



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

NEXT ORDINANCE NO. 16-3067
NEXT RESOLUTION NO. 22-16

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, OCTOBER 6, 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 September 15, 2016

V. ADMINISTERING THE OATH OF OFFICE:

Police Officer Victor A. Escontrias

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:

1. Report from Groot Industries of the August 2016 Recycling Analysis.

2. Request from Wayne S. Bernacki, Food Drive Chairperson, Knights of Columbus, Ave Maria Council #4456, to distribute flyers during the weekend of November 5 and 6, 2016 and collect the food donations for the Leyden Food Pantry on Saturday November 12, 2016 starting at 9:00 a.m.
3. Request from the Girl Scouts of Greater Chicago and Northwest Indiana to begin order card sales October 1 – 23rd, 2016 with delivery November 10 – 13, 2016 as well as door to door cookie card sales January 1 – 22, 2017 with delivery February 20 through March 10, 2017. Also requested are cookie booths to be set up with local merchants between February 5, 2017 and May 1, 2017.
4. Thank you to Fire Chief Chiodo and Firefighters for honoring first responders on September 11th from Travis Hall.

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Stop Signs – proposed Ordinance authorizing E/W Kolze/Montrose, Kolze Eastwood
2. Tree Trimming – proposed agreement w/Advanced Tree Care \$24.5K
3. Public Works Truck - proposed bid rejection
4. Developer – proposed memo of understanding w/Clark Street for restaurant pad
5. Residential Parking – proposed Ordinance to restrict in front yards, pervious surface
6. 911 Computer System – proposed \$28K payment on CAD license agreement with CIS
7. 911 Municipal Consolidated Dispatch – proposed \$75K startup; \$25K each village
8. 911 Consolidation Consultant – proposed agreements PSAP Concepts & Solutions \$55K
9. Metra Parking Collection – proposed web-based app on trial basis
10. Sanitary Sewer – Repair to private service damaged during water main repair
11. TIF Attorney – proposed 2nd invoice \$29.7K overdue for 2015 services, reimbursable by Argent
12. Water Division Supplies – proposed invoice of water service parts
13. Auditor – proposed \$31.4K and \$8.5K payments to GW & Associates for FY 2015 – 16 services
14. Executive Session –
15. In Committees:
 - a. Administration/Finance Committee (1.) Parking Lot/Deck and hotel, gas audits; (2.) budget to actual report; (3.) \$ in-lieu of health insurance; (4.) investment advisor
 - b. Community Development Committee – (1. CP/CN Rail Yard redevelopment; (2.) West Gateway develop
 - c. License Committee – (1.) Gaming Parlor License Limiting Ordinance
 - d. Public Safety Committee – (1.) 9-1-1 Consolidated Dispatch
 - e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at Irving Park & Lawrence
 - f. Recreation Committee
16. Village Engineer Comments

17. Village Manager's Report
18. Department Head Comments
19. Elected Official Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. Motion to approve payment of \$28,000.00 to Computer Information Systems for annual licensing and maintenance of the 911 Computer Aided Dispatch (CAD) system.
2. Motion to approve a \$25,000.00 contribution from Schiller Park as a non-budgeted expenditure, representing a 1/3rd share, to help cover start-up costs for the Joint Municipal Consolidated Dispatch project
3. Motion to join Intergovernmental Partners Village of Norridge and Village of Harwood Heights to enter into three (3) Agreements with PSAP Concepts and Solutions for professional services related to 911 dispatch consolidation, communication center manager recruitment, and dispatcher testing/recruitment services in a combined not-to-exceed base fee of \$55,000.00 plus incidentals.
4. Motion to approve an Agreement with Passport Parking at a minimum monthly fee of \$250.00 or \$3,000.00 per year to provide a mobile application license and service for Metra train commuters.
5. Later on the agenda is an Ordinance Authorizing Stop Signs to be placed at designated intersections.

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:

No Report

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

1. Motion to accept the bid and approve an Agreement with Advanced Tree Care for tree trimming services on public property and right of way in an amount not

to exceed \$24,530.00.

2. Motion to approve payment of \$6,966.16 to Mid American Water for various equipment items used for repair and replacement.
3. Motion to ratify the emergency payment of \$5,080.00 to SLS Plumbing Heating & Cooling to repair a residential sanitary sewer service line damaged by the Village during a public water main break repair.
4. Motion to reject the one bid received for a new Public Works Truck.

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 \$595,706.70.
2. Motion to approve payment of \$31,450.00 to GW & Associates for professional services related to the Fiscal Year 2015 – 2016 annual audit plus \$8,550.00 for final payment subject to service being completed.
3. Motion to approve payment of \$29,040.00 to Miller Canfield Law Firm as the 2nd installment on services rendered regarding TIF District hotel development.

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

The Village Board tabled consideration of the Memorandum of Understanding with Clark Street for development of restaurant pad at the meeting on September 22nd. Motion to continue to table this matter until staff completes negotiations or recommends other action.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

Part Time Police Officer Dominic F. Cantore, Jr.

C. Other Matters:

1. A Resolution Honoring Police Officer Chris Jordan upon the occasion of his retirement from the Schiller Park Police Department.

- 2 An Ordinance Amending Title VII, "Traffic", Chapter 72, "Traffic Schedules", Schedule III "Stop Intersections" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (East/West-Kolze/Montrose and Kolze/Eastwood)

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 OCTOBER 4, 2016 AT THE HOUR
OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk