

**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 27, 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 Deputy Village Clerk, the following persons were:

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

Absent: Trustees R. Desecki and R. Tole

Mayor Montana declared a quorum present.

Also present:

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

IV. APPROVAL OF MINUTES:

Trustee Clementi moved, seconded by Trustee Gorzynski that the **MINUTES** of the Regular Village Board Meetings of August 23, 2005 and September 13, 2005 be approved.

Upon roll call the following voted:

Aye: Trustees, Clementi, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

V. OATH OF OFFICE:

Mayor Montana acknowledged Glenn Rawski of the Fire and Police Commission and requested he swear in candidate Jon Kubycheck to the office of Police Officer. The Board offered their congratulations.

VI. 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 Clementi moved, seconded by Trustee Passialis, the approval of items A through and including I.

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 August 2005.

OMNIBUS VOTE

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

OMNIBUS VOTE

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

OMNIBUS VOTE

4. Report from the Police Department for the month of August.

OMNIBUS VOTE

5. Report on Emergency Services Generator dated September 15, 2005.

OMNIBUS VOTE

6. Thank you from resident Mary Jo Remian to Officer Frank Desimone when she became locked out of her car at Walgreens.

OMNIBUS VOTE

7. Thank you to Chief Deegan and the fire fighters for their support of the recent boot drive from the Muscular Dystrophy Association.

OMNIBUS VOTE

8. Thank you from Franklin Park Fire Department to the Schiller Park Fire Department for their assistance during a tragic accident.

OMNIBUS VOTE

9. Thank you from the Northlake Fire Protection District for the assistance of the Schiller Park Fire Department during a recent Haz-Mat incident.

OMNIBUS VOTE

10. Resignation from Auxiliary Police officer Marcin Kazarnowicz effective August 11, 2005.

OMNIBUS VOTE

B. Request from School District 81 to use the Clock Tower Park on October 18, 2005 to honor all veterans, past and present.

OMNIBUS VOTE

C. Request to solicit for contributions at various locations throughout the Village by You Can Make It, Jacqueline R. Kennedy Foundation on October 6, 7, and 8, 2005.

OMNIBUS VOTE

D. Request permission from the Schiller Park Lions Club to hold a fund raiser at various locations throughout the Village on Friday, October 14 and Saturday, October 15, 2005.

OMNIBUS VOTE

E. Request from Family Outreach Program to solicit at various locations throughout the Village on November 4 and 5th, 2005.

OMNIBUS VOTE

F. Request from Girl Scouts to hold meetings in the large room of the community

Center from 6:00 P.M. to 8:00 P.M. on alternate Tuesdays in 2005 and 2006.

OMNIBUS VOTE

- G. Request from Girl Scouts-Illinois Crossroads Council, to sell magazine subscriptions and nuts and chocolate products from October 14 to October 30, 2005 and delivery on November 18 through December 4, 2005. Also requested for the cookie program is taking orders via neighborhood canvassing from January 6 to January 30, 2006 and direct sale to the public and delivery on February 25 through March 25, 2006.

OMNIBUS VOTE

- H. Request for Payment to George's Landscape for North Village Park improvements in the amount of \$152,518.90.

OMNIBUS VOTE

- I. Invoice from Leyden Township for Annual mosquito spraying in the amount of 7,496.48.

OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, Gorzynski Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

VII. 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. In the absence of Trustee Desecki, Trustee Passialis reported and placed on file the results of the Blood Donation Drive of August 16, 2005. There were 37 participants and 30 drawn. The next donor date is October 18, 2005.
2. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Clementi, to concur with the recommendation of the committee to accept the proposal for Pavement Marking Services from Marking Specialists in the amount of \$10,975.00. (MFT 05-00000-00&-01GM)

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

3. In the absence of Trustee Desecki, Trustee Passialis moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to accept the proposal for repair of the Street Department Garage from Durability Construction (the low responsible bidder) in the amount of \$24,750.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

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

1. In the absence of Trustee Tole, Trustee Fritz moved, seconded by Trustee Passialis to concur with the recommendation of the committee to create a new Class "A" Liquor License and ask the Corporation Counsel to prepare the necessary ordinance.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried

2. In the absence of Trustee Tole, Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to accept the proposal for Roof Repair for Pump House and Intake Control House from Durability Construction in the amount of \$7,750.00.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 for the period of August 16, 2005 through September 27, 2005 totaling \$2,729,724.85 and moved, seconded by Trustee Passialis, that all those bills be approved and paid.

Upon roll call the following voted:

Aye: Trustees Clementi, 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 report of the committee report regarding Codification and Amendments to Zoning Code and asked Corporation Counsel to prepare the necessary ordinance. (Case No. 05-Z-11)

Upon roll call the following voted:

Aye: Trustees Clementi, 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.

VIII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

C. Other Matters for Consideration and Action:

Mayor Montana stated that the Village currently has two Firefighter-Paramedics in the Gulf helping with recovery and will have one Police Officer going there soon.

1. An Ordinance Amending the Traffic Code of the Village of Schiller Park (deleting Handicapped Parking at 5140 Forster Avenue).

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 05-2537**, being **“An Ordinance Amending the Traffic Code of the Village of Schiller Park.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Fritz moved, seconded by Trustee Passialis, to **TABLE** an Ordinance providing for a feasibility study for Tax Increment Financing Redevelopment Project Area.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

IX. OTHER MATTERS:

A. Village Manager's Report:

None

B. Village Engineer's Report:

The Village Engineer was absent.

C. Citizens Wishing to be Heard:

Roberta Kruger of Panoramic Drive, Franklin Park asked Mayor Montana if there was any recent word on the Sexton Property.

The Mayor responded that there has been no contact regarding the Sexton Property.

X. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Fritz, seconded by Trustee Clementi, that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:18 P.M.

Mary Jill Lietz
Deputy Village Clerk