

**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 27, 2006**

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,
A. Passialis and L. Fritz

Absent: Trustees R. Desecki and C. Gorzynski

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 Passialis moved, seconded by Trustee Fritz, that the **MINUTES** of the Regular Village Board Meeting of May 23, 2006 and June 13, 2006 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, 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 Fritz moved, seconded by Trustee Passialis, 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 Fire Department & Emergency Services Bureau for the month of May 2006.

OMNIBUS VOTE

2. Report from the Department of Economic Development's Building Official Housing Coordinator and Health Inspector for month of May 2006.

OMNIBUS VOTE

3. Report from the Street Department and Vehicle Maintenance Department and Water Meter System for month of May, 2006.

OMNIBUS VOTE

4. Report from the Water and Sewer Department and Water Meter System for the month of May, 2006.

OMNIBUS VOTE

5. Report from the Police Department for the month of May, 2006.

OMNIBUS VOTE

6. Acceptance of a Retirement notice, from Tom Kosik, Park Superintendent of Recreation Department, after 23 years of service.

OMNIBUS VOTE

- B. Ratify the Board's action of May 30th, in granting permission to the Knights of Columbus Boy Scout Troop #16, to conduct a Flag Retirement Ceremony at Clock Tower Park on Friday, June 16, 2006.

OMNIBUS VOTE

- C. Ratify the Board's actions of June 22nd, in granting permission to the St. Maria Goretti Girl Scout Troop #4352, to use the Community Center on Friday, June 23, 2006 for a ceremony.

OMNIBUS VOTE

- D. Request from the Misericordia, Heart of Mercy for permission to solicit within the Village on April 27 & 28, 2007; for charitable programs.

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, Tole, 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 Passialis, to concur with the recommendation of the committee to purchase a Power Assist Ambulance Cot, from the Stryker Company, (with trade-in) at a total cost of \$9,161.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, 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 Tole, to concur with the recommendation of the committee, to purchase five (5) Light Poles and eight (8) Luminaires, from G. E. Supply, at a total cost of \$10,085.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

2. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Tole, to concur with the recommendation of the committee to contract with Commercial Brick Paving, Inc., for repair of existing Brick Sidewalk Pavers, along Mannheim Road, at a cost not to exceed \$10,000.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

3. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the committee to execute an Agreement with Edwin Hancock Engineering Company for Engineering Services as part the METRA Station Area Street Improvements.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

4. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to execute an Agreement with Edwin Hancock Engineering Services, as part of the Lawrence Avenue Street Improvements.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

5. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the committee to approve the 2006 Intergovernmental Agreement with Leyden Township for Cooperative Mosquito Abatement Services.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

6. In the absence of Trustee Desecki, Trustee Passialis presented (and asked that it be placed on file) the Report of the Blood Program for June 20, 2006. There were 41 participants, 35 drawn. The next donation date is August 15, 2006.

C. Sewer, Water, License, Special Events & Cable Television Committee:

Trustee Tole moved, seconded by Trustee Clementi, to concur with the recommendation of the License Committee to accept their recommendation, regarding an application for a "Class W" Liquor License, petitioner is the Tacos Locos Restaurant at 4732 River Road and request Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

D. Ordinances, Library, Senior Citizens & Environment and Finance Committee:

1. In the absence of Trustee Gorzynski, Trustee Clementi presented bills for the period of May 23, 2006 through June 22, 2006 totaling \$1,293,037.94 and moved, seconded by Trustee Passialis, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. In the absence of Trustee Gorzynski, Trustee Clementi moved, seconded by Trustee Tole, to concur with the recommendation of the committee to accept the proposal from Wagner, Sim & Company to perform the FY 2006 Audit.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, 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 to purchase Police Vehicles (2 Squads & 1 SUV) through the Suburban Purchasing Cooperative, at a total cost of \$60,346.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the committee and authorize the execution of the I.U.O.E. Collective Bargaining Agreement for the term of May 1, 2006 through April 30, 2009. (Public Works)

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, 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 presented the recommendation of the Zoning, Planning and Appeals Commission for Case #06-P-10 for the Area Plan for the Lawrence Avenue/25th Avenue T.I.F. Area; requesting an Amendment to the Comprehensive Plan.

“An Ordinance Adopting an Amendment to the Comprehensive Plan.”

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 06-2579** being **“An Ordinance Adopting an Amendment to the Comprehensive Plan”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Fritz moved, seconded by Trustee Tole, to concur with the recommendation of the Zoning, Planning and Appeals Commission Report for Case #06-S-13 for 9439 Irving Park Road, petitioner Sophia's Café and authorize the Village President to sign and the Village Clerk to attest to her signature upon the Plat of Consolidation providing the owners signs the Developer's Agreement.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Fritz moved, seconded by Trustee Passialis, to approve a Developer's Agreement, pertaining to 3938 Wehrman Avenue-RAMT Development; and authorize the Village President to sign and the Village Clerk to attest to her signature. (06-Z-SU-8)

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

4. Trustee Fritz moved, seconded by Trustee Passialis, to approve a Developer's Agreement, pertaining to 9991 Irving Park Road; Welega & Mikoda Development; and authorize the Village President to sign and the Village Clerk to attest to her signature. (06-SU-7)

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, 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 accept the recommendation of the committee to accept the Temporary and Permanent Easement Agreements (Crystal Creek Flood Control Improvements), for the property commonly known as 4320 Hirschberg Avenue; and authorize the Village President to sign the Agreements and the Village Clerk to attest to her signature thereon.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

Mayor Montana appointed the following to be Active Auxilliary Police Officers effective June 27, 2006 through April 30, 2007

Kenneth MacLeod	Stephanie Brewer
Joseph Presta	Shabbir Patel

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

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, 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 Clementi, to adopt **Resolution 06-06** 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, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

2. A Resolution for Approval of Class 6B Incentive Abatement for Re-Occupancy of Abandoned Property Located at 9405 W. River Street in the Village of Schiller Park, Illinois. (Eagle Distributors, Inc.)

Trustee Clementi moved, seconded by Trustee Tole, to adopt **Resolution 07-06** being **“A Resolution for Approval of Class 6B Incentive Abatement for Re-Occupancy of Abandoned Property Located at 9405 W. River Street in the Village of Schiller Park, Illinois”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

3. A Resolution Directing the Donation of Surplus Village Property to a Charitable Organization. (Abandoned Bicycles)

Trustee Tole moved, seconded by Trustee Clementi, to adopt **Resolution 08-06** being **“A Resolution Directing the Donation of Surplus Village Property to a Charitable Organization.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

4. An Ordinance Amending Chapter 70 of the New Millennium Code of the Village of Schiller Park. (Vehicle Sticker, Senior Lowered Fees)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 06-2580** being **“An Ordinance Amending Chapter 70 of the New Millennium Code of the Village of Schiller Park.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

5. An Ordinance Amending Chapter 132 of the New Millennium Code of the Village of Schiller Park. (Student Truancy)

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 06-2581** being **“An Ordinance Amending Chapter 132 of the New Millennium Code of the Village of Schiller Park.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

6. An Ordinance Granting Certain Variations for Property Commonly Known as 9999 Irving Park Road, Schiller Park. (Clark Gas Station)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 06-2582** being **“An Ordinance Granting Certain Variations for Property Commonly Known as 9999 Irving Park Road, Schiller Park.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

7. An Ordinance Amending the Zoning Map of the Village of Schiller Park Contained in Article XXII of Chapter 155 of the New Millennium Code of the Village of Schiller Park. (RAMT Development)

Trustee Fritz moved, seconded by Trustee Tole, to adopt **Ordinance No. 06-2583** being **“An Ordinance Amending the Zoning Map of the Village of Schiller Park Contained in Article XXII of Chapter 155 of the New Millennium Code of the Village of Schiller Park.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

8. An Ordinance Granting a Conditional Use Permit in the Nature of a Planned Unit Development Property Commonly Known as 3938 Wehrman Avenue. (RAMT Development – P.U.D.)

Trustee Fritz moved, seconded by Trustee Passialis, that provided the Developer has signed the Development Agreement, **Ordinance No. 06-2584**, being **“An Ordinance Granting a Conditional Use Permit in the Nature of a Planned Unit Development Property Commonly Known as 3938 Wehrman Avenue be adopted.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

9a. Designation of Bond Counsel

Trustee Fritz moved, seconded by Trustee Passialis, to authorize the Mayor to sign and the Village Clerk to attest to her signature upon; a Letter of Agreement Designating Chapman & Cutler as Bond Counselor for the Two Bond Issues following.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

9b. An Ordinance Providing for the Issuance of Not to Exceed \$5,000,000 General Obligation Bonds, Series 2006A, of the Village of Schiller Park, Cook County, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal Of and Interest On Said Bonds. (Non-Taxable – Pool & Streets)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 06-2585**, being **“An Ordinance Providing for the Issuance of Not to Exceed \$5,000,000 General Obligation Bonds, Series 2006A, of the Village of Schiller Park, Cook County, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal Of and Interest On Said Bonds.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

10. An Ordinance Providing for the Issuance of Not to Exceed \$10,000,000 Taxable General Obligation Bonds, Series 2006B, of the Village of Schiller Park, Cook County, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal Of and Interest On Said Bonds. (Taxable – West Gateway)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 06-2586**, being **“An Ordinance Providing for the Issuance of Not to Exceed \$10,000,000 Taxable General Obligation Bonds, Series 2006B, of the Village of Schiller Park, Cook County, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal Of and Interest On Said Bonds.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

11. An Ordinance Abating A Certain Tax Levy for the Tax Year 2005 for Special Service Area. #7. (Kelvin Lane Development)

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 06-2587**, being **“An Ordinance Abating A Certain Tax Levy for the Tax Year 2005 for Special Service Area #7.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

12. Assignment Agreement for 4125 George Street (West Gateway)

Trustee Fritz moved, seconded by Trustee Passialis to approve the Assignment of a Real Estate Sale Contract for 4125 George Street.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

13. Assignment Agreement for 4109 George Street (West Gateway)

Trustee Fritz moved, seconded by Trustee Passialis to approve the Assignment of a Real Estate Sale Contract for 4109 George Street.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

VIII. OTHER MATTERS:

- A. Village Manager's Report:

None

- B. Village Engineer's Report:

The Village Engineer was absent.

- C. Citizens Wishing to be Heard:

Mrs. Eleanor Vogel of 4722 Grace Street asked Mayor Montana and Village Board if an ordinance could be adopted to leash or tether cats due to a dispute with a neighbor at 4728 Grace Street.

Mayor Montana responded to Mrs. Vogel that Kevin Barr, Village Manager will look into this request.

IX. ADJOURNMENT:

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

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:50 P.M.

Claudia L. Irsuto
Village Clerk