

NEXT ORDINANCE NO. 16-3038
NEXT RESOLUTION NO. 02-17

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 18, 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. AWARDS AND RECOGNITION:

Law Enforcement Oath of Honor – Officers of Police Department

VI. PERSONS WISHING TO BE HEARD:

VII. 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 January 2016.

2. Report from the Street Department and Vehicle Maintenance Division for the month of January 2016
3. Letter of thanks from Donald E. Stephens III, Chief of Public Safety for Rosemont to Chief Chiodo for sending Fire Investigator Jeff Leiser to a fire located at 9591 Maple, a six unit apartment building.
4. Report from Community Development for month of January 2016.

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Comprehensive Plan Project – Sullivan legal advice on edits to consulting agreement
2. Traffic Signal Project Irving Park Rd & Old River Rd – Agency Agreement IDOT, FHWA, - Gewalt Hamilton Engineering Agreement
3. Clock Tower timing repair – proposal to purchase
4. Top Quality Hardwood Flooring remodel – 6B property assess/tax incentive request
5. Recreation Fees – Proposed adjustments for Board vote per Code Sec 95.03
6. Disposal of Property – Surplus video games
7. GIS Aerial Mapping – Basic and detailed options for development page on website
8. Gear extractor washing machine and soap dispenser – proposal to purchase
9. 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 (6) IT Services agreement renewal with ProxIT
 - 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 (5.) GIS Aerial Mapping for website
 - c. License Committee – (1.) Café liquor and gaming 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
10. Village Engineer Comments
11. Village Manager's Report
12. Department Head Comments
13. Elected Official Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Motion to approve purchase per proposal process a gear extractor washing machine from Washburn in the amount of \$5,469.00 and soap dispenser from Sunburst in the amount of \$134.95.

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

1. Motion to approve the Recreation Board recommendation for Recreation Department fee schedule adjustments.
2. A Resolution to authorize the Village Manager to dispose of video game surplus property in the Recreation Department is later on the agenda.
3. A Motion to approve per a quotation process an automatic Clock Tower timer and related parts from MK Signs in the amount of \$4,970.00.

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

Motion regarding Stella's pending application for liquor license related to a proposed gaming café.

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

A Resolution Expressing the Intent and the Village to proceed with the Intersection Improvement at Irving Park Rd & Old River Rd with 70% State and Federal Funding is later on this Agenda.

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

Motion to approve the Current List of Bills in the amount of \$324,431.77.

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

1. A Resolution to Approve a Class 6B Assessment Reduction Incentive related to the Proposed Remodel of the Rent Com Building by Top Quality Hardwood Flooring on 25th Avenue is later on the Agenda.
2. Motion to Approve an Agreement, as amended, for Comprehensive Planning Services with Ginkgo Planning and Design in an amount not to exceed \$94,000.00.

- 3 Motion regarding an Agreement with the GIS Consortium for an aerial photography flight over Schiller Park and to create a (basic or detailed) map for display on the website.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

B. Appointments:

C. Other Matters:

1. A Resolution Authorizing the Disposal of Certain Village Property (Recreation Department – Arcade Games)
2. A Resolution regarding Class 6B Incentive Regarding Top Quality Hardwood Flooring, 3705 N. 25th Avenue, Schiller Park, IL
3. A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing the Submittal of Draft Local Agency and Consultant Agreements for Irving Park Road and Old River Road Traffic Signal Project with the Illinois Department of Transportation, the Federal Highway Administration and Gewalt Hamilton Associates, Inc.

XI. OTHER BUSINESS:

Citizens Wishing to be Heard

XII. 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)

XIII. ADJOURNMENT"