

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  
FEBRUARY 7, 2013

I. CALL TO ORDER:

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

II. ROLL CALL:

Present: Trustees R. Desecki, R. Tole, C. Gorzynski, A. Passialis & L. Fritz  
Absent: Mayor A. Montana and Trustee A. Clementi  
Also: Village Manager K. Barr, B. Bursiek, P. Christensen, G. Sakas and  
P. Flood

III. APPOINTMENT OF PRESIDENT PRO TEM:

Village Clerk Irsuto requested a Motion to be made, to appoint Senior Trustee Fritz to act as President Pro Tem for this evening's Meeting. Trustee Passialis made the Motion, with Trustee Gorzynski to second the motion. After a consensus vote, Trustee Fritz was elected to act as President this evening's meeting.

IV. APPROVAL OF MINUTES:

Trustee Passialis moved, seconded by Trustee Gorzynski, to adopt the Minutes from the January 3, 2013 Regular Agenda Meeting and the January 17, 2013 Regular Agenda Meeting. After a voice vote, those Minutes were approved.

V. PERSONS WISHING TO BE HEARD:

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

VI. NEW BUSINESS:

1. Airport Drainage Ordinance – This is an ongoing project, as an Intergovernmental Agreement with Chicago regarding Airport storm water drainage. Hold off, as we need assurance from the City that there will be electronic notification through our own SCADA System, of water levels and discharges. No action at this time.
2. Community Center Renovations – Brian Bursiek presented the Board with renovation plans, consisting of electrical work and ceiling repair at both the Community Center and the Economic Development Offices. This item can be placed on the 2/12/13 Board Meeting Agenda.

3. CDBG Project Selection – Paul Flood presented a selection of projects for the 2014 Construction Year. Discussion followed, no formal action at this time.
4. Tollway Creek IGA – An Intergovernmental Agreement, as part of an Ordinance, authorizing Temporary and Permanent Easements for Crystal Creek construction at the Sexton Property location. Place on the 2/12/13 Board Meeting Agenda.
5. D’Amato’s Parking Request – Petition received from the business, regarding available parking on Kolze Avenue south of Irving Park Road. Place this request for an amending ordinance on the 2/12/13 Board Agenda.
6. Overcrowding Ordinance – This was reviewed earlier and sent on to Springfield for their review, as part of the Building Code. It is now ready for passage by the Board. Place this on 2/12/13 Board Meeting Agenda.
7. Electrical Code Ordinance – This was also reviewed earlier and also needed to be sent on to Springfield for their review, as part of the Code. Ready for passage, place on the 2/12/ 13 Board Meeting Agenda.
8. Review of the February 12, 2013 Board Meeting Agenda – The Board reviewed the tentative board meeting agenda.
9. Other Items – O’Hare International Airport, Information on the New Runway 10C/28C an Overview, as the Modernization Continues; documentation for review and discussion.

VII. EXECUTIVE SESSION:

No need for the Board to meet in Executive Session.

VIII. ADJOURNMENT:

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

President Pro Tem Fritz declared the Motion carried and adjourned the meeting at 8:48 P.M.

Submitted by:

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Claudia L. Irsuto, Village Clerk