

**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 28, 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 Passialis moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of July 24, 2007 and August 14, 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 Desecki moved, seconded by Trustee Clementi, the approval of items A through and including D.

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 month of July, 2007.

**OMNIBUS VOTE**

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

**OMNIBUS VOTE**

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

**OMNIBUS VOTE**

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

**OMNIBUS VOTE**

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

**OMNIBUS VOTE**

6. Thank you letter from Ms. Piltaver, to the Village Board, the Fire Department and Street Department; for assistance in planning and implementing the 4200-4300 Block Party Celebration.

**OMNIBUS VOTE**

- B. Request from Family Outreach to solicit within the Village (Irving Park Road & Mannheim Road, Irving Park Road & River Road on December 21 & 22, 2007.

**OMNIBUS VOTE**

- C. Request from Misericordia Heart of Mercy Center to conduct "Tag Days" (Misericordia Candy Days) on Friday, April 25 and Saturday, April 26, 2008 at various locations throughout the Village.

**OMNIBUS VOTE**

- D. Request from Brenda Perez, for permission to use the Community Center on Saturday September 8, 2007 for the purpose of holding a Welcome Home Party for her brother Eric, a returning Marine.

**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 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, and renew Employee Health Insurance for the 2007-08 year with the Unicare Insurance Company.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

- Trustee Desecki reported and requested placed on file the Blood Donation Drive of August 21, 2007. There were 30 participants, 28 drawn. The next donor date is October 16, 2007.

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

Trustee Tole reported that the License Committee recommended granting a "Class P" Liquor License, for the proposed 4734-36 River Road location, petitioner H. Psarros & G. Zervos.

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

Trustee Tole moved, seconded by Trustee Desecki, to adopt **Ordinance No. 07-2645**, being "**An Ordinance Amending the Dram Shop 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.

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

Trustee Gorzynski presented bills totaling \$2,159,546.82 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.

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

Trustee Passialis had no report.

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 for Case No. 07-SV-06, of the Zoning, Planning and Appeals Commission, for the property commonly known as 4301 Kolze Avenue, petitioner Mark Chraca; and request the Corporation Counsel to prepare the necessary ordinance.

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 Fritz moved, seconded by Trustee Desecki, to concur with the recommendation for Case No. 07-CSV-07, of the Zoning, Planning and Appeals Commission, for the property commonly known as 3801 Rose Street, petitioner ML Realty and request the Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

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

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. A Resolution Authorizing the Disposition of Certain Village Property.

Trustee Desecki moved, seconded by Trustee Tole, to adopt **Resolution 14-07**, being **“A Resolution Authorizing the Disposition of Certain Village Property.”**

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 Authorizing an Emergency Management Mutual Aid Agreement with the State of Illinois

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt **Resolution 15-07**, being **“A Resolution Authorizing an Emergency Management Mutual Aid Agreement with the State of Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact. (West Central Municipal Conference)

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Resolution 16-07**, being **"A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact."**

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 Amending the Traffic Code Contained in the New Millennium Code of the Village of Schiller Park. (25<sup>th</sup> Avenue, Ruby Street)

Trustee Desecki moved, seconded by Trustee Fritz, to adopt **Ordinance 07-2646** being **"An Ordinance Amending the Traffic Code Contained in the New Millennium 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.

5. An Ordinance Granting Certain Variations for Property Commonly Known as 4301 Kolze Avenue, Schiller Park, Illinois.

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance 07-2647** being **"An Ordinance Granting Certain Variations for Property Commonly Known as 4301 Kolze Avenue, 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

6. An Ordinance Granting a Conditional Use Permit and Certain Variations for Property Commonly Known as 3801 Rose Street, Schiller Park, Illinois.

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Ordinance No.07-2648** being **"An Ordinance Granting a Conditional Use Permit and Certain Variations for Property Commonly Known as 3801 Rose Street, 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

7. A Resolution for Approval of Class 6B Incentive Abatement for Redevelopment of Abandoned Property Located at 3801 Rose Street in the Village of Schiller Park, Illinois.

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Resolution No. 17-07** being **“A Resolution for Approval of Class 6B Incentive Abatement for Redevelopment of Abandoned Property Located at 3801 Rose Street, in 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

## VIII. OTHER MATTERS:

### A. Village Manager's Report:

The Village Manager, Kevin Barr, commended the employees from the Public Works Department, Recreation Department and Swimming Pool; for their assistance during the recent thunderstorm.

### B. Village Engineer's Report:

The Village Engineer was absent.

### C. Citizens Wishing to be Heard:

Mrs. Barbara Piltaver requested the Village to provide waste receptacles for the Irving Park Road/Atlantic Avenue corners and made various other comments.

Mayor Montana invited all school children and families to the “Back to School Ice Cream Social” to be held at the firehouse on Friday, September 14<sup>th</sup> from 7:00 P.M. to 9:00 P.M.

## IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Passialis, seconded by Trustee Desecki, 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 8:24 P.M.

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Claudia L. Irsuto  
Village Clerk