

**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 23, 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. Desecki, R. Tole, C. Gorzynski, and L. Fritz

Absent: Trustee A. Passialis

Mayor Montana declared a quorum present.

Also present:

Mary Jill Lietz, Deputy Village Clerk
Kevin Barr, Village Manager/Comptroller
John Zimmermann, Corporation Counsel

IV. APPROVAL OF MINUTES:

Trustee Tole moved, seconded by Trustee Clementi that the **MINUTES** of the Regular Village Board Meetings of July 26, 2005 and August 9, 2005 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 Desecki moved, seconded by Trustee Gorzynski, the approval of items A through and including B.

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 July 2005.

OMNIBUS VOTE

2. Report on the Department of Community Development's Acting Building Official, Housing Coordinator and Health Inspector, for month of July.

OMNIBUS VOTE

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

OMNIBUS VOTE

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

OMNIBUS VOTE

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

OMNIBUS VOTE

- B. Pay Estimate No. 1 to King's Point General Cement, Inc. for labor and materials furnished, in the amount of \$68,029.98 as part of the Jill Lane Paving Project.

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:

Trustee Clementi had no report.

- 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 remove Handicap designated parking space in front of 5140 Forster, and authorize the 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.

2. Trustee Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee to accept the proposal to purchase six (6) decorative light poles for Irving Park Road from H & H Electric in an amount of \$16,382.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

Trustee Tole had no report.

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

Trustee Gorzynski presented bills for the period of July 19, 2005 through August 25, 2005 totaling \$626,331.13 and moved, seconded by Trustee Clementi, 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:

1. Trustee Passialis being absent, Trustee Fritz moved, seconded by Trustee Desecki, to concur with the recommendation of the committee and accept the proposal to authorize the Village Manager to sign renewal health insurance agreements with Unicare for 2005-06.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Passialis being absent, Trustee Fritz moved, seconded by Trustee Clementi, to concur with the recommendation of the committee and extend sick leave for Robert Stanton for a period not to exceed 30 days, starting on August 25, 2005.

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 had no report.

G. Flood Control, Crystal Creek & Soo Line Property Development Committee:

Trustee Fritz moved, seconded by Trustee Tole, to concur with the recommendation of the committee to accept the Intergovernmental Agreement with Tollway allowing transfer of property rights for Crystal Creek Project, meeting approval of Corporation Counsel.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

The Mayor announced that she had signed A Proclamation for SAVE A LIFE, month of September 2005

B. Appointments:

Mayor Montana appointed Andy Miodynski as Active Auxiliary Police Officer and was offered congratulations by the Board of Trustees.

Trustee Desecki moved, seconded by Trustee Gorzynski, to approve the appointment of Andy Miodynski as Active Auxiliary Police Officer.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

C. Other Matters for Consideration and Action:

1. An Ordinance authorizing acquisition of certain easements along Crystal Creek

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Ordinance No. 05-2535**, being **“An Ordinance authorizing acquisition of certain easements along Crystal Creek.”**

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 Providing for the issuance of taxable General Obligation Bonds, Series 2005, 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.

Trustee Fritz moved, seconded by Trustee Desecki to adopt **Ordinance No. 05-2536**, being **“An Ordinance Providing for the issuance of taxable General Obligation Bonds, Series 2005, 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.”**

Mr. John Miller or R. V. Norene explained the refunding and refinancing of the 2005 Bonds.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

Trustee Fritz moved, seconded by Trustee Desecki, to authorize the sale of the Bonds to Citi Group Global Markets.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. A Resolution for Maintenance of Streets and Highways using Motor Fuel Tax Funds for Calendar Year 2005.

Trustee Clementi moved, seconded by Trustee Gorzynski to adopt **Resolution No. 12-05**, being **“A Resolution for Maintenance of Streets and Highways using Motor Fuel Tax Funds for Calendar Year 2005.”**

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:

None

- B. Village Engineer's Report:

The Village Engineer was absent.

- C. Citizens Wishing to be Heard:

None

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 8:21 P.M.

Mary Jill Lietz
Deputy Village Clerk