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**NEXT ORDINANCE NO. 16-3056**  
**NEXT RESOLUTION NO. 10-16**

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, JUNE 2, 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 19, 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 April 2016.
2. Letter to Chief Fragakis from Daniel Koch notifying him that is retiring from the Schiller Park Police Department on May 19, 2016.

3. Letter to Chief Fragakis from Detective Jonathan R. Schu informing him of his resignation as of June 14, 2016.
4. Letter of thanks to Chief Chiodo from Dave Schumann, Fire Chief Schaumburg Fire Department, for the support provided by the members of the Fire Department in participation at the funeral FFPM Michael Solberg.
5. Letter of appreciation to Chief Chiodo from Fire Chief Dave Schumann, Schaumburg, for the members of the Fire Department standing at attention as the funeral procession passed in honoring FFPM Michael Solberg age 34 years.
6. Recognition by AAIM (Alliance Against Intoxicated Motorists) of DUI arrest records of Police Officers Jeremy Chernikovich with 200 arrests and Thomas Reif with 100 arrests.
7. Request from the Cook County Sheriff's Department, Deputy Director Edward J. Lewandowski, to Chief Chiodo for the Department's assistance on Friday, June 24<sup>th</sup> during Wounded Warrior Project's Soldier Ride.

#### VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Delta Parkway Lift Station – emergency repair, ratify vendor quotation
2. Skyline Industrial – 6B assessment incentive application for the former Atlas Toyota site
3. Skyline Industrial – 7C assessment incentive application for the former Atlas Toyota site
4. Hudson Ave. Capital – 6B assessment incentive application former Hudson Locks
5. FY 2016-17 MFT Program – proposed Resolution.
6. Schiller Bark Park – proposed surface improvement
7. Unclaimed bicycles– recommend to declare surplus 6 mos. or +, advertise and donate
8. Lollipops – application for Class “A” liquor license, remodeling in progress
9. Plumbing Code – proposed amending Ordinance on piping and tubing
10. Handicapped Parking Signs – proposed amending Ordinance authorizing location(s)
11. Executive Session
12. 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.) BASSET; (2.) 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
- 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

- 1. Later on the agenda is a Resolution to declare bicycles unclaimed for 6 months or more as surplus and to authorize the Village Manager to dispose through donation to not-for-profit charities and agencies.
- 2. Later on the agenda is an Ordinance amending the traffic code to designate specified locations of handicapped parking signs.

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

Motion to accept a quotation from Perfect Turf, Inc. for surface material and labor to improve the Schiller Bark Park in the amount not to exceed \$20,000.00.

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

Later on the agenda is an Ordinance increasing the number of Class “A” liquor licenses by one per application form K. Polatanska for Lollipops on Lawrence Avenue.

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

- 1. Motion to ratify vendor quotation from Flolo Corporation for emergency repair to the Delta Lift Station centrifugal pump impeller in the amount of \$8,250.00.
- 2. Later on the agenda is a Resolution approving the Fiscal Year 2016-17 Motor Fuel tax maintenance program for streets and highways in the amount of \$384,000.00.

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 \$272,958.09.
2. An Administration/Finance committee meeting is tentatively scheduled for June 8<sup>th</sup> 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:

1. Later on the agenda is an Ordinance amending plumbing code standards regarding piping and tubing.
2. Motion to approve a 6B property assessment incentive request from Skyline Properties for industrial use at 9500 and 9420 River Street (former Atlas Toyota).
3. Motion to approve a 7C property assessment incentive request from Skyline Properties for commercial use at 5050 and 5040 River Road (former Atlas Toyota).
4. Motion to approve a 6B property assessment incentive request from Hudson Avenue Capital for industrial use at 3999 25<sup>th</sup> Avenue (former HPC).
5. Motion to authorize the Sub-Division of the property commonly known as 4001 N. Goss Avenue, Schiller Park, Cook County, Illinois.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

B. Appointments:

C. Other Matters:

1. A Resolution of the Village of Schiller Park, Cook County, Illinois  
Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and  
Mechanics Employed on Public Works of Said Village
2. A Resolution Authorizing the Disposition of Certain Village Property (Police  
Department – Bicycles)

3. A Resolution authorizing the Fiscal Year 2016-17 Motor Fuel tax maintenance program for streets and highways in the amount of \$384,000.00.
4. An Ordinance increasing the number of Class "A" Liquor Licenses by one.
5. An Ordinance Amending Title XV "Land Usage", Chapter 150 "Buildings; Building Code", Section 150.008 "Illinois Plumbing Code, Amendments Adopted" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Illinois Plumbing Code Amendments – Deletions Modification and Additions)
6. An Ordinance Establishing a handicapped parking space at 4934 Forster Avenue.

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 MAY 31, 2016 AT THE HOUR  
OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk