

**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 26, 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,
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 August 22, 2006 and September 12, 2006 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 Tole, 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 and Emergency Services Bureau for the month of August, 2006.

OMNIBUS VOTE

2. Report from the Street Department and Vehicle Maintenance Department for month of August, 2006.

OMNIBUS VOTE

3. Report from the Water and Sewer Department and Water Meter System for the month of August, 2006.

OMNIBUS VOTE

4. Report from the Police Department for the months of June, July and August, 2006.

OMNIBUS VOTE

5. Thank you letter from resident Eleanor Vogel, for the prompt attention and action provided by the Village Board.

OMNIBUS VOTE

6. Thank you letter from resident Jean Miller to the Fire Chief, naming Lt. Jeffrey and his crew, who recently assisted her after a 911 phone call for help.

OMNIBUS VOTE

- B. Request from Washington School Principal Dianne Surges, on behalf of School District #81, for permission to use the Clock Tower Park Facility, on October 12, 2006 at 6:30 P.M., to conduct a "Community Patriotic Rally" – all are welcome.

OMNIBUS VOTE

- C. Request from the Franklin Park-Manila Lions Club, for permission to use the Community Center for a Regional meeting on October 3, 2006 from 5:00 P.M. to 11:00 P.M.

OMNIBUS VOTE

- D. Request from the You Can Make It Outreach Ministry, for permission to solicit at various street intersections within the Village; on November 2nd, 3rd, and 4th, 2006.

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:

1. Trustee Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee and authorize the execution of various contracts; relative to the Aquatic Park Modernization Project per attached exhibit.

- American Demolition for demolition work in the amount of \$126,500;
- Elite Excavating for Earthwork/Tree Removal in the amount of \$226,938;
- KC Plumbing for Site Utilities Work in the amount of \$207,650;

- Elliot Construction for Site Concrete/ Pools/ Decks/ Walls in the amount of \$518,200;
- Action Fence for Fencing in the amount of \$48,500;
- Elliot Construction for Cast-in-Place Concrete in the amount of \$207,750;
- Fabbri Masonry for Masonry Work in the amount of \$101,000;
- Pheonix Welding Company for Structural Steel and Misc. Steel Work in the amount of \$60,700;
- Edwin Anderson for General Trades in the amount of \$240,000;
- Mader Roofing for Roofing and Sheet Metal Work in the amount of \$35,500;
- Carlson's Glass for Aluminum Store Front/Glass and Glazing Work in the amount of \$34,550;
- Ascher Brothers for Painting/Wall Covering Work in the amount of \$40,000;
- Commercial Specialties for Lockers/Toilet Partitions/Accessories in the amount of \$24,460;
- Stuckey Construction for Water Slides in the amount of \$151,000;
- Elgin Sheet Metal for HVAC Work in the amount of \$84,729, and;
- KC Plumbing for Plumbing Work in the amount of \$203,200.

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 Clementi moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize the proposed Rental Policies for the new Multi Purpose Recreation Building. (9630 Irving Park Road)

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, to restrict overnight parking on Wesley Terrace at Byron Street; and request Corporation Council to prepare the appropriate 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 Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee to reduce the speed limit on Garden Court and Soreng Avenue, plus their related alleys; and request Corporation Council to prepare the appropriate ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

3. Trustee Desecki moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to restrict parking on Wehrman Avenue at Kennedy School and request Corporation Council to prepare the appropriate ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

4. Trustee Desecki moved, seconded by Trustee Clementi, to concur with the recommendation of the committee to authorize the Mayor to sign, the Moving Beyond Congestion, Partners for Transit Agreement.

Upon roll call the following voted:

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

1. Trustee Gorzynski presented bills for the period of August 15, 2006 through September 21, 2006 totaling \$6,795,228.74 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.

2. Trustee Gorzynski moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to further amend Chapter 91 (Animals & Fowl) of the Village Code, and request Corporation Council 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

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 had no report on the Zoning, Planning & Appeals Commission Meeting as no Meeting was held.
2. Trustee Fritz moved, seconded by Trustee Desecki, to concur with committee and execute a Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds; with Edwin Hancock Engineering Company. (MFT 06-00074-00RP – 2005 Alley Reconstruction)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

3. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to execute a METRA Station Agreement Extension. (Amendment #3 – expires 12/31/06)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried

4. Trustee Fritz moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee to ratify the Corporation Council's actions taken in sending a "Notice of Breach" and "Notice of Termination", in conjunction with the West Gateway Development Agreement.

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

C. Other Matters for Consideration and Action:

1. A Resolution for Improvement by Municipality Under the Illinois Highway Code. (MFT 06-00074-00-RP – CDBG Alley Reconstruction)

Trustee Desecki moved, seconded by Trustee Passialis, to adopt **Resolution 10-06** being **“A Resolution for Improvement by Municipality Under the Illinois Highway Code.”**

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 of Endorsement – School District #81 Propositions on the November 7, 2006 Ballot.

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Resolution 11-06** being **“A Resolution of Endorsement – School District #81 Propositions on the November 7, 2006 Ballot.”**

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 the Traffic Code Contained in the New Millennium Code of the Village of Schiller Park, Illinois. (Implement Boot Immobilization and Towing)

Trustee Paschalis moved, seconded by Trustee Fritz, to adopt **Ordinance 06-2593** being, **“An Ordinance Amending the Traffic Code Contained in the New Millennium Code 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

4. An Ordinance Amending the Traffic Code of the Village of Schiller Park. (Garden Court and Soreng Avenue, Speed Limits)

Trustee Desecki moved, seconded by Trustee Fritz, to adopt **Ordinance 06-2594** being **“An Ordinance Amending the Traffic 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 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 Desecki, 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, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

6. 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 Desecki, 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, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

B. Appointments:

Mayor Montana appointed the following persons beginning September 26, 2006 and ending April 30, 2007.

Police Matron	Patricia Benesch
Active Police Reserve	Anthony Traska

It was moved by Trustee Passialis, seconded by Trustee Fritz, that the President and Board of Trustees advise and consent to these appointments.

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 had nothing to report.

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

1. Mrs. Eleanor Vogel applauded the Mayor and Village Board for signing the Ordinance Regulating Animals.

2. Patricia Jagelski related information regarding her son's accident when hit by an auto when on his bicycle. She requested a change in policy regarding ambulance transport.

Mayor Montana responded that she will converse with the Police and Fire Departments regarding policy.

IX. EXECUTIVE SESSION:

Trustee Clementi moved, seconded by Trustee Desecki, to adjourn into Executive Session for the purpose of:

To Review the Executive Session Minutes (Sec. 2-C-21)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

The President and Board of Trustees then adjourned to Closed Session at 8:24 P.M.

X. RECONVENE:

At 8:32 P.M. following Closed 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, 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

It was moved by Trustee Passialis, 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, Tole, 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 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 8:33 P.M.

Claudia L. Irsuto
Village Clerk