

MINUTES OF A REGULAR AGENDA 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
DECEMBER 8, 2011

I. CALL TO ORDER:

Claudia Irsuto, Village Clerk, called the meeting to order at 7:13 P.M.

II. ROLL CALL:

Present: Trustees A. Clementi, R. Desecki, R. Tole, C. Gorzynski,
A. Passialis and Village Clerk C. Irsuto
Absent: Mayor Montana and Trustee L. Fritz
Also: Village Manager K. Barr, B. Bursiek, P. Christensen, G. Sakas,
D. Schulze and P. Flood

III. INSTALLATION OF PRESIDENT PRO TEM:

Clerk Irsuto asked for a Motion, to declare longest standing Trustee present, Trustee Clementi, to act as President Pro Tem, for this evening's meeting. Trustee Passialis made the above motion, with Trustee Gorzynski seconded. After a voice vote, Trustee Clementi took the Mayor's chair.

IV. APPROVAL OF MINUTES:

October 20, 2011 Agenda Meeting
November 3, 2011 Agenda Meeting
November 17, 2011 Agenda Meeting

Trustee Passialis moved, seconded by Trustee Gorzynski, that the Minutes from the above meetings be approved. After a voice vote, those Minutes were then approved.

V. PERSONS WISHING TO BE HEARD:

No one came forward to be heard.

VI. NEW BUSINESS:

1. Z.P.A. Case #11-T-10 – The Commission’s Report was reviewed. It covers Miscellaneous Code Amendments: a) C-4 Zoning, Conditional Use, Parking Deck, b) Car Wash, c) Masonry Requirements, d) Fences and e) Swimming Pools. Put on 12/13/11 Board Meeting Agenda, with a request for the appropriate ordinance to follow.
2. 2011 Tax Levy Review – The Public Hearing was scheduled and held prior to this Meeting, no one appeared to comment. The Ordinance can be placed on 12/13/11 Board Meeting Agenda for passage.
3. Abatement Ordinances – The ten Abating Ordinances to be placed on 12/13/11 Board Agenda for passage.
4. Public Passenger Vehicle Review Board Report – The Committee met and reviewed the five Taxi Companies seeking to be renewed. Their decision is to continue with them. No formal action is required. However, it was found that the “Ground Transportation Tax” still remains in the Code – it needs to be removed. Clerk Irsuto will follow up.
5. Delinquent Fines Collection Procedure – The proposed Agreement was studied and the Board authorized placement on the 12/13/11 Board Meeting Agenda for execution. This would provide for unpaid Police Department parking tickets and for unpaid Inspectional Services fines and judgments.
6. Valve Replacement Proposal and Valve Repair Program – Both programs were bid out, and the decision is to award the work to each low bidder. Place on 12/13/11 Board Meeting Agenda.
7. Aldi PUD Modification – The Aldi Store, in the Schiller Park Commons, desires to reduce the planned size of its new construction. An Amending Ordinance is being prepared, can be placed on 12/13/11 Board Agenda.
8. BFPC Rules Amendment – The Fire and Police Commission has been working on amendments to the Code. The sample ordinance was discussed, and the recommendation is to place on the 12/13/11 Board Meeting Agenda.
9. Police Temporary Staff Issue – Chief Schulze requests approval of this proposed amending Ordinance regulating the Number of Police Officers, this would be a temporary increase. Can be placed on 12/13/11 Board Meeting Agenda.
10. Chicago Drainage Proposal – Kevin Barr and Paul Flood presented this item. It is a proposed agreement for the drainage of groundwater from the Airport through Crystal Creek. There is no action at this time.

11. Crystal Creek Utility Issue – An Agreement with Commonwealth Edison is necessary for them to relocate their utility poles and overhead wiring – without it, the project is stalled. Needs to be placed on the 12/13/11 Agenda. (Crystal Creek Phase IIA)

Also to be added to 12/13/11 Agenda is the acceptance of a Permanent and Temporary Easement for the property known as 10143 Hartford Court. (Crystal Creek Phase IIB)

12. Review of the 12/13/11 Board Meeting Agenda – The Board reviewed the tentative board meeting agenda.

13. Other Items – Status of the Eden Cemetery berm issue. A court order was entered into, requiring any new grave diggings to be at least 300 feet north of their southern property line. Mr. Flood is reviewing their revised, submitted drainage plan.

Concern about some sandbags being in the Creek, that they might impede water flow. The fact is that the Village can do nothing about this, only the designated Project Contractor can enter the area. The problem has already been reported to the Contractor for follow up.

VII. ADJOURNMENT:

With no further conversation to come before the Board, Trustee Tole moved, seconded by Trustee Clementi to adjourn this meeting. Consensus vote of all in attendance, Aye.

President Pro Tem Clementi declared the Motion carried and adjourned the meeting at 9:03 P.M.

Submitted by:

Claudia L. Irsuto, Village Clerk