

**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
JANUARY 10, 2012**

I. CALL TO ORDER:

Village Clerk, Claudia L. Irsuto 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: Trustees Anthony Clementi, Catherine Gorzynski, Angelo Passialis and Larry Fritz

Absent: Mayor Anna Montana, Trustees Rodney Tole and Richard Desecki

Village Clerk Claudia L. Irsuto declared a quorum present.

Also Present:

Claudia L. Irsuto, Village Clerk
Kevin Barr, Village Manager/Comptroller
Elizabeth Shine Hermes, Corporation Counsel

IV. 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 Gorzynski seconded. After a voice vote, the motion carried, and Trustee Fritz took the Mayor's chair.

V. APPROVAL OF MINUTES:

Trustee Passialis moved, seconded by Trustee Clementi, that the **MINUTES** of the Regular Village Board Meeting of December 13, 2011 be approved.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynsk, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

VI. ADMINISTERING THE OATH OF OFFICE:

President Pro-Tem Fritz acknowledged the Fire and Police Commission, Glenn Rawski, Nick Caiafa, Leroy Plier, and Gail Botti, and requested they swear in a) Jessica Arquette

to the position of Firefighter/Paramedic and b) Samuel C. Anderson to the position of Police Officer. The Board offered their congratulations.

VII. 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 D.

- A. Acknowledgement of receipt, and authorization to place on file the following:
1. Report from the Street Department and Vehicle Maintenance Division for the month of December, 2011.
OMNIBUS VOTE
 2. Report from the Water and Sewer Department and Water Meter System for the month of December, 2011.
OMNIBUS VOTE
 3. Request from Misericordia Heart of Mercy Center to hold their Jelly Belly Candy Days of Fundraising on Friday April 27, 2012 and Saturday April 28, 2012 at various locations throughout the Village.
OMNIBUS VOTE
- B. Pay Request No. 1 for 2011 Street Patching Program to Chicagoland Paving Contractors, Inc., for labor and materials associated with the project in the amount of \$42,717.15. (MFT #12-00000-00-GM)
OMNIBUS VOTE
- C. Pay Request No.1 for 2011 Parking Lot Patching Program to Chicagoland Paving Contractors, Inc., for labor and materials associated with the project, in the amount of \$27,666.90.
OMNIBUS VOTE
- D. Pay Request No. 1 for Crystal Creek Phase II B Utility Relocation Project, for labor and material to DiMeo Brothers, Inc. in the amount of \$91,056.15.
OMNIBUS VOTE

Upon roll call for the Omnibus Vote the following voted:

Aye: Trustees Clementi, Gorzynski Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

VIII. 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 moved, seconded by Trustee Gorzynski, to pay Request No. 4 and Final for 2010 Paving Program to Triggi

Construction, Inc. for labor and materials associated with the project, in the amount of \$10,517.01.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

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

In the absence of Trustee Tole, Trustee Trustee Fritz had no report.

D. Ordinances, Library, Senior Citizens & Environment and Finance Committee:

Trustee Gorzynski presented bills totaling \$431,357.69 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

President Pro-Tem Fritz 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 recommendation of the committee, to authorize an Agency Agreement for the Acquisition of certain property within the Village of Schiller Park.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

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

1. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize execution of Permanent and Temporary Easements for the properties commonly known as a) 3957 Denley Avenue and b) 10153 Denley Avenue.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

2. Trustee Fritz moved, seconded by Trustee Passialis, to concur with the recommendation of the committee to authorize execution of Permanent and Temporary Easements for the properties commonly known as a) 3880 Ivanhoe Court and b) 3890 Ivanhoe Court.

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters for Consideration and Action:

1. An Ordinance Amending Title VII "Traffic", Chapter 70 "Traffic Code" and Chapter 72 "Traffic Schedules", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Truck Enforcement Regulations).

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 12-2871** being, "**An Ordinance Amending Title VII "Traffic", Chapter 70 "Traffic Code" and Chapter 72 "Traffic Schedules", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.**"

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

2. An Ordinance Amending Sections 53.10 and 53.11 of the Municipal Code of the Village of Schiller Park, Illinois (Water and Sewer Rates).

Trustee Clementi moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 12-2872** being, "**An Ordinance Amending Sections 53.10 and 53.11 of the Municipal Code of the Village of Schiller Park, Illinois.**"

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

3. An Ordinance Amending Title XV "Land Usage", Chapter 150 "Buildings; Building Code" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Electric Code Amendments)

Trustee Passialis moved, seconded by Trustee Clementi, to adopt **Ordinance No. 12-2873** being, **“An Ordinance Amending Title XV “Land Usage”, Chapter 150 “Buildings; Building Code” of the New Millennium Code of the Village of Schiller Park, Cook county, Illinois.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

4. An Ordinance Amending Title XV “Land Usage”, Chapter 150 “Buildings; Building Code” of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois. (Residential Electrical Code Amendments)

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt **Ordinance No. 12-2874**, being **“An Ordinance Amending Title XV “Land Usage”, Chapter 150 “Buildings; Building Code” of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.”**

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

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

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

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried.

X. OTHER MATTERS:

A. Village Manager’s Report:

Mr. Barr wished to comment on a) an Agency Agreement for the Acquisition of certain property within the Village, b) residential easements are finished now with Tollway and Sexton properties to come, c) our water and sewer rates increase due to City of Chicago passing on a 25% increase.

B. Village Engineer’s Report:

Absent

C. Citizens Wishing To Be Heard:

Barbara Piltaver, 4331 Atlantic requested information on a) the dollar amount of bills, b) the location of the proposed property acquisition, which Mr. Barr told her it could

not be divulged yet, c) inquired about Browns Chicken building, which is still planned to become a Pizzeria.

XI. ADJOURNMENT:

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

Upon roll call the following voted:

Aye: Trustees Clementi, Gorzynski, Passialis and Fritz

Nay: None

President Pro-Tem Fritz declared the motion carried and the Meeting was adjourned at 8:21 P.M.

Claudia L. Irsuto, Village Clerk