



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

NEXT ORDINANCE NO. 16-3071
NEXT RESOLUTION NO. 23-16

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, NOVEMBER 3, 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 October 20, 2016

V. ADMINISTERING THE OATH OF OFFICE:

Firefighter/Paramedic John P. O'Leary

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. Jonai – proposed redevelopment of building next to Community Center, 6B assessment incentive
2. NEDSRA – proposed Articles of Agreement, membership arrangement and renewal
3. 911 Communications - proposed dispatcher retention bonus
4. Snow Removal Plan – updated for 2016-2017
5. Handicapped Parking – request for 4121 Prairie Avenue
6. Payment in lieu of insurance – proposed incentive for employees as cost savings
7. Fire Engine #5 – replace exhaust converter and filter
8. Executive Session –
9. In Committees:
 - a. Administration/Finance Committee (1.) Parking Lot/Deck and hotel, gas audits; (2.) budget to actual report; (3.) investments, investment advisor; (4.) Tax Year 2016 Levy/Collect 2017; (5.) Property Tax Abatement for outstanding bonds
 - 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
10. Village Engineer Comments
11. Village Manager's Report
12. Department Head Comments
13. 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 a retention bonus to encourage Schiller Park 911 Communication Center dispatchers to stay until the Municipal Consolidated Dispatch project is operational.
2. Motion in support of on-street parking by 4121 Prairie Avenue and to instruct the Village Attorney to prepare an Ordinance for consideration at the next meeting.
3. Motion to approve payment to Cummins N Power in the amount of \$9,180.59 to replace the turbo and diesel exhaust converter and filter for Fire Engine #5.

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

Desecki, Lima:

Motion to approve the Articles of Agreement between the Village of Schiller Park and the Northeastern DuPage Recreation Association (NEDSRA)

- 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. Motion to approve the current List of Bills in the amount of \$392,400.95.
2. Motion to approve an incentive program for payment to full-time eligible employees in lieu of health insurance coverage. (Public Works Union employees are not eligible because they are on a separate union plan.)

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

Next on the agenda is a motion regarding a proposed property assessment incentive for a new business planning to move into Schiller Park, Jonai, LLC, applies brand names on clothing and other items for their clients with embroidery and various types of printing.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:

None

- B. Appointments:

None

- C. Other Matters:

A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Jonai, LLC for a parcel located at 4535 N. 25th Avenue (6B Approval Jonai, LLC)

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 NOVEMBER 1, 2016 AT THE
HOUR
OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk