PRESIDENT
BARBARA J. PILTAVER

CLERK
CLAUDIA L. IRSUTO

TRUSTEES
LAWRENCE FRITZ
RICHARD W. DESECKI
RUSSELL KLUG

TRUSTEES
CATHERINE GORZYNSKI
MOSES DIAZ
ROBERT LIMA

VILLAGE OF
SCHILLER PARK

SMALL TOWN FEEL WITH A MODERN FRONT TO SEA

**NEXT ORDINANCE NO. 16-3046**
**NEXT RESOLUTION NO. 09-16**

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 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 April 7, 2016
Special Board Meeting of April 13, 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 March 2016.

2. Report from the Department of Community Development for the month of March 2016.

3. Report from the Street Department and Vehicle Maintenance Division for the month of March 2016.

4. Report from the Water and Sewer Department and Water Meter System for the month of March 2016.

5. Request from Commander Russ Klug, American Legion Post 104, to hold their annual Poppy Days on Thursday May 19 and Friday May 20, 2016. They plan to stand on the street corners of Irving Park and Mannheim Roads and on Irving Park Road and 25th Avenue during day time hours.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Police Department Lieutenants – amending Ordinances (2)
2. Zoning, Planning & Appeals Comm. – Case #16-V-01 4001 Goss Ave.
3. FY 2015-2016 Annual Budget – amending Ordinance
4. Soo Line Water Main, Street – bid letting, bid award
5. Firefighter Extinguisher Trainer – proposed to purchase
6. North Village Park – purchase playground equipment
7. Executive Session – pending lawsuits
8. In Committees:
   a. Administration/Finance Committee (1.) Employee Health Care Plan proposals; (2.) Budget to Actual Report; (3) Hotel Tax and Extended Stay Lodging amendments; (4) Parking Lot/Deck and hotel spot tax audits; (5.) Management Letter
   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 License; (2.) BASSET; (3.) Gaming Parlor License
   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.) Crystal Creek Floodplain Study; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit status
   f. Recreation Committee – (1.) Kennedy baseball park naming proposal; (2.) PACE senior/handicapped bus program (PACE, Leyden Township)
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

Motion to approve the purchase of a fire extinguisher intelligence training system from BullEx of Albany, New York, in the amount of $4,995.18.

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

1. Motion to approve the purchase of playground equipment per a Recreation Board proposal process from Nutoys, Inc. in an amount not to exceed $12,000.00.

2. A meeting is scheduled for April 25 at 6:00 P.M. in the Village Board Chambers regarding a proposal to name a baseball field after Randol Shelton and a proposal regarding a bus service for seniors and the disabled.

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

No Report

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

Motion to concur with the Village Engineer's recommendation to accept the lowest responsible bid submitted by Suburban General Construction of LaGrange Park, Illinois, in the amount of $419,485.00 for water main replacement and roadway reconstruction on Soo Line Lane and Montrose Avenue between Rose Street and Wesley Terrace.

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

1. Later on the agenda is an Ordinance amending the Fiscal Year 2015-2016 Budget.

2. Motion to approve the Current List of Bills in the amount of $550,480.61.

3. A meeting is tentatively scheduled for the 4th week of May or 1st week of June regarding health care proposals and other items.

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

Motion to concur with the recommendation of the Zoning, Planning and Appeals

Commission to approve a request for a Variance under Case 16-V-01 regarding 4001 Goss Ave and to request that the Village Attorney prepare an ordinance for the next Village Board meeting.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

B. Appointments:

Police Pension Board and Emergency Telephone System Board

C. Other Matters:

1. An Ordinance Amending Title III "Administration", Chapter 33 "Police Department", Section 33.01 "Established; Personnel", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (General Provisions – Increase Lieutenants)

2. An Ordinance Amending Title III "Administration", Chapter 33 "Police Department", Section 33.20 "Chief of Police", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Chief of Police – Rank and Reversion)

3. An Ordinance Establishing Salary for the Village Treasurer Pursuant to the Requirements of Title III "Administration", Chapter 30 "Village Officials and Employees", Section 30.078 "Compensation" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Treasurer Salary).

4. An Ordinance Amending the Annual Budget FY 2015-2016.

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