

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 17, 2013

I. CALL TO ORDER:

Mayor Montana called the meeting to order at 7:00 P.M.

II. ROLL CALL:

Present: Mayor A. Montana; Trustees A. Clementi, R. Desecki, R. Tole,

C. Gorzynski, A. Passialis and L. Fritz

Absent: Village Clerk C. Irsuto

Also: Village Manager K. Barr, B. Bursiek, G. Sakas, J. Rinchisen, P. Flood  
And W. Wojcik

III. APPROVAL OF MINUTES:

There were no Minutes available for review and approval.

IV. PERSONS WISHING TO BE HEARD:

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

V. NEW BUSINESS:

1. Property/Liability Insurance Renewal – Mr. Barr stated that the Village has been very proactive in seeking out and correcting any problems that may lead to any insurance losses; he then asked Mr. Wojcik to present the renewal package. Mr. Wojcik stated that he has been negotiating with two companies and that there may in fact be less than 12 % increase in premiums by staying with the Scottsdale Insurance Company. After some discussion, the Board authorizes placement on the 1/22/13 Board Meeting Agenda.

2. Public Passenger Vehicle Review Board Follow-Up – The Committee met this evening to review the renewal applications and other back up documentation, of our five existing taxicab companies. The committee recommends renewal of those five Public Passenger Licenses. No formal Board action is necessary.

3. NIMEC Bidding Approval, Water Pumping Electric Use – This is part of our ongoing effort to reduce operating costs, by joining the NIMEC Group with other municipal and governmental agencies. Place on the 1/22/13 Board Meeting Agenda, authorizing signage of the necessary contract.

4. 9826 Lawrence Demolition – This project was bid out this week, with three contractors participating; resulting in a satisfactory response. The Board seeks to award the project to the low bidder, place on the 1/22/13 Meeting Agenda for authorization.
5. State Fire Marshal Agreement, Elevators – Per State of Illinois Guidelines, an Elevator Safety Program Agreement needs to be renewed (a four year term). It is also necessary to update our Municipal Code to “adopt by reference” the current State Elevator Codes. Add to the 1/22/13 Board Agenda as a Motion, authorizing the agreement and requesting the appropriate ordinance.
6. Lawrence Avenue Easement (O’Hare Partners) – Mr. Barr advised the Board of the need to enlarge the size of the utility easement at the O’Hare Aerospace Building site. The existing water sewer can no longer be adequately accessed for repairs. Mr. Flood and Mr. Sakas were on hand to answer questions. The Board authorizes staff to progress with the project. There is no formal action to be taken at this time.
7. Review of the January 22, 2013 Board Meeting Agenda – The Board reviewed the tentative board meeting agenda.
8. Other Items – Mr. Barr discussed the proposed schedule for the preparation and review of the next Fiscal Budget.

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 Clementi moved, seconded by Trustee Passialis, to adjourn this meeting. Consensus vote of all in attendance, Aye.

Mayor Montana declared the Motion carried and adjourned the meeting at 8:47.

Submitted by:



Claudia L. Iruto, Village Clerk