

**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 22, 2009**

**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. Deseck, 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  
Elizabeth Shine Hermes, Corporation Counsel

**IV. APPROVAL OF MINUTES:**

Trustee Desecki moved, seconded by Trustee Clementi that the **MINUTES** of the Regular Village Board Meeting of August 25, 2009 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. ADMINISTRATION OF OATH:**

James R. Klug as Police Officer  
Timothy J. Bubis as Firefighter/Paramedic  
Jeremy V. Solana as Firefighter/Paramedic

The administration of Oath to take place later in the Agenda.

**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 Desecki moved, seconded by Trustee Gorzynski, the approval of items A. through and including B.

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Report from the Department of Economic Development's Building Official, Housing Coordinator and Health Inspector, for the month of August, 2009.

**OMNIBUS VOTE**

2. Report from the Street Department and Vehicle Maintenance Division for the month of August, 2009.

**OMNIBUS VOTE**

3. Report from the Water and Sewer Department and Water Meter System, for the month of August 2009.

**OMNIBUS VOTE**

4. Report from the Police Department for the month of August 2009.

**OMNIBUS VOTE**

5. Report from Fire Department & Emergency Services Bureau for the month of July.

**OMNIBUS VOTE**

6. Ratification of the request from You Can Make It Inc. to solicit at various locations in the Village on September 15, 16 and 17, 2009.

**OMNIBUS VOTE**

7. Ratification of the request from Barbara Piltaver to hold a block party on Saturday, September 12<sup>th</sup> from noon until approximately 7:00 P.M.

**OMNIBUS VOTE**

8. Ratification of the request from Knights of Columbus boy Scout Troop 16 to use the Community Center for a special event on Sunday, September 20 and Sunday, October 4, 2009 from 3:00 P.M. to 8:00 P.M.

**OMNIBUS VOTE**

9. Ratification of the request from St. Maria Goretti School to use the Fire House parking lot to hold a car wash on September 19<sup>th</sup>, 2009 from 9:00 A.M. to 3:00 P.M.

**OMNIBUS VOTE**

- B. Thank you letter to Mayor Montana, Lt. Leiser, Fire Department, and Police Department from Lori Magnifico (Magnifico Playhouse) for their help during a fire alarm problem.

**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.

## **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. Trustee Desecki moved, seconded by Trustee Tole, to concur with the recommendation of the committee to pay Estimate No. 5 and Final for labor and materials furnished for the improvements associated with the Kolze Avenue & Lawrence Court Resurfacing, in the amount of \$13,198.62 to A. Lamp Concrete Contractors. (MFT No. 08-00079-00-PV)

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 Clementi, to concur with the recommendation of the committee and accept the proposal to reimburse Katz Management Group for Parkway Improvements at the O'Hare Aerospace Facility, in an amount not to exceed \$14,000.00.

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 award Bullseye Contractors LLC., the low responsible bidder, the Irving Park Road Viaduct Handrail Replacement Project, in the amount of \$83,679.93. (CDBG #08-042)

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 moved, seconded by Trustee Desecki, to concur with the recommendation of the committee and award DiMeo Brothers Inc., the low responsible bidder, the 2009 Sewer Repair Project, in the amount of \$49,825.00.

Upon roll call the following voted:

Aye: Trustees Clementi, Desecki, 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 for payment totaling \$444,369.43 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.

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

Trustee Passialis had no report.

F. Public Property, Building, Plats, Space Needs, Planning, Zoning and Community Development Committee:

1. Trustee Fritz moved, seconded by Trustee Passialis to concur with the Recommendation of the Zoning, Planning & Appeals Commission, regarding Case #09-VO-07, petitioner is O'Hare Shell Partners, LLC. (Signage)

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 Fritz moved, seconded by Trustee Passialis, to concur with the report of the committee to accept the proposal for Village Hall Stair and south Window Design Studies from LCM Architects, in the amount of \$6,500.00.

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 moved, seconded by Trustee Tole to concur with the recommendation of the committee to award Kovilic Construction Company, the low responsible bidder, the Crystal Creek Utility Relocation Project, in the amount of \$43,000.00.

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

Trustee Fritz commented on the contract for an additional culvert under Irving Park Road, signed permits and IDNR to proceed.

**VIII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION :**

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. An Ordinance Authorizing the Investment Policy of the Village of Schiller Park, Cook County, Illinois.

Trustee Fritz moved, seconded by Trustee Passialis, to adopt **Ordinance No. 09-2733** being, **“An Ordinance Authorizing the Investment Policy of the Village of Schiller Park, Cook County, Illinois.”**

Upon roll call the following voted:

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

Nay: None

Mayor Montana declared the motion carried.

2. An Ordinance Prohibiting Video Gaming within the Village of Schiller Park, Cook County, Illinois

Trustee Passialis moved, seconded by Trustee Fritz, to Adopt **Ordinance No. 09-2734** being, **“An Ordinance Prohibiting Video Gaming within the Village of Schiller Park, Cook County, Illinois.**

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 Granting Certain Variations for the Property Commonly Known as 4111-41 North Mannheim Road, Schiller Park. (West Gateway Development)

Trustee Fritz moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 09-2735** being, **“An Ordinance Granting Certain Variations for the Property Commonly Known as 4111-41 North Mannheim Road, 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.

**IX. OTHER MATTERS:**

A. Village Manager's Report:

Mr. Kevin Barr announced Sewer Repair will be done after televising on Kolze, Grace Street, etc.

B. Village Engineer's Report

Mr. Flood was absent.

C. Citizens Wishing to be Heard

Domingo Santana of 3940 Wehrman again questioned if two-flat buildings would be considered for RPZ reimbursement.

**VI. RETURN TO ADMINISTRATION OF OATH:**

Mayor Montana acknowledged Glenn Rawski and Nick Caiafa of the Fire and Police Commission and requested Mr. Rawski swear in James R. Klug as Police Officer, Timothy J. Bubis as Firefighter/Paramedic and Jeremy V. Solana as Firefighter/Paramedic. Congratulations were then offered by the Mayor and Board of Trustees.

**X. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Desecki, 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 8:19 P.M.

---

Claudia L. Irsuto  
Village Clerk