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NEXT RESOLUTION NO. 08-16

9526 WEST IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176-1984
TELEPHONE 847 678-2550
FAX 847 671-3564

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, APRIL 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 March 17, 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. Request from Hilde Kilian, Secretary, Schiller Park Historical Commission to reserve the Community Center for the Tea Party scheduled for April 23, 2016.

2. Letter from Andrew Paukert, Chief Part-Time Paramedic announcing his retirement from the Schiller Park Fire Department effective May 1, 2016.
3. Letter from Judy Biondo, Recreation/Athletic Supervisor, Recreation Department, to Chief Chiodo for the Department's assistance in delivering the Easter Bunny safely to the annual Easter Egg Hunt.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Bridge Development – 6B property appraisal incentive application former Hostess site
2. Irving Park Rd & Old River Rd intersection grant project – IDOT, GHA prelim agreements
3. Soo Line Water Main & Street – bid letting
4. Sidewalk, Water Main 2016 – Schroeder & Schroeder bid renewal
5. Heating Unit Public Works Garage – quotes/purchase
6. Outdoor Recreation Fitness Equipment – proposals/purchase
7. Kennedy Park baseball field – recommendations to name it “Shelton’s Field”
8. Crystal Creek – GHA update on floodplain re-mapping
9. Lawrence and Forster Signal/Pedestrian Project – progress update
10. Crystal Creek Floodplain Study– CBBEL status update
11. Executive Session – pending lawsuits
12. In Committees:
 - a. Administration/Finance Committee (1.) Employee Health Care Plan proposals; (2.) Budget to Actual Report; (3) Website Update; (4) Hotel Tax and Extended Stay Lodging amendments; (4.) Parking Lot/Deck and hotel spot tax audits; (5.) Management Letter; (6.) Electric Aggregation NIMEC update on Dynergy vs ComEd
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods - Policy, enforcement; (2.) CP Rail Yard redevelopment; (3.) River Road redevelopment
 - c. License Committee – (1.) Class “A” Liquor Application (9823 Lawrence); (2.) BASSET
 - 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
13. Village Engineer Comments
14. Village Manager’s Report
15. Department Head Comments
16. 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:

1. Motion to approve the purchase of outdoor fitness equipment for Stalica Park per a Recreation Board proposal process from Cunningham Recreation Company in the amount not to exceed \$16,000.00.
2. A meeting will convene regarding the proposed bus service at 6:00 P.M. on April 19, 20 or 25th.

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

Report on License Committee meeting requesting Class "A" Liquor License for K. Politsanska (Lollipop Inc.) 9823 W Irving Park Road.

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

1. Motion to accept proposed agreement with the Illinois Department of Transportation.
2. Motion to accept proposed agreement with Gewalt Hamilton Associates Engineering related to the grant-funded intersection improvement project for Irving Park Road and Old River Road.
3. Motion to authorize a one-year service agreement extension for the 2016 Sidewalk and Water Main Replacement Program with Schroeder & Schroeder Contractors in an amount not to exceed \$60,000 for sidewalks and \$15,000 for Water Mains.
4. Motion to approve the purchase of a replacement heating unit for the Public Works garage per a quotation process from Hill Mechanical Services in the amount not to exceed \$6,000.00.

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

1. Motion to approve the Current List of Bills in the amount of \$681,753.20.

2. Ratify Donation of \$5,000.00 to Leyden Family Services authorized on March 17, 2016.
3. A meeting is scheduled on April 13, 2016 at 6:00 P.M. regarding Health Care proposals and other items.

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

Later on the agenda is a resolution supporting a Class 6B real estate tax assessment application for the former Hostess properties at 9555 and 9655 W. Soreng Avenue for Bridge Development.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

B. Appointments:

Police Chief Thomas Fragakis

C. Other Matters:

1. A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Bridge Industrial Acquisition, LLC, for a Business Located at 9555 W. Soreng Avenue, Village of Schiller Park, Cook County, Illinois
(Bridge Industrial Acquisition, LLC)
- 2.. A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Bridge Industrial Acquisition, LLC, for a Business Located at 9655 W. Soreng Avenue, Village of Schiller Park, Cook County, Illinois
(Bridge Industrial Acquisition, LLC)
3. An Ordinance Amending Section 71.52 (“Scheduling of Fines/Penalties”) of The New Millennium Code of the Village of Schiller Park, Cook County, Illinois.
4. An Ordinance Amending Section 71.99 (“Penalty”) of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.
5. An Ordinance Amending Section 70.999 (“Penalty”) of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.
6. An Ordinance Adopting the Annual Budget FY 2016-2017.

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