

**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
DECEMBER 13, 2011**

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 Anna Montana
Trustees Anthony Clementi, Rodney Tole, Catherine Gorzynski, Angelo Passialis and Larry Fritz

Absent: Trustee Richard Desecki

Mayor Montana declared a quorum present.

Also Present:
Claudia L. Irsuto, Village Clerk
Kevin Barr, Village Manager/Comptroller
Matthew Welch, Corporation Counsel

IV. APPROVAL OF MINUTES:

Trustee Clementi moved, seconded by Trustee Gorzynski, that the **MINUTES** of the Regular Village Board Meeting of November 22, 2011 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynsk, 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 Fritz moved, seconded by Trustee Passialis, the approval of items A. through and including C.

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 September, 2011.
OMNIBUS VOTE

2. Report from the Department of Economic Development's Building Official, Housing Coordinator and Health Inspector, for the month of November, 2011.
OMNIBUS VOTE
3. Report from the Street Department and Vehicle Maintenance Division for the month of November, 2011.
OMNIBUS VOTE
4. Report from the Water and Sewer Department and Water Meter System for the month of November, 2011.
OMNIBUS VOTE
5. Report from the Police Department for the month of October, 2011.
OMNIBUS VOTE
- B. Pay Request No. 1 for Village of Schiller Park Phase II Upgrades to Bulley & Andrews Contractors in the amount of \$113,552.78.
OMNIBUS VOTE
- C. Request from Schiller Park Lions to use both rooms of the Community Center on Sunday, January 22, 2012 to hold their Annual Pasta Dinner.
OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, 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:

Trustee Clementi had no report.

- B. Streets, Alleys, Lights, Transportation, Health and Airport Ecology Committee:

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

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

1. Trustee Tole moved, seconded by Trustee Gorzynski, to concur with the recommendation of the committee to award the contract for 2011 Valve Repair Program to On the Mark Company, the only responsible bidder, in the amount of \$21,175.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, Gorzynsk, Passialis and Fritz

Nay: None

Mayor Montana declared the motion carried.

2. Trustee Tole moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to award the contract for the 2011 Valve Replacement Program to Neri Brothers Construction Inc., low responsible bidder, in the amount of \$33,960.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, 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 totaling \$900,720.42 and moved, seconded by Trustee Passialis that all those bills be approved and paid.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

E. Police, Public Safety, Personnel and Employee Safety Committee:

Trustee Passialis moved, seconded by Trustee Tole, to concur with the recommendation of the committee to accept the proposal for a Collection Agency Agreement with the Illinois Collection Service, Inc., and authorize the Village Manager to execute the Agreement.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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 from the Zoning, Planning, Appeals Commission Meeting on December 7, 2011, Case No. 11-T-10; and request Corporation Counsel to prepare the necessary ordinance. (5 Text Amendments)

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

G. Flood Control, Crystal Creek & Soo Line Property Development Committee:

1. Trustee Fritz moved, seconded by Trustee Tole, to accept the proposed Utility Relocation Agreement with Commonwealth Edison, and authorize the Village Manager to execute the Agreement. He further moved that the terms of the

Agreement be reviewed by the Corporation Counsel with the intent of considering an appeal.

Upon roll call the following voted:

Aye: Trustees Clementi, Tole, 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 accept the Permanent and Temporary Easement for the property located at 10143 Hartford Court, as part of the Crystal Creek Phase IIB Project.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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 Commemorating and Honoring the 50th Anniversary of St. Maria Goretti Catholic Church.

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Resolution No. 22-11** being, **“A Resolution Commemorating and Honoring the 50th Anniversary of St. Maria Goretti Catholic Church.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. The Annual Tax Levy Ordinance of the Village of Schiller Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012.

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Ordinance No. 11-2856** being, **“The Annual Tax Levy Ordinance of the Village of Schiller Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

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 Fritz moved, seconded by Trustee Passialis, to adopt the following ten Ordinances by Omnibus Vote.

3. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2002C G.O. Bonds.
(Ordinance No. 11-2857)
OMNIBUS VOTE
4. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2005 G.O. Bonds.
(Ordinance No. 11-2858)
OMNIBUS VOTE
5. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2006A G.O. Bonds.
(Ordinance No. 11-2859)
OMNIBUS VOTE
6. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2006B G.O. Bonds.
(Ordinance No. 11-2860)
OMNIBUS VOTE
7. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2008 G.O. Bonds.
(Ordinance No. 11-2861)
OMNIBUS VOTE
8. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2009A G.O. Bonds.
(Ordinance No. 11-2862)
OMNIBUS VOTE
9. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2009B G.O. Bonds.
(Ordinance No. 11-2863)
OMNIBUS VOTE
10. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2011 G.O. Bonds.
(Ordinance No. 11-2864)
OMNIBUS VOTE
11. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2011A G.O. Bonds.
(Ordinance No. 11-2865)
OMNIBUS VOTE
12. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Special Service Area #7.
(Ordinance No. 11-2866)
OMNIBUS VOTE

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

13. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving an Amendment to the Board of Fire and Police Commission's Rules and Regulations.

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 2867**, being “**An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving an Amendment to the Board of Fire and Police Commission's Rules and Regulations.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

14. An Ordinance Amending Chapter 33, Title III of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois. (Number of Police Officers)

Trustee Passialis moved, seconded by Trustee Fritz, to adopt **Ordinance No. 2868**, being “**An Ordinance Amending Chapter 33, Title III of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

15. An Ordinance Amending Chapter 73, Title VII, of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, Cook County, Illinois. (15 Minute Parking at Library)

Trustee Clementi moved, seconded by Trustee Tole, to adopt **Ordinance No. 2869**, being “**An Ordinance Amending Chapter 73, Title VII of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.**”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

16. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Vacation of a Public Right-of-Way Generally Located at 5010 North Harold Avenue, Schiller Park, Illinois. (Alley)

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt Ordinance No. 2870, being “An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Vacation of a Public Right-of-Way Generally Located at 5010 North Harold Avenue, Schiller Park, Illinois.”

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

17. An Ordinance Amending the P.U.D. Ordinance Referencing Schiller Park Commons, LLC, - ALDI Corporation. (9320 Irving Park Road)

Trustee Fritz moved, seconded by Trustee Passialis, to **TABLE** this Ordinance.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

VIII. OTHER MATTERS:

A. Village Manager’s Report:

Mr. Barr wished to comment on the success of the Santa’s Winter Wonderland held on Saturday. Thanks were due to Audrey Meyers and Gail Bauer and to the Public Works Department, Police Department and Fire Department for their help in this event of approximately 1,000 in attendance.

B. Village Engineer’s Report:

Absent

C. Citizens Wishing To Be Heard:

1. Nelli Johnson, 9355 Irving Park Road, stepped forward to thank the Fire and Police Departments for their assistance when experiencing repeated elevator problems in their building.
2. Barbara Piltaver, 4331 Atlantic requested information regarding the Utility Relocation for Crystal Creek. Mayor Montana and Kevin Barr answered that poles need to be moved again. Her other question related to the Ordinance for a 15 minute parking space at the Library to drop off books. She also questioned when the new Chase Bank was to open. The response was by February 1st, 2012.

IX. ADJOURNMENT:

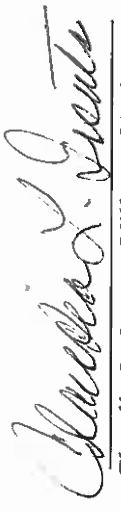
With no further business to conduct, it was moved by Trustee Passialis, seconded by Trustee Gorzynski that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried and the Meeting was adjourned at 8:25 P.M.

A handwritten signature in cursive script, reading "Claudia L. Irsuto". The signature is written in black ink and is positioned above a horizontal line.

Claudia L. Irsuto, Village Clerk