saturday December 17, 2005 from 5:00 P.M. until midnight for a Holiday Party.

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.

X. 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 to authorize the Village Manager to sign the proposal from Williams Architect Planners, in the amount of \$6,000.00 to prepare a Swimming Pool Study.

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:

1. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Fritz to concur with the recommendation of the committee to amend the truck traffic regulations for Seymour Avenue, and request Corporation Counsel to prepare the necessary ordinance. (Bobby Lane – Soo Line)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee to request a Handicapped/Disabled Parking Sign for the residence at 9861 Garden Court and request Corporation Council to prepare an ordinance. (Temporary)

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 moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to adjust the amount of the Contract with Genco Industries, for the Water Pump House Improvements, in the amount of \$11,850.00.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 for the period of April 30, 2005 through May 20, 2005 totaling \$81,869.54 and moved, seconded by Trustee Clementi, 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:

1. Trustee Passialis moved, seconded by Trustee Clementi to concur with the recommendation of the committee purchase of Chevrolet Impala Police Interceptor, through the Municipal Joint Purchasing Program, at a cost of \$18,636.32.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Passialis moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to accept the settlement of Workers' Compensation Claim #878-090-A00164 in the amount of \$57,588.80.

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 committee to award the proposal for North Village Park Phase 2 Improvements to the low responsible bidder, George's Landscaping, Joliet, for Alternate #2 only, for an amount not to exceed \$175,000.00.

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 Gorzynski, to concur with the committee and authorize the Village Manager to sign a contract with Acres Group for new landscaping services at 9305 Irving Park Road, at a cost of \$8,548.75.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Fritz moved, seconded by Trustee Tole, to concur with the committee and authorize the establishment of a \$10.00 fee for basic permits (previously no charge); and request the Corporation Counsel to prepare the necessary ordinance.

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 moved, seconded by Trustee Tole, to concur with the committee and accept the Crystal Creek Easement Agreement and Plat for 4452 N. 25th Avenue.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

XI. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. A Resolution of the Village of Schiller Park, Cook County, Illinois Ascertainning the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said Village.

Trustee Passialis moved, seconded by Trustee Fritz to adopt **Resolution No. 05-05**, being **“A Resolution of the Village of Schiller Park, Cook County, Illinois Ascertainning the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said Village.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. A Resolution Authorizing STP Project Application (25th Avenue)

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Resolution No. 06-05**, being **“A Resolution Authorizing STP Project Application.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Declaring a Special Assessment Rebate, Schiller Park Special Assessment No. 50.

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 05-2520**, being **“An Ordinance Declaring a Special Assessment Rebate, Schiller Park Special Assessment No. 50.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. An Ordinance Authorizing the Sale By Public Auction of Personal Property Owned by the Village of Schiller Park, Illinois. (Vehicles)

Trustee Tole moved, seconded by Trustee Clementi, to adopt **Ordinance No-05-2521** 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, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

5. An Ordinance Authorizing the Disposition of Certain Village Property. (Electrical Equipment)

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Ordinance No. 05-2522**, being **“An Ordinance Authorizing the Disposition of Certain Village Property.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

6. An Ordinance Amending the Municipal Code of the Village of Schiller Park, Illinois. (Inauguration)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 05-2523**, being **“An Ordinance Amending the Municipal Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

7. An Ordinance Amending Chapter 73 of the New Millennium Code of the Village of Schiller Park, Illinois (Leland Avenue Parking)

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 05-2524**, being **“An Ordinance Amending Chapter 73 of the New Millennium Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

8. An Ordinance Amending Chapter 53 of the New Millennium Code of the Village of Schiller Park, Illinois (Water Rates)

Trustee Tole moved, seconded by Trustee Fritz, to adopt **Ordinance No. 05-2525**, being **“An Ordinance Amending Chapter 53 of the New Millennium Code of the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

XII. OTHER MATTERS:

- A. Village Manager's Report:

None

- B. Village Engineer's Report:

Mr. Goumas offered the Mayor and Board congratulations.

- C. Citizens Wishing to be Heard:

None

- D. Administering the Oath of Office:

Mayor Montana acknowledged the Fire and Police Commission, Glenn Rawski, Dorothy Siwek and Nick Caiafa, Members, and requested they swear in Firefighter/Paramedic Anthony Knuth to the office of Lieutenant. The Board offered their congratulations.

XIII. 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, 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