

**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 24, 2004**

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 Deputy 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:

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

IV. APPROVAL OF MINUTES:

Trustee Passialis moved, seconded by Trustee Clementi that the **MINUTES** of the Regular Village Board Meeting of July 27, 2004 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. OMNIBUS ITEM FOR VOTE 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 Tole, the approval of items A through and including C.

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

1. Report from the Fire Department and Emergency Services Bureau for the

Month of July.

2. Report from the Department of Community Development's Building Official, Housing Coordinator and Health Inspector, for the month of July.
 3. Report for the Emergency Services, Generator Testing dated June 28, 2004.
 4. Report from the Street Department and Vehicle Maintenance Division for the month of July.
 5. Report from the Water and Sewer Department, and the Water Meter System, for the month of July.
 6. Report from the Police Department for the month of July.
 7. Thank You letter from the president of Alas Bobcat, Inc. to Det. Henn, Lt. Schulze and the Schiller Park Police Department for the recovery of their equipment.
 8. Thank You letter from Julie Byron for the act of kindness displayed by Reserve Police Officer John Mika in helping her when she experienced a flat tire.
 9. Thank You letter from Thomas D. Marcucci, Mayor of City of Elmhurst for the assistance to their Police Department on July 16th, 2004 from the Schiller Park Police Department. This led to a quick arrest of a suspect charged with first-degree murder.
 10. Thank You letter to Mayor Montana from resident Marcia Grzesiak for the assistance from Larry Fritz, Trustee and Ron Sieracki, Director of Public Works in resolving a tree problem on their property.
 11. Letter of Resignation from inactive part-time police officer, Brian Swerdon, dated July 29, 2004.
 12. Letter to Chief Deegan from Firefighter Carl Schuyler indicating his intent to retire from the Fire Service on September 28, 2004 after serving 30 years with the Village.
- B. Request from American Legion Schiller Park Post No. 104 to use both rooms of the Community Center on Sunday December 19, 2004, from Noon to 7:00 P.M. for a holiday party.
- C. Request from Knights of Columbus, Ave Maria Council, No. 4456 for permission to conduct their annual Tootsie Roll Campaign on Friday September 17th and Saturday September 18th, 2004.

Upon roll call 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 Passialis, to concur with the recommendation of the committee and to purchase Ford F250 vehicle for Recreation Department from Northwest Ford in the amount of \$29,110.00.

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 moved, seconded by Trustee Tole, to concur with the recommendation of the committee and to purchase Road Salt for 2004-2005 Winter from Morton Salt in the amount of \$40.68/ton.

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 Desecki reported and placed on file the results of the Blood Drive of August 17th, 2004. There were 48 participants and 40 drawn. The next donation date is October 19th, 2004.

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

Trustee Tole, moved, seconded by Trustee Fritz, to concur with the recommendation of the committee and to request Corporation Counsel to prepare an ordinance creating an additional "A" Liquor License.

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 Committee:

Trustee Gorzynski moved, seconded by Trustee Passialis to concur with the recommendation of the committee and to renew Employee Health Insurance for 2004-2005 Plan Year with Unicare and authorize the Village Manager to Sign Necessary Agreements.

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, Employee Safety and Finance Committee:

1. Trustee Passialis presented bills for the period of July 23, 2004 through August 20, 2004 totaling \$490,259.55 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, 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 purchase two (2) Squad Cars through the Suburban Purchasing Cooperative from Currie Motors in the total amount of \$40,138.00.

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 had no report.

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:

Knights of Columbus, Proclamation, declaring September 17th and 18th, 2004 as "HELP MENTALLY HANDICAPPED CITIZENS DAYS".

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. An Ordinance Amending Chapter 51 and Chapter 116 of the Village of Schiller Park, Illinois. (Refuse Receptacle Specification)

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 04-2479**, being "**An Ordinance Amending Chapter 51 and Chapter 116 of the Village of Schiller Park, Illinois.**"

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. An Ordinance Amending the Handicapped Persons' Parking Exemption Locations (Adding one location-deleting two locations)

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 04-2480**, being **"An Ordinance Amending the Handicapped Persons' Parking Exemption Locations."**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An Ordinance Amending Chapter 110 of the Village of Schiller Park, Illinois. (Increase of One (1) Class "A" Liquor License)

Trustee Tole moved, seconded by Trustee Desecki, to adopt **Ordinance No. 04-2481**, being **"An Ordinance Amending Chapter 110 of the Village of Schiller Park, Illinois."**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

IX. OTHER MATTERS:

A. Village Manager's Report:

Mr. Barr had no report.

B. Village Engineer's Report

Mr. Flood was absent.

C. Citizens Wishing to be Heard

Roberta Krueger, resident of Panoramic Drive, Franklin Park asked to address the Mayor and Village Board stating her opposition to "a proposed truck depot in the 'Sexton Property' in Schiller Park". Ms Krueger requested that informational packages be distributed to the Mayor and Village Board by Kevin Barr, Village Manager and Comptroller.

Mr. Pat Mallo, Franklin Park resident also addressed the Mayor and Village Board with his opposition to the proposed truck depot.

Mr. Roy McCampbell of 4100 Wehrman, Schiller Park stated his opposition to the proposed truck depot creating traffic problems. He also stated that he feels Liquor Licenses should be reduced.

Mayor Montana presented a plaque to Ed and Lavergne Stevens in honor of their many years of service to the Historical Society. The Mayor then invited everyone present to remain after the meeting and enjoy cake and coffee.

X. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Passialis, seconded by Trustee Gorzynski, 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 8:29 P.M.

Mary Jill Lietz
Deputy Village Clerk