



SMALL TOWN GREAT IDEAS
NEXT ORDINANCE NO. 16-3035
NEXT RESOLUTION NO. 01-16

9526 WEST IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176-1984
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PUBLIC NOTICE

IN ACCORD WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A NOTICE IS GIVEN HEREBY THAT **THE REGULARLY SCHEDULED BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON THURSDAY, JANUARY 7, 2016, AT THE HOUR OF 7:00 P.M.,** IN THE BOARD ROOM OF THE VILLAGE HALL, 9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE A DISCUSSION OF AND, IF DETERMINED, ACTION UPON THE FOLLOWING:

"AGENDA

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL:

President B. Piltaver
Trustee R. Klug Trustee R. Desecki
Trustee R. Lima Trustee C. Gorzynski
Trustee M. Diaz Trustee L. Fritz
Village Clerk C. Irsuto

IV. APPROVAL OF MINUTES:

Regular Board Meeting of December 17, 2015

V. PERSONS WISHING TO BE HEARD:

VI. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

A. Acknowledgement of receipt, and authorization to place on file the following:

Report of the November 2015 Recycling Analysis for the Village of Schiller Park.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Crime Free Housing Program—Amending Ordinance per advice from other towns
2. Employee Leave – Personnel Handbook
3. Liquor License and Happy Hours – Ordinance to match new State Law consent
4. Vehicle Fleet Management – Declare surplus and authorize disposal
5. In Committees:
 - a. Administration/Finance Committee (1.) Budget to Actual Report; (2.) Audit (Comprehensive Annual Financial Report); (3) Hotel Motel Tax from on-line travel agencies; (4) Parking lot and hotel spot audits; (5) FY 2016-17 Budget process; (6) Hotel Motel Tax extended stay
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods – Policy, enforcement; (2) Comprehensive Plan agreement; (3.) CP/CN Rail Yard redevelopment; (4.) River Road redevelopment
 - c. License Committee – (1.) BASSET Training legal options; (2.) Gaming License control legal options;
 - d. Public Safety Committee – (1.) Handicapped and other parking on-street; (2.) Fundraising solicitations in public streets; (3.) Fire pits ban; (4.) Telecom Center
 - e. Public Works Committee – (1.) Roof for storage bins; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit status
 - f. Recreation Committee – (1.) PACE senior/handicapped bus program
7. Village Engineer Comments
8. Village Manager’s Report
9. Department Head Comments
10. Elected Official Comments

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. PUBLIC SAFETY (Police, Fire Emergency Management, 911 and EMS)
Chr. Diaz, Gorzynski, Piltaver

Proposed ordinance later on agenda.

- B. RECREATION (Parks, Special Events, Senior Services, Library) Chr. Klug,

Desecki, Lima:

No Report.

- C. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Fritz, Diaz, Gorzynski:

1. Next meeting on 1/21/2016 at 6:00 p.m.

2. Proposed ordinance later on agenda.

D. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Desecki, Fritz, Klug:

No Report

E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Desecki, Diaz:

1. Presentation of Bills for Payment in the amount of \$348,979.43.
2. Next meeting on 1/12/2016.

F. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Gorzynski, Fritz, Piltaver:

1. 6B Property Tax Reduction Incentive – Hostess Building
2. 6B Property Tax Reduction incentive – BP Gas Station
3. 6B Property Tax Reduction Incentive – Rent Com Building

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

B. Appointments:

C. Other Matters:

1. A Resolution Authorizing the Disposition of Certain Village Property. (Police Vehicles, Public Works Truck and Community Development SUV)
2. Enacting an Ordinance Amending the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Title IX (“General Regulations”), Chapter 98 (“Multi-Family Dwellings”), to further Amend a Sections to Regulated Residential Rentals pursuant to the Crime-Free Housing Program in the Village of Schiller Park in Accordance with the Illinois State Law and Local Regulations (Crime Free Housing Program)
3. Enacting An Ordinance to Amend Title XI, “Business Regulations”, Chapter 110 “Alcoholic Beverages” Section 110.62 “Happy Hours Prohibited”, of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Permit Happy Hours (Repeal Happy Hour Prohibition)

X. OTHER BUSINESS:

Citizens Wishing to be Heard

XI. EXECUTIVE SESSION:

- A. Employment Matters (Sec. 2-C-1)
- B. Collective Bargaining (Sec. 2-C-2)
- C. Pending Litigation (Sec. 2-C-11)
- D. Executive Session Minutes (Sec. 2-C-21)
- E. Property Acquisition (Sec. 2-C-5)

XII. ADJOURNMENT"

POSTED IN THE VILLAGE HALL ON TUESDAY JANUARY 5, 2016 AT THE HOUR OF 5:00 P.M.
Claudia L. Irsuto, Village Clerk