

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
JANUARY 5, 2011

I. CALL TO ORDER:

Claudia Irsuto, Village Clerk, called the meeting to order at 7:00 P.M.

II. ROLL CALL:

Present: Trustees A. Clementi, R. Desecki, C. Gorzynski (arrives 7:45pm),
A. Passialis L. Fritz and Village Clerk C. Irsuto
Absent: Mayor Montana and Trustee R. Tole
Also: Village Manager K. Barr, B. Bursiek, P. Christensen, J. Bealer, 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 Fritz, to act as President Pro Tem, for this evening's meeting. Trustee Passialis made the above motion, with Trustee Clementi seconded. After a voice vote, Trustee Fritz took the Mayor's chair.

IV. APPROVAL OF MINUTES:

December 8, 2011 Agenda Meeting

Trustee Passialis moved, seconded by Trustee Clementi, 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:

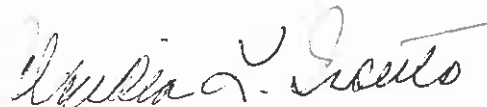
1. Waste Rate Review – 25% increase. Looked at comparables with other towns. Ordinance to be placed on 1/10/12 Board Meeting Agenda.
2. Kennedy Park Playground Update – Discussion of new and different products for playground surface. No action to be taken at this time.
3. Community Development Building Permit Software – Discussion of new building permit processing system software. No action taken at this time.
4. Solicitor Permit Process – request Corporation Counsel to prepare draft ordinance.
5. Creek Easement Acceptance – Acceptance of Easements for 3957 Denley and 10153 Denley and 3880 Ivanhoe Court and 3890 Ivanhoe Court. Place on 1/10/12 Board Meeting Agenda.
6. Overweight Fines Ordinance Review – Place Ordinance on 1/10/12 Board Meeting Agenda.
7. Review of the 1/10/12 Board Meeting Agenda – The Board reviewed the tentative board meeting agenda.
8. Other Items –

VII. ADJOURNMENT:

With no further conversation to come before the Board, Trustee Clementi moved, attendance, Aye.

President Pro Tem Fritz declared the Motion carried and adjourned the meeting at 8:53 P.M.

Submitted by:



Claudia L. Irsuto, Village Clerk