

**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
JUNE 26, 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. APPROVAL OF MINUTES:

Trustee Clementi moved, seconded by Trustee Passialis, that the **MINUTES** of the Regular Village Board Meeting of May 22, 2007 and June 12, 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. 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 Fire Department & Emergency Services Bureau for the months of April and May, 2007.

OMNIBUS VOTE

2. Report from the Department of Economic Development's Building Official, Housing Coordinator and Health Inspector, for the months of April and May 2007.

OMNIBUS VOTE

3. Report from the Street Department and Vehicle Maintenance Division for the month of May, 2007.

OMNIBUS VOTE

4. Report from the Water and Sewer Department and Water Meter System for the month of May, 2007.

OMNIBUS VOTE

5. Report from the Police Department for the month of May, 2007.

OMNIBUS VOTE

6. A Letter from Mrs. Carrie Jordan to Ms. Setzer and the Library Board of her resignation as Trustee.

OMNIBUS VOTE

7. Letter of Notice concerning the Retirement of Firefighter Hank Mandziara, effective as of July 15, 2007.

OMNIBUS VOTE

8. Thank you letter from Streamwood Chief of Police commending the NIPAS team member, Police Officer Mark DiCosola for his assistance in a recent incident.

OMNIBUS VOTE

9. Thank you letter from Enterprise Car Rental Supervisor, commending Police Officers Jeff Snarski, Joe DeSimone and Neil Amedeo; for their assistance in an investigation.

OMNIBUS VOTE

10. Annual Report from Wayne Bernacki, Scoutmaster, Knights of Columbus Boy Scout Troop 16, of the multiple accomplishments and activities throughout the year.

OMNIBUS VOTE

- A. Payout Request No. 10 to Contractor and Subcontractors, relative to the Kennedy Park Memorial Pool Project, in the amount of \$646,570.09.

OMNIBUS VOTE

- B. Payout Request No. 3 to Hancock Engineering, for services rendered as part of the 2006 Street Improvements Project – Metra Station Area, Ruby Street; in the amount of \$31,864.45.

OMNIBUS VOTE

- C. Pay Estimate No. 1 to Champion Environmental Services, Inc. for labor and materials furnished, as part of the West Gateway Demolition – Stage II; in the amount of \$50,850.00.

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.

VI. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. Fire, Emergency Services, And Recreation Committee:

Trustee Clementi moved, seconded by Trustee Tole, to concur with the recommendation of the committee and authorize the purchase of a Power Assist Ambulance Cot from Stryker EMS Equipment Company, at a cost of \$9,586.00.

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:

1. Trustee Desecki reported and requested to place on file the results of the Blood Donation Drive of June 19, 2007. There were 30 participants, with 28 drawn. The next donor date is August 21, 2007.
2. Trustee Desecki moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee and approve the request from Tony Madia, resident of 4850 Michigan Avenue, for a Handicapped Sign designation at this residence and request Corporation Counsel to prepare an ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

3. Trustee Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee and approve Payment Estimate No. 2 to A. Lamp Concrete Contractors, Inc. for labor and materials furnished as part of the 2006 Street Improvement Project – Metra TIF Area; in the amount of \$333,150.03.

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:

1. Trustee Tole moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and approve Payment of Estimate No. 2 & Final, to Genco Industries, Inc. for labor and materials furnished as part of the Horizontal Pump Improvement Project in the amount of \$24,090.00.

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 Tole moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee and approve the purchase of a 2008 Model F350 Ford Super Duty Truck from Northwest Ford, a cost of \$38,172.00.

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:

1. Trustee Gorzynski presented bills totaling \$1,666,758.94 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.

2. Trustee Gorzynski moved, seconded by Trustee Tole, to concur with the recommendation of the committee to amend Chapter 91 Sections 34 & 35, (Animal impoundment, redemption, fees) and request the Corporation Counsel to prepare the appropriate ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to amend Chapter 154 (Sign Code) and request the Corporation Counsel to prepare the appropriate ordinance.

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, payment of Estimate No. 1 and Final to

Durability Construction, Inc. for labor and materials furnished in replacing the Public Works Garage Exhaust Fans, in the amount of \$8,280.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

- Trustee Passialis moved, seconded by Trustee Fritz, to concur with the recommendation of the committee approving action taken during the Village Board Meeting of May 22, 2007 regarding an Employment Contract with the Village Manager to be effective as of May 1, 2007; and authorizing the Mayor to sign and Village Clerk to attest to her signature thereon.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

- Trustee Passialis moved, seconded by Trustee Desecki, approving action taken during the Village Board Meeting of May 22, 2007 regarding a Grant Application, through the Illinois Criminal Justice Information Authority (ICJIA), to be used for the purchase of five mobile data terminals for police and fire departments; and authorizing the Mayor to sign and Village Clerk to attest to her signature thereon.

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 and pay Estimate No. 1 and Final to American Demolition Corp. for labor and materials furnished, as part of the West Gateway Demolition – Stage I; in the amount of \$126,730.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

- Trustee Fritz moved, seconded by Trustee Passialis, to accept the recommendation of the committee to amend the Building and Fire Codes, and request Corporation Counsel to prepare the appropriate ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Fritz moved, seconded by Trustee Tole, to accept the recommendation of the committee, to purchase a replacement Village Hall Generator and perform needed electrical updates, in an amount not to exceed \$96,702.00; most of which is expected to be paid through Grant Funding.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and execute a Contract with A. T. & T. for Communication Services.

Upon roll call the following voted:

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

Present: Trustee Fritz

Nay: None

Mayor Montana declared the motion carried.

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:

Mayor Montana appointed Richard Nardini to the Zoning, Planning & Appeals Commission beginning June 26, 2007 and ending April 30, 2010 and Patricia Benesch as Police Matron beginning May 1, 2007 and ending April 30, 2008.

It was moved by Trustee Passialis, seconded by Trustee Fritz, 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, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

C. Other Matters for Consideration and Action:

1. A Resolution of the Village of Schiller Park, Cook County, Illinois Ascertaining 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 10-07**, being **“A Resolution of the Village of Schiller Park, Cook County, Illinois Ascertaining 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, Desecki, Tole, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. A Resolution Designating the Name of the New Village Water Park as the “Anna Montana Water Park and Memorial Pool”

Trustee Desecki moved, seconded by Trustee Fritz, to adopt **Resolution 11-07**, being **“A Resolution Designating the Name of the New Village Water Park as the “Anna Montana Water Park and Memorial Pool”** and that the text of this Resolution be entered into the Minutes of this Meeting as follows:

**“RESOLUTION NO. _____
A RESOLUTION DESIGNATING THE NAME OF THE NEW VILLAGE WATER PARK AS THE “ANNA MONTANA WATER PARK & MEMORIAL POOL”**

WHEREAS, ANNA MONTANA has served with distinction as an elected official, first as Village Clerk (1985-1993) and then as Mayor (1993-Present) in the Village of Schiller Park for more than 20 years; and

WHEREAS, ANNA MONTANA has a well established and successful record of enhancing the parks and recreational facilities of the Village of Schiller Park for the benefit of all its residents.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS:

SECTION ONE: That the President and Board of Trustees of the Village of Schiller Park wish to recognize and honor the many years of dedicated service by ANNA MONTANA to the Village of Schiller Park and its citizens, and her record of promoting and enhancing parks and recreation within the Village of Schiller Park.

SECTION TWO: That a sign designating the new Village water park at 4001 Scott Street in Schiller Park as the “ANNA MONTANA WATER PARK & MEMORIAL POOL” be installed at the new water park to commemorate this recognition.

SECTION THREE: That the Village Clerk is hereby authorized to deliver an executed and attested duplicate original of this Resolution to ANNA MONTANA and her family as a memento of this occasion.

SECTION FOUR: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

BE IT FURTHER RESOLVED that this Resolution be incorporated into the official minutes of this meeting.

PASSED and APPROVED this 26th day of June, 2007.

ATTEST:

Village Clerk”

Village President

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

Mayor Montana then thanked all who helped make this Water Park possible at which time the Village Board and audience applauded.

3. An Ordinance Amending Sections 53.10 and 53.11 of the Municipal Code of The Village of Schiller Park (Water – Sewer Service Rates)

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Ordinance 07-2636** being “**An Ordinance Amending Sections 53.10 and 53.11 of the Municipal Code of the Village of Schiller Park.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. An Ordinance Providing for the Administrative Adjudication of Municipal Code Violations. (Chapter 37 – Red Speed)

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance 07-2637** being “**An Ordinance Providing for the Administrative Adjudication of Municipal Code Violations.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

5. An Ordinance Authorizing the Implementation of an Automated Traffic Law Enforcement System of the Village of Schiller Park, Cook County, Illinois. (Chapter 74 – Red Speed)

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No.07-2638** being “**An Ordinance Authorizing the Implementation of an Automated Traffic Law Enforcement System of the Village of Schiller Park, Cook County, Illinois.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

6. An Ordinance Authorizing a Real Estate Sale and Developer’s Agreement Between the Village of Schiller Park, Illinois and AMB Property Corporation; (West Gateway TIF)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 07-2639** being “**An Ordinance Authorizing a Real Estate Sale and Developer’s Agreement Between the Village of Schiller Park, Illinois and AMB Property Corporation**”;

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:

The Village Manager had no report.

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

Mrs. Peggy Chrusciel of Atlantic Avenue, addressed the Mayor and Board with continuing concerns regarding the railroad train horns sounding during the night.

Mayor Montana responded to her questions.

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 8:45 P.M.

Claudia L. Irsuto
Village Clerk