



SMALL TOWN LOCAL GOVERNMENT FINANCIAL CLERK
NEXT ORDINANCE NO. 16-3037
NEXT RESOLUTION NO. 02-16

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 21, 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 January 7, 2016

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:

1. Report from the Fire Department for the month of December 2015.
2. Report from the Street Department and Vehicle Maintenance Division for the month of December 2015.

3. Report from the Water and Sewer Department and Water Meter System for the month of December 2015.
4. Grand Prix Cycling Fundraiser – Gift from the Heart Foundation
5. Request from Hilde Kilian, Secretary SPSHS to use the Community Center for their Tea Party scheduled for April 23, 2016.
6. Letter to Mayor Piltaver from resident Marilyn Golden for the professional and kind attention from the police, firemen and paramedics in helping her ill son.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Annual Insurance Renewal – general liability, property & casualty, public officials
2. Interim Finance Department Director – proposed consulting agreement
3. Kennedy Park Light Pole – contractor proposal to replace
4. Liquor Licenses – applications pending Citgo, Stella's
5. BP Station new business/remodeling – tax incentive application
6. Annual Mosquito Abatement Intergovernmental Program – Leyden Township cost sharing
7. SOC Dues - 2nd Installment \$2,500
8. 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.) Comprehensive Plan agreement at BOT on 2/4/16; (2) Commercial vehicle parking in residential neighborhoods – Policy, enforcement; (3.) CP/CN Rail Yard redevelopment; (4.) River Road redevelopment; (5.) 6B applications
 - c. License Committee – (1.) BASSET Training by State; (2.) Gaming License control options; (3.) Liquor License applications
 - 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
9. Village Engineer Comments
10. Village Manager's Report
11. Department Head Comments
12. Elected Official Comments

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

No Report

B. RECREATION (Parks, Special Events, Senior Services, Library) Chr. Klug,
Desecki, Lima:

Motion to engage H & H Electric in the amount of \$5,532.10 to install a new pole with related electrical components in Kennedy Park to replace one that was knocked down.

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

1. Report on recommendation from Committee regarding a package liquor license application from the Citgo gas station.
2. Report on recommendation from Committee regarding a liquor license application from Stella's in conjunction with a proposed electronic gaming and food establishment.

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. Motion to approve an agreement with Robert Romo to provide contractual professional services as Interim Director of Finance.
2. Motion to approve annual insurance renewal for coverage of general liability, property & casualty, public officials and other lines.
3. Motion to approve the Current List of Bills in the amount of \$336,893.05.
4. Next Meeting on 2/9/16.

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

1. Motion to accept a Class 7 Property Tax Reduction Incentive for the BP Gas Station at Irving Park Road & River Road subject to approval by Cook County.
2. Motion to approve the Annual Intergovernmental Program with Leyden Township for cost sharing of services provided by Clarke Mosquito Abatement in the amount of 421,911.54.
3. Motion to approve payment of second installment to SOC in the amount of \$2,500.00.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
- B. Appointments:
- C. Other Matters:

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 19, 2016 AT THE HOUR OF 5:00 P.M.
Claudia L. Irsuto, Village Clerk