



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

NEXT ORDINANCE NO. 16-3071
NEXT RESOLUTION NO. 24-16

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 17, 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 November 3, 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 Street Department and Vehicle Maintenance Division for the month of October 2016.
2. Report from the Water and Sewer Department and Water Meter System for the month of October 2016.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. NEDSRA – proposed Resolution for Articles of Agreement, membership arrangement and renewal
2. 911 Communications - proposed IGA for JETSB and MCD with Norridge & Harwood Heights
3. 911 Communications – proposed dissolution of Schiller Park ETSB
4. 911 Communications – proposed JETSB, facility use w/Norridge & Harwood Heights
5. Motorola – proposed payment for portable radios for Fire Department
6. Suburban General Construction – proposed payment #3 and final for Soo Line Lane project
7. Isaac Ray Forensic Group – proposed payment for fitness for duty testing & evaluation services
8. Civic Plus – proposed payment of annual fee for platform, hosting & support, request tracker
9. Ordinance for a proposed Handicapped Parking Space - near 4121 Prairie Avenue.
10. Rush Truck Centers – Approve payment for emergency repairs to Fire Pumper
11. Police Vehicles – proposed Resolution declaring surplus property for sale or disposal
12. Executive Session –
13. 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
14. Village Engineer Comments
15. Village Manager’s Report
16. Department Head Comments
17. 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 re three legislative items proposed for action:
 - a. Motion to approve an Intergovernmental Agreement between Schiller Park, Norridge and Harwood Heights creating a Municipal Dispatch Center located in Harwood Heights.

- b. An Ordinance to dissolve the Schiller Park ETSB.
 - c. A Resolution regarding use of the facilities at the new Joint ETSB.
2. Motion to approve payment of \$10,863.71 to Motorola Solutions for Four (4) portable radios, plus receive one (1) additional radio at no cost, for the Fire Department.
 3. Motion to approve payment to Rush Truck Centers \$20,698,52 for emergency mechanical repairs to Fire Pumper 453.
 4. Later on the agenda is a Resolution declaring s surplus of two (2) police vehicles and authorizing the Village Manager to sell or dispose of them.
 5. Later on the agenda is an Ordinance authorizing an on-street parking space near 4121 Prairie Avenue.

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

Later on the agenda is a Resolution Amending the Articles of Agreement between the Village of Schiller Park and the Northeast 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:

Motion to approve pay request #3 to Suburban General Construction in the amount of \$53,344.67 as final and complete payment, including the retainer, for services rendered on the Soo Line Lane project.

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 \$388,649.01.
2. Motion to approve payment in the amount of \$5,637.50 to Isaac Ray Forensic Group for employee fitness for duty testing and evaluation services.
3. Motion to approve annual payment totaling \$5,303.00 to Civic Plus for the website communication platform, hosting and support, and request tracker

licenses.

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

No Report

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution to Approve 2016 Amendments to Amended and Restated Articles of Agreement for NEDSRA.
2. A Resolution to Establish a Joint Emergency Telephone Systems Board and Enter into Two Intergovernmental Agreements with the Village of Norridge and Village of Harwood Heights (Facility Use Agreement, Establish Joint ETSB).
3. A Resolution Authorizing the Disposition of Certain Village Property (Police Vehicles).
4. An Ordinance Amending Title III, "Administration", Chapter 34, "Other Departments, Boards, Commissions and Like Bodies", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Dissolution of the Emergency Telephone System Board).
5. An Ordinance Establishing the Placement of a Traffic Control Device on Prairie Avenue, Schiller Park, Cook County, Illinois. (4121 Prairie Avenue – Handicap Parking Sign).
6. An Intergovernmental Agreement Between the Village of Schiller Park, The Village of Norridge, and the Village of Harwood Heights to Establish a Joint Emergency Telephone System Board (JETS).

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 NOVEMBER 15, 2016 AT THE
HOUR OF 5:00 P.M.
Claudia L. Irsuto, Village Clerk