



SMALL TOWN OF SCHILLER PARK, ILLINOIS  
**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, FEBRUARY 4, 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 21, 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 Department of Community Development for the month of December 2015.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Comprehensive Plan Project – consulting agreement, strategy discussion
2. Annual Audit FYE 4/30/15 – GW & Associates presentation
3. Body Armor – replacement purchase
4. Proposed BP remodel – Resolution to designate Class 7C incentive
5. CITGO package liquor application – Ordinance to increase Class “B”
6. TIF Consultant Busse – payment of Invoice on List of Bills
7. SOC Dues - 2<sup>nd</sup> Installment \$2,500
8. In Committees:
  - a. Administration/Finance Committee (1.) Budget to Actual Report; (2.) FY 2016-17 Budget process; (3) Hotel Motel Tax from on-line travel agencies; (4) Parking Lot and hotel spot audits; (5) Hotel Tax and Extended Stay
  - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods - Policy, enforcement; (2) CP/CN Rail Yard redevelopment; (3.) River Road redevelopment; (4) 6B incentive proposals
  - c. License Committee – (1.) BASSET Training by State; (2.) Gaming License control options
  - d. Public Safety Committee – (1.) Body Armor for Police Officers; (2.) Crime Free Housing program fees; (3.) Handicapped and other parking on-street; (4.) Fundraising solicitations in public streets; (5) Fire pits ban; (6.) 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

1. Motion to approve purchasing body armor for Police Officers per a proposal process with total cost not to exceed \$26,000 and to apply for a grant from the U.S. Department of Justice to be reimbursed 50% of the purchase price.
2. An Ordinance to Approve Crime Free Housing Program fees is later on the agenda.

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

1. No Report
2. A Meeting will be scheduled to discuss the proposed bus service.

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

An Ordinance to approve an additional Class "B" Liquor License for package liquor at the Citgo Gas Station is later on the 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. Motion to raise the not to exceed limit for Busse Consulting Services from \$16,500 to \$25,000 for extra work performed on the Argent Redevelopment Project.
2. Motion to approve the Current List of Bills in the amount of \$548,036.10.
3. Next Meeting on 2/9/16.

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

1. A Resolution to Approve a Class 7C Assessment Reduction Incentive related to the Proposed Remodel of the BP Gas Station at Irving Park Road and River Road is later on the Agenda.
2. Motion to Approve an Agreement for Comprehensive Planning Services with Ginkgo Planning and Design in an amount not to exceed \$94,000.00.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

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

1. A Resolution Approving a Class "7C" Assessment Reduction Related to the

Proposed Remodel of the BP Gas Station at Irving Park Road and River Road.

2. An Ordinance Establishing and Setting a Fee Schedule for the Crime Free Housing Program.
3. An Ordinance Amending the Code of Ordinances to Create an Additional Class "B" Liquor License (Citgo Gas Station on Irving Park Road)

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 FEBRUARY 2, 2016 AT THE HOUR OF 5:00 P.M.  
Claudia L. Irsuto, Village Clerk