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 WORLD AT ITS TOUCH

NEXT ORDINANCE NO. 16-3060
NEXT RESOLUTION NO. 18-16

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, JULY 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 June 16, 2016

V. ADMINISTERING THE OATH OF OFFICE:

Kevin Demos – Police Officer
Michael Marrazzo – Police Officer (Temporary)

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:

No Report

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Administrative cost for fine collections – proposed Ordinance to pass on fee
2. SOC report and contribution – proposed payment
3. Police Assistant – information on position, relation to police and dispatch studies
4. 9-1-1 Communication Center – consolidated dispatch report and recommendation
5. Executive Session –
6. In Committees:
   a. Administration/Finance Committee (1.) Hotel Tax and Extended Stay ; (2.) Parking Lot/Deck and hotel spot tax audits; (3) Gas tax spot audits (After other audits)
   b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP/CN Rail Yard redevelopment; (3.) Metra parking lot fee collection, (4.) Super-graphic sign code review
   c. License Committee – (1.) BASSET; (2.) Gaming Parlor License limiting criteria
   d. Public Safety Committee – (1.) On-street parking issues
   e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at Irving Park & Lawrence
   f. Recreation Committee
7. Village Engineer Comments
8. Village Manager's Report
9. Department Head Comments
10. Elected Official Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. Motion to accept the independent PSAP Consulting Report commissioned by the Schiller Park ETSB.

2. Later on the agenda is a Resolution to approve the Preliminary Memorandum of Understanding with the Villages of Norridge and Harwood Heights to proceed with efforts leading to the consolidation of emergency 9-1-1 dispatch services.

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

No Report

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:

No Report

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

1. Later on the agenda is an Ordinance related to the adjudication and collection of delinquent fines with associated collection fees to be passed on to the individual violator.

2. Motion to approve the Current List of Bills in the amount of $678,261.09.

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

No Report

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

B. Appointments:

C. Other Matters:

1. A Resolution Authorizing the Village to Enter into a Memorandum of Understanding with the Villages of Norridge and Harwood Heights. (9-1-1 Dispatch Consolidation)

2. An Ordinance Amending Title III "Administration", Chapter 37 "Administrative Adjudication on Municipal Code Violations", Section 37.10 "Judgement and Collection" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Administrative Fee on Judgements sent to Collections).

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"

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