



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

NEXT ORDINANCE NO. 16-3061
NEXT RESOLUTION NO. 19-16

9526 WEST IRVING PARK ROAD
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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, JULY 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 June 16, 2016
Regular Board Meeting of July 7, 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 June, 2016.
2. Report from the Department of Community Development for the month of May, 2016.

3. Report from the Department of Community Development for the month of June, 2016.
4. Additional monthly Report from the Department of Community Development for the month of June, 2016.
5. Report from the Street Department and Vehicle Maintenance Division for the month of June, 2016.
6. Report from the Water and Sewer Department and Water Meter System for the month of June, 2016.
7. Request from Sister Rosemary Connelly of Misericordia to hold their Annual Jelly Belly Candy Days on Friday April 28, 2017 and Saturday April 29, 2017.
8. Thank you from Eleanor Vogel to the Schiller Park Fire Department (Gold Team) for answering when her alarm gave an incorrect reading.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Liquor License count – proposed Ordinance reducing Class A (River Rock closed)
2. Old Village vehicles – proposed Resolution declaring surplus, disposal
3. Supergraphic signs - proposed amending Ordinance to remove text
4. Bridge Development – proposed Ordinance side/rear setbacks, parking (former Hostess)
5. Paramedic part-time – proposed hiring to replace due to resignation
6. Parkway banners – update, Schiller Park and Russo sample design
7. Historical Commission – proposed curator agreement
8. Miller Canfield – invoice for TIF legal services
9. Executive Session –
10. 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); (4.) budget to actual report
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP/CN Rail Yard redevelopment; (3.) Restaurant pad development options
 - 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 (pending final approval); (2.) Viaducts at Irving Park & Lawrence
 - f. Recreation Committee
11. Village Engineer Comments
12. Village Manager's Report

13. Department Head Comments

14. 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 declaring old police vehicles to be surplus and to authorize the sale or disposal of them
2. Motion to approve the hiring of Michael Dickerson to the post of paramedic (part-time) to fill a vacancy created by a resignation.

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

Motion to approve an Agreement to engage the professional services of Heather MacIsaac as Curator for the Historical Commission and to authorize the Village Manager to execute the agreement.

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

Later on the agenda is an Ordinance reducing the number of Class A Liquor Licenses due to River Rock non-renewal.

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. Motion to approve an invoice paying Miler Canfield Law Firm in the amount of \$29,040.00 for professional services related to the Argent Agreement.
2. Motion to approve the Current List of Bills in the amount of \$453,532.20.

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

1. Later on the agenda is an Ordinance authorizing setback variations and

parking for Bridge Development on the former Hostess property to facilitate redevelopment. (Z.P.A. Case #16-V-5)

2. Later on the agenda is an Ordinance text amendment to the Sign Code removing reference to supergraphic signs.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

B. Appointments:

C. Other Matters:

1. A Resolution Authorizing the Disposition of Certain Village Property (Police Vehicles)
2. An Ordinance Amending Title XI "Business Regulations," Chapter 110, "Alcoholic Beverages", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (4255 Old River Road) (River Rock – Revoke and Decrease Class A Liquor Licenses; Expired License per Section 110.36 "Term of License").
3. An Ordinance Authorizing Setback Variations and Parking for Bridge Development on the former Hostess property to facilitate redevelopment. (9555 W. Soreng Avenue)
4. An Ordinance amending the Sign Code to remove supergraphic sign text.

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 JULY 19, 2016 AT THE HOUR
OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk