

**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
SEPTEMBER 25, 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,
C. Gorzynski, A. Passialis and L. Fritz

Absent: Trustee R. Tole

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 August 28, 2007 and September 11, 2007 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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 Fritz, 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 August, 2007.

OMNIBUS VOTE

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

OMNIBUS VOTE

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

OMNIBUS VOTE

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

OMNIBUS VOTE

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

OMNIBUS VOTE

6. Thank you letter from Historical Commission members, to Joe Meyers and staff, for assistance in placing historical site signs at various locations.

OMNIBUS VOTE

7. Thank you letter from the Komen Cancer Center, to Sgt. Strieby and the Police Department, for their assistance in the recent "3-Day Breast Cancer Drive".

OMNIBUS VOTE

8. Thank you letter from Kristin A. Kopta, Principal, Washington School to the Police Department for their quick response on Friday, August 31st to an incident on school grounds.

OMNIBUS VOTE

- B. Ratify the Board's action, in granting the request from Jacqueline R. Kennedy Foundation (You Can Make It) to solicit funds on September 20, 21 and 22, 2007 at Irving Park & Mannheim, Lawrence & River Road and River Road & Irving Park Road in Schiller Park.

OMNIBUS VOTE

- C. Request from Girl Scouts – Illinois Crossroads Council, for permission to solicit within the Village October 12 to October 28, 2007 (Fall product sale); and January 4 – 28 and February 23 – March 30, 2008 (Cookie Sales).

OMNIBUS VOTE

- D. Payout Request No. 12 in the amount of \$124,711.44 & Payout Request No. 13 in the amount of \$259,736.22 to contractor and subcontractors, relative to the Kennedy Park Memorial Pool Project..

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, Desecki, 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:

1. Trustee Clementi moved, seconded by Trustee Desecki, to concur with the recommendation of the committee to authorize Payment No. 1 and Final to MYS, Inc. for labor and materials provided for improvements to the driveway at Fire Station #1; in the amount of \$56,655.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee the purchase of Play Equipment from NuToys Leisure Products and authorize a contract with Green-Up Landscape, Inc., the low responsible bidder, for the installation and other improvements to be performed for Dooley Memorial Park; at a total cost of \$36,775.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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 Clementi, to concur with the recommendation of the committee, and award a contract with the low responsible bidder, Schroeder & Schroeder, Inc., for the Susy Lane Alley Reconstruction Project, at a cost of \$79,779.00. (CDBG 2006, MFT 07-00076-00-RP)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Desecki moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and award a contract with the low responsible bidder, Schroeder & Schroeder, Inc., for the Alley and Parking Lot Paving Project, at a cost of \$103,961.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Desecki moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to purchase five (5) new light poles with five (5) new luminaries, from EG Supply, at a total cost of \$9,100.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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

In the absence of Trustee Tole, Trustee Desecki had no report.

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

Trustee Gorzynski presented bills totaling \$770,072.18 and moved, seconded by Trustee Passialis, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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:

1. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize payment of Estimate No. 4 and Final to MYS, Inc., for labor and materials provided, as part of the Metra Station Building and Parking Lot; in the amount of \$64,656.14.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and award a contract with, the low responsible bidder, Thermal Remediation, Inc., for the removal of underground storage tanks at the 10328 Belle Plaine location, at a price of \$16,900.00 plus \$0.87 per gallon for fuel removal. (West Gateway T.I.F)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Fritz moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee to Purchase and have Installed by Sanotta General Contractors four (4) new windows for the first floor of the Village Hall for a price not to exceed \$7,200.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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 Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities.

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Resolution 18-07**, being **“A Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. A Resolution for Improvement by Municipality Under the Illinois Highway Code. (Susy Lane Pavement Improvements – MFT 07-00076-00RP)

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Resolution 19-07**, being **“A Resolution for Improvement by Municipality Under the Illinois Highway Code.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. An IDOT Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds. (MFT 07-00076-00-RP)

Trustee Fritz moved, seconded by Trustee Passialis, to authorize the Village Manager to sign and the Village Clerk to attest his signature upon **“An IDOT Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

4. Since the Village Board had passed Ordinance No. 07-2645, being An Ordinance Amending the Dram Shop Code of the Village of Schiller Park, Illinois during its Regular Village Board Meeting of August 28, 2007. (Adding a Class P Liquor License)

Mayor Montana struck from the Agenda An Ordinance Ratifying the Board's action in Adopting Ordinance No. 07-2645, being An Ordinance Amending the Dram Shop Code of the Village of Schiller Park, Illinois.

VIII. OTHER MATTERS:

A. Village Manager's Report:

The Village Manager had no report.

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

Mrs. Barbara Piltaver addressed a number of issues including Sexton Property, C.P. Railroad horn blasting and the brightness of lights and new residential driveways in town.

IX. EXECUTIVE SESSION:

Trustee Fritz moved, seconded by Trustee Desecki, to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 for the purpose of Reviewing Executive Minutes.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

The President and Board of Trustees then adjourned to Closed Session at 8:33 P.M.

X. RECONVENE:

At 8:45 P.M. following Close Session, The Mayor reconvened the public portion of the meeting.

Upon a call of the roll by the Village Clerk, the following persons were:

Present: Mayor A. Montana, Trustees A. Clementi, R. Desecki,
C. Gorzynski, A. Passialis and L. Fritz

Absent: Trustee R. Tole

Mayor Montana declared a quorum present.

Also present:

Claudia L. Irsuto, Village Clerk
Kevin Barr, Village Manager/Comptroller
John Zimmermann, Corporation Counsel

It was moved by Trustee Fritz, seconded by Trustee Clementi, that the President and Board of Trustees, having reviewed the Minutes of Closed Sessions thereof, determined hereby that the need for confidentiality still exists as to all of those Minutes, and they shall not be made public.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

XI. 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, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:47 P.M.

Claudia L. Irsuto
Village Clerk