



SMALL PRINT
NEXT ORDINANCE NO. 16-3064
NEXT RESOLUTION NO. 20-16

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, AUGUST 18, 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 August 4, 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 July 2016.
2. Report from the Department of Community Development for the month of July 2016.
3. Request from Fire Chief Chiodo to use both rooms of the Community Center

on Saturday, October 15, 2016 from 6:00 P.M. to 10:00 P.M. to hold a Program for 50 to 75 persons.

4. Request from Jennifer Yarnell to use the Community Center on Saturday, November 26, 2016 to hold a Loaves and Fishes Fundraiser.
5. Letter of Invitation from Wayne S. Bernacki, Chairman Knights of Columbus, Ave Maria Council #4456, for all to attend the BLUE MASS, on Saturday, September 10, 2016, at 5:00 P.M. at St. Beatrice Church to honor our fallen heroes.
6. Thank you card from multiple village residents for solving the Dog Park mud problem.
7. Letter from the Park District of Franklin Park asking for our assistance during their 9th Annual 5K Foundation Fun Run/Walk on Saturday, September 17 at 9:00 A.M.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. ACS – proposed renewal of professional grant support services, task & project reports
2. AVR – proposed conditional use permit recommended by ZPA Cmsn, Case #16-C-07
3. Alcoholic Beverages - proposed amendment to update and correct Code of Ordinances
4. School Dist. #81 – proposed Intergov. Agreemt. on use of facilities for emergencies
5. School Dist. #81 – proposed Intergov. Agreemt. on grounds maintenance, recreation in buildings
6. SRTS Grant – update on status of sage routes to school project
7. Old Public Works Trucks – declare 2 as surplus property
8. New Public Works Truck – authorize purchase of Ford F350 Dump
9. Up-fit New Public Works Truck - authorize body, spreader, lights & plow package
10. Delta Lift Station – Proposed Permanent Sanitary Sewer Easement to facilitate Installation
11. Paramedic Hires
12. Lawrence and Forster Project - #1 and Final.
13. Soo Line Project – Pay Request #2
14. 2016 Street Improvement Program – approve Contractor Bid
15. Executive Session –
16. 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.) West Gateway

- c. License Committee – (1.) BASSET; (2.) Gaming Parlor License limiting criteria; (3.) application
 - d. Public Safety Committee – (1.) 9-1-1 Consolidated dispatch
 - e. Public Works Committee – (1.) Crystal Creek Floodplain Map (pending final approval); (2.) Viaducts at Irving Park & Lawrence
 - f. Recreation Committee
- 17. Village Engineer Comments
 - 18. Village Manager’s Report
 - 19. Department Head Comments
 - 20. 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 an Intergovernmental Facility Use Agreement for emergency purposes between Schiller Park Elementary School Dist. No. 81 and the Village of Schiller Park.

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

Motion to approve an Intergovernmental Agreement regarding the use and maintenance of athletic fields and use of school buildings for recreational purposes between Schiller Park Elementary School District No. 81 and the Village of Schiller Park.

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

Later on the agenda is an Ordinance Amending Chapter 110 of the Municipal Code to correct inconsistencies and to otherwise update the Alcoholic Beverages Code to current standards.

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

- 1. Later on the agenda is a Resolution declaring as surplus for disposition by the Village Manager of two Public Works vehicles
- 2. Motion to waive bids and accept a quote from Roesch Ford, which matches State of Illinois bid prices, to purchase a Ford F350 Truck in the amount of \$19,315.00 after trade-in amount of \$9,000.00 for two of the surplus vehicles.

3. Motion to authorize the up-fitting. of the new Ford F350 for a dump body, salt spreader, lights, and plow by Regional Truck Equipment per a quote in the amount not to exceed \$24,616.00.
4. Motion to approve a Permanent Easement Agreement with Mulder Property Holdings for consideration of \$10.00 to facilitate installation of the Delta Lift Station Sanitary Sewer Project.
5. Motion to approve Pay Request #1 and Final Payment to H & H Electric, Inc. their subcontractors and material vendors in the amount of \$89,430.21 for work completed on the Lawrence and Forster Pedestrian Crossing Project.
6. Motion to approve Pay Request #2 to Suburban General Construction, Inc., their subcontractors and material vendors, in the amount of \$153,503.73 for work performed in the Soo Line Project.
7. Motion to approve the lowest responsible bid from Chicagoland Paving in the amount of \$299,900.00 for the 2016 Street Improvement Program. (MFT#17-00000-00-GM)

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

1. Motion to approve a one year Renewal Agreement with Administrative Consulting Specialists (ACS) in the annual amount of \$14,000.00.
2. Motion to approve the Current List of Bills in the amount of \$508,774.47.

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

Later on the agenda is an Ordinance Approving a Conditional Use recommended by the Z.P.A. Commission on property used by Airport Van Rental (AVR) to rent their fleet of vehicles.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
- B. Appointments: Three Part-Time Paramedics
- C. Other Matters:

1. A Resolution Authorizing the Disposition of Certain Village Property (Public Works Trucks)
2. An Ordinance Granting a Conditional Use of the Property Commonly Known as 10501 Delta Parkway, Schiller Park, Cook County, Illinois (Conditional Use for Automobile Rental Business as an Accessory Use; Z.P.A. Case 16-C-07)
3. 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 (Sections 110.01 "Rules and Definitions", 110.32 "Ineligibility", and 110.59 "Prohibited Conduct")

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 AUGUST 16, 2016 AT THE HOUR
OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk