

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 3, 2013

I. CALL TO ORDER:

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

II. ROLL CALL:

Present: Mayor A. Montana, Trustees R. Tole, C. Gorzynski, A. Passialis, L. Fritz and Village Clerk C. Irsuto

Absent: Trustees A. Clementi and R. Desecki

Also: Village Manager K. Barr, B. Bursiek, P. Christensen, G. Sakas, and P. Flood; also Mr. Santilli the representative from InterPark Holdings.

III. APPROVAL OF MINUTES:

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt the Minutes from the November 8, 2012 Regular Agenda Meeting and the December 6, 2012 Regular Agenda Meeting. After a voice vote, those Minutes were approved.

IV. PERSONS WISHING TO BE HEARD:

There was no one from the audience wishing to be heard.

V. NEW BUSINESS:

1. Resolution Authorizing Sale of Property – There are three village vehicles (two police department seized vehicles and one recreation department truck) ready for disposition. The necessary resolution is prepared and can be placed on the 1/8/13 Regular Board Meeting Agenda for passage.
2. Interpark 7B Resolution – As part of the Redevelopment Agreement with the UGP Company, an application for a 7B Tax Exemption Application was specified. This will be in resolution form, for placement on the 1/8/13 Board Meeting Agenda for passage.
3. Landscape Maintenance Agreement – Our contract with the Acres Company for services at various locations within the Village, is up for renewal. The contract specs list no financial increase, covers an eight month period of time

(April thru November) plus spring and fall cleanups. The Board authorized placement on the 1/8/13 Meeting Agenda.

4. Airport Drainage Proposal – The City of Chicago is requesting amendments to the existing Agreement effecting storm water drainage improvements at O'Hare Airport. This Intergovernmental Agreement is needed to meet current MWRD requirements. The Board authorizes placement on the 1/8/13 Board Agenda as a Motion, with the request for Corporation Counsel to prepare the appropriate ordinance for acceptance.

5. 4501/Recreation Center Lighting Retrofits – Staff has researched energy efficient lighting for two locations; the Recreation Center and the Community Center Building. The Metropolitan Mayors Council is bidding this project out for a total of 25 communities, and Grants have been applied for. At this point, we need to take two formal actions to authorize the project. First to purchase the electrical supplies, and second to contract with an installation company. (Both selected through the Metropolitan Mayors Caucus Bid)

6. Electrical Code Amendment Ordinance Review – The Board reviewed the Land Usage ordinance, concentrating on the Electric Code Amendments. There is no formal action as yet, as the ordinance needs to be sent downstate for approval. We expect to present the ordinance at one of the February Board Meetings for passage.

7. Review of the January 8, 2013 Board Meeting Agenda – The Trustees reviewed the tentative board meeting agenda.

8. Other Items – Mr. Barr mentioned that the Joint Review Board will hold its annual meeting on January 16<sup>th</sup> at 10:00 a.m., to be held at the 4501 25<sup>th</sup> Avenue Building.

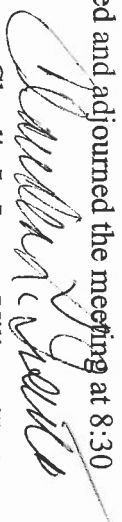
VI. EXECUTIVE SESSION:

No need for the Board to meet in Executive Session.

VII. ADJOURNMENT:

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

Mayor Montana declared the Motion carried and adjourned the meeting at 8:30 P.M.

  
Claudia L. Irsuto, Village Clerk