

**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
AUGUST 22, 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. Desecki, R. Tole, C. Gorzynski,
and L. Fritz

Absent: Trustee A. Passialis

Mayor Montana declared a quorum present.

Also present:

Claudia L. Irsuto, Village Clerk
Kevin Barr, Village Manager/Comptroller
John Zimmermann, Corporation Counsel
Peter Chiodo, Lieutenant Fire Department

IV. APPROVAL OF MINUTES:

Trustee Fritz moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of July 25, 2006 and August 8, 2006 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski 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 Tole, the approval of items A through and including F.

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

1. Report from the Fire Department and Emergency Services Bureau for the months of June and July, 2006.

OMNIBUS VOTE

2. Report from the Department of Economic Development's Building Official, Housing Coordinator and Health Inspector, for the months of June and July, 2006.

OMNIBUS VOTE

3. Report from the Street Department and Vehicle Maintenance Department or month of July, 2006.

OMNIBUS VOTE

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

OMNIBUS VOTE

5. Thank you letter from the Muscular Dystrophy Association to Fire Chief Deegan, for donations collected from their recent "Fill the Boot" fundraiser.

OMNIBUS VOTE

6. Thank you letter from Chief Robert Hjelmgren, Northlake Fire Protection District I to Chief Deegan and the Schiller Park Fire Department for their assistance on July 28th.

OMNIBUS VOTE

7. Thank you letter from Warren and Mary Ann Naedelen to the Schiller Park Paramedics for their responses.

OMNIBUS VOTE

8. Thank you from Russo Power Equipment Company to Frank DeSimone and staff for making their Open House a success.

OMNIBUS VOTE

- B. Request from the Girl Scouts Illinois Council, for permission to solicit within the Village October 13th – 29th and November 20th – December 3rd, 2006 (Fall product sale); and January 5th – 28th and February 25th – March 25th, 2007 (Cookie Sales).

OMNIBUS VOTE

- C. Request from American Legion Post No. 104, for permission to use the Community Center's Small Room for regular meetings from September 2006 thru June 2007; to use Both Rooms on December 17, 2006 and April 25, 2007 for Special Meetings.

OMNIBUS VOTE

- D. Payment Request for July 2006 for Pool Development Services, to Williams Development, Ltd. in the amount of \$8,942.33.

OMNIBUS VOTE

- E. Request from Pam Dalke and Matt Sherman to hold their wedding ceremony in Clock Tower Park on Saturday, May 26, 2007.

OMNIBUS VOTE

- F. Request from Knights of Columbus, Ave Maria Council, No. 4456 to hold their Tootsie Roll Campaign at various sites in the Village on Friday and Saturday, September 15th and 16th, 2006. They also request the drive to be announced on the marquee.

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

VI. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. Fire, Emergency Services, And Recreation Committee:

1. Trustee Clementi moved, seconded by Trustee Desecki, to concur with the recommendation of the committee and authorize Pay Request #3 and Final to George's Landscaping, Inc. in the amount of \$5,000.00 for North Village Park Project.

Upon roll call the following voted:

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

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 authorize the Recreation Director to "Vote in the Affirmative" to approved proposed changes to NEDSRA Articles of Agreement.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

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

1. Trustee Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee, to award the Alley Reconstruction (from Seymour Avenue to Jill Lane) – CDBG 05-095, to Triggi Construction, Inc. in the amount of \$116,975.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

2. Trustee Desecki reported and requested to place on file the Blood Donation Drive of August 15, 2006. There were 40 participants with 35 drawn. The next donor date is October 17, 2006.

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

1. Trustee Tole moved, seconded by Trustee Clementi, to concur with the Liquor License Committee and to request the Corporation Counsel to draft an ordinance establishing Class "PE" liquor license authorizing the retail sale of alcoholic

liquor for consumption on the premises where sold, provided the licensee is doing business as a Physical Education Association for American Turners Organization.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Tole moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to accept the proposal from NIMEC for Electricity Bidding Services, and to authorize the Village Manager to sign Agreements with NIMEC the low bidder, for Electrical Service. (Commonwealth Edison Deregulation)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Tole moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to rescind the Village's offer authorized during the July 25, 2006 Regular Board Meeting to contract for valve installation with Vahey Construction Co., Inc.; and authorize the Village Manager to enter into a contract with Elmwood Enterprises, Inc. in the low amount of \$25,780.00. (Two Water Main Valves at the S.W. Corner of Emerson & Montrose and at Soreng and Emerson Drive).

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Gorzynski and President Montana

Present: Trustees Tole 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 July 14, 2006 through August 15, 2006 totaling \$203,783.80 and moved, seconded by Trustee Fritz, that all those bills be approved and paid.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

In the absence of Trustee Passialis, Trustee Fritz moved, seconded by Trustee Tole, to concur with the recommendation of the committee to renew Employee Health

Insurance with Unicare for September 2006 to August 2007, and authorize the Village Manager to sign the necessary documents.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski 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 Tole, to concur with the Zoning, Planning and Appeals Commission, regarding Case #06-VM-11 for 9850-9864 Leland Avenue (Ray Rosato); and request Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

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

1. Proclamation declaring September 2006 as "Save A Life Month."
2. Proclamation declaring September 15th and 16th 2006 as "Help Mentally Handicapped Citizens Days."

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. An Ordinance Amending Chapter 91 of the New Millennium Code of the Village of Schiller Park. (Regulating Animals in the Village)

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Ordinance 06-2591** being, **"An Ordinance Amending Chapter 91 of the New Millennium Code of the Village of Schiller Park."**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

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

Trustee Tole moved, seconded by Trustee Desecki, to adopt **Ordinance 06-2592** being “**An Ordinance Amending the Dram Shop Code of the Village of Schiller Park**”, and establishing a new classification increasing the number of Class “PE” Liquor Licenses by one and providing for one such License.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

3. An Ordinance Granting a Conditional Use Permit for Property Commonly Known as 4309 Transworld, Schiller Park, Illinois.

Trustee Fritz moved, seconded by Trustee Desecki, to **STRIKE** from the Agenda, previously Tabled Ordinance Granting a Conditional Use Permit for Property Commonly Known as 4309 Transworld, Schiller Park, Illinois; due to the Application being Withdrawn.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. 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 (S.E. Corner of Irving & Scott Streets Development).

Trustee Fritz moved, seconded by Trustee Gorzynski, to **TABLE** “An Ordinance Amending the Zoning Map of the Village of the New Millennium Code of the Village of Schiller Park.”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

5. An Ordinance Granting a Conditional Use Permit in the Nature of a Planned Unit Development for South East Corner of Irving and Scott Streets.

Trustee Fritz moved, seconded by Trustee Tole, to **TABLE** “An Ordinance Granting a Conditional Use Permit in the Nature of a Planned Unit Development for South East Corner of Irving and Scott.”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

VIII. OTHER MATTERS:

A. Village Manager's Report:

An Announcement was then made by Peter Chiodo, Lieutenant Fire Department, of the Back to School Ice Cream Social sponsored by the Firefighter's Association at the Firehouse on Friday, September 8th at 7:00pm to 9:00pm and the September 11th Remembrance and flagpole dedication to be held at 7:00pm at 4499 25th Avenue with a reception to follow at the Community Center.

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

No one wished to be heard

IX. ADJOURNMENT:

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

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, Tole, Gorzynski 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