

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
MARCH 7, 2013

I. CALL TO ORDER:

Mayor Montana called the meeting to order at 7:10 P.M.

II. ROLL CALL:

Present: Mayor A. Montana, Trustees A. Clementi, R. Dececki, R. Tole,
C. Gorzynski, A. Passialis, L. Fritz and Village Clerk C. Irsuto
Absent: B. Bursiek
Also Present: Village Manager K. Barr, P. Christensen, G. Sakas, J. Meyers,
P. Flood and Mr. Chuck Murphy of the PreFlight Company

III. APPROVAL OF MINUTES:

None were available.

IV. PERSONS WISHING TO BE HEARD:

No one present that wished to speak.

V. NEW BUSINESS:

1. Z.P.A. #13-PUD-01, West Gateway, InterPark – As reviewed earlier, this Planned Unit Development request for the construction of an airport parking garage requires numerous items. A “conditional use” stipulation for the construction and operation of the structure; height and setback stipulations, also signage restrictions. These issues will be laid out in the Final Development Plan, as part of an ordinance. Expect to have for the 3/26/13 Board Meeting.
2. Elevator Ordinance Adoption (Post State Review) – Has been reviewed by the State of Illinois, and is ready for passage and addition to our own Municipal Code. Place on the 3/12/13 Board Meeting Agenda.
3. Airport Drainage Ordinance – The Board studied an updated draft of Chicago O’Hare’s Agreement, covering airport storm water drainage. Chicago will pay to connect their equipment to our own SCADA System, so that we both can measure and monitor water levels and discharge. An ordinance is needed

to authorize this Intergovernmental Agreement with Chicago. Place on the 3/12/13 Board Meeting Agenda for passage.

4. Copier Agreement - A new Lease and Maintenance Agreement with Konica Minolta, at this time, will enable us to reduce finance fees being charged. This effects copy machines at the Village Hall, Community Development, and Recreation Center Offices. Add to the 3/12/13 Board Agenda.
5. MABAS 20 Purchase Agreement – It was decided to remove this item from tonight's Agenda, with no further discussion necessary.
6. Kolze/Irving Park Parking Ordinance – The final amended document was reviewed and found to best fit the needs of that particular location. Place on the 3/12/13 Board Agenda for passage.
7. Review of the 3/12/13 Board Meeting Agenda - The Board reviewed the tentative Board Meeting Agenda.
8. Other Items - Mr. Barr updated the Board on the status of two problem residential properties, one on Montrose Avenue and one on Kolze Avenue.

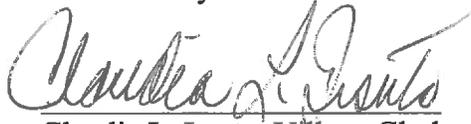
VI. ADJOURNMENT:

With no further conversation to come before the Board, Trustee Clementi 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.

Submitted by:


Claudia L. Irsuto, Village Clerk