



SMALL TEXT
NEXT ORDINANCE NO. 16-3054
NEXT RESOLUTION NO. 10-16

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, MAY 19, 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 May 5, 2016

V. AWARDS – MAYOR FOR A DAY WRITING CONTEST

VI. RECOGNITION:

Firefighter/Paramedic Blaine Schneider
Firefighter/Paramedic Timothy Bubis
Paramedic Andrew Paukert
Firefighter/Paramedic Adam Niemand
Firefighter/Paramedic David Kady

VII. PERSONS WISHING TO BE HEARD:

VIII. 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 April 2016.
2. Report from the Street Department and Vehicle Maintenance Division for the month of April 2016.
3. Report from the Water and Sewer Department and Water Meter System for the month of April 2016.

IX. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Police Officers – recommendation to increase maximum number by one.
2. CP Railyard Zoning – application by Village for partial rezoning amend to ZPA
3. Skyline Industrial – 6B and 7C assessment incentive application for the former Atlas Toyota site
4. EMS System Change – propose Loyola U Medical Center to replace current site
5. Backflow Cross Connection Inspections – proposed agreement with BSI, Inc.
6. Illinois Public Works Mutual Aid Network (IPWMAN) – proposed membership
7. Lollipops – application for Class “A” liquor license, remodeling in progress
8. Executive Session – pending Workers Compensation claims, lawsuit
9. In Committees:
 - a. Administration/Finance Committee (1.) Employee Health Care Plan; (2.) Hotel Tax and Extended Stay; (3) Parking Lot/Deck and hotel spot tax audits; (4) Management Letter
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP/CN Rail Yard redevelopment; (3.) 6B property tax assessment proposal
 - 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.) Telecom Center
 - e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit status
 - f. Recreation Committee –
14. Village Engineer Comments
15. Village Manager’s Report
16. Department Head Comments
17. Elected Official Comments

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. Later on the agenda is an Ordinance increasing the number of Police Officers recommended by the Police Department.
2. Motion to approve a change in the Village of Schiller Park Emergency Medical Services Paramedic System from Northwest Community Hospital to Loyola University Medical Center.
3. Motion to hire a paramedic for the Fire Department.

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

Desecki, Lima:

No Report

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

A License Committee Meeting is tentatively scheduled for Thursday, May 26th at a time yet to be determined.

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

Later on the agenda is an Ordinance recommended by the Public Works Department to become members of the Illinois Public Works Mutual Aid Network (IPWMAN).

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 \$626,696.51.
2. An Administration/Finance committee 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:

1. Motion to approve an agreement with Backflow Solutions, Inc. to perform multi-family dwelling cross-connection inspections for backflow prevention

in the amount of \$75.00 each for an estimated 317 dwellings in the total amount of \$23,775.00.

2. Motion to approve a 6B Tax Incentive request from Skyline Properties for parcels 2 and 3 for industrial use on River Street (former Atlas Toyota).
3. The Community Development Committee will meet again soon to consider a 7C Tax Incentive for parcels 1 and 4 of the former Atlas Toyota site.

XI. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

EMS Week May 15 – 21, 2016

B. Appointments:

C. Other Matters:

1. An Ordinance authorizing an increase in the maximum number of Police Officers by one and notify the Board of Fire and Police Commission to initiate the testing and appointment process.
2. An Ordinance authorizing the execution of the Illinois Public Works Mutual Aid Network agreement between the Village of Schiller Park and IPWMAN.

XII. OTHER BUSINESS:

Citizens Wishing to be Heard

XIII. 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)

IVX. ADJOURNMENT"

POSTED IN THE VILLAGE HALL ON TUESDAY MAY 17, 2016 AT THE HOUR OF 5:00 P.M.
Claudia L. Irsuto, Village Clerk