



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

NEXT ORDINANCE NO. 16-3073

NEXT RESOLUTION NO. 27-16

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, DECEMBER 1, 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 17, 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 October 2016.
2. Report from the Department of Community Development for the month of October 2016.
3. Report from Groot on waste and recycling for the month of October 2016.

4. Request from Misericordia Heart of Mercy Center to conduct their Annual Jelly Belly Candy Days tag day fundraising event on Friday April 28th and Saturday, April 29th, 2017 at various locations throughout the Village.
5. Thank your from Joshua Hintz, Leyden Fire Honor Guard Commander for the assistance given during the services rendering final honors to the late Ret. Chief Charles V. Leiser.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Tax Levy – proposed Ordinance Tax Year 2016 (5/1/16 to 4/30/17 collected in 2017)
2. Tax Abatement – 9 proposed Ordinances to abate levies related to General Obligation Bonds
3. Property & Casualty Insurance – proposed selection of Alliant Mesirov as broker per RFP process
4. Tax Auditing Consulting – proposed services Agreement with Azavar Government Solutions
5. Fire Department Personnel – request for ordinance to increase Firefighter Paramedic count by 1 (one)
6. Air One Equipment – proposed purchase of self-contained breathing apparatus (SCBA), Fire Dept.
7. K-Tech Specialty Coating – proposed purchase of beet juice coating for road salt
8. 911 Municipal Consolidated Dispatch – Appointees to Intergovernmental Board
9. Class “C” Liquor License – proposed reduction by 1 (one)
10. Executive Session –
11. In Committees:
 - a. Administration/Finance Committee (1.) Parking Lot/Deck and hotel, gas audits; (2.) budget to actual report; (3.) investments, investment advisor; (4.) Sick time; (5.) Minimum wage
 - 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
12. Village Engineer Comments
13. Village Manager’s Report
14. Department Head Comments
15. 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. Motion in favor of increasing the Firefighter Paramedic count by one due to a retirement and to authorize the Village Attorney to prepare an Ordinance amending Chapter 32 of the New Millennium Code of the Village of Schiller Park.
2. Motion to approve payment to Air One Equipment for self-contained breathing apparatus (SCBA) in the amount of \$120,368.00 for use by Fire Department personnel.

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:

Later on this agenda is an Ordinance reducing by one (1) the maximum number of Class "C" Liquor Licenses available due to a business closure.

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

Motion to approve payment to K-Tech Specialty Coatings in the amount of \$8,080.00, per quote, for Beet Heet juice to be applied to road salt by the Public Works crew prior to snow removal.

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 \$172,489.95.
2. Later on the agenda is an Ordinance Adopting the Annual Tax Levy Ordinance for 2016 to be collected in 2017.
3. Later on the agenda are nine (9) Ordinances Adopting Annual Tax Levy Abatements for 2016.
4. Motion to approve a one-year Agreement with Alliant Mesirow Insurance Services at an annual fee of \$35,000.00 to be broker for the Village of Schiller Park in securing property and casualty insurance coverage. Authorize the Village Manager to sign the Agreement.

5. Motion to approve a three-year Agreement with Azavar Government Solutions to provide auditing services to determine whether taxes and fees are being collected and remitted by businesses accurately. Payment for this service is to be on a contingency fee basis of 45% of all uncollected taxes and fees identified with the remainder going to the Village. Authorize the Village Manager to sign the Agreement.

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:

911 Municipal Consolidated Dispatch Board Members representing Schiller Park: Peter Chiodo, Tom Fragakis, Brad Townsend, (alternatives can be named as needed when a member is absent)

C. Other Matters:

1. The Annual Tax Levy Ordinance of the Village of Schiller Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017 (Tax Year 2016)
2. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Series 2002C G.O. Bonds
3. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Series 2008 G.O. Bonds
4. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Series 2009A G.O. Bonds
5. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Series 2011 G.O. Bonds
6. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Series 2012 G.O. Bonds

7. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Series 2014A G.O. Bonds
8. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Series 2014B G.O. Bonds
9. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Series 2015A G.O. Bonds
10. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Series 2015B G.O. Bonds
11. An Ordinance Reducing the Number of Class "C" Liquor Licenses by One (1).

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 29, 2016 AT THE
HOUR OF 5:00 P.M.
Claudia L. Irsuto, Village Clerk