PRESIDENT
BARBARA J. PILTAVER

CLERK
CLAUDIA L. IRSUTO

TRUSTEES
LAWRENCE FRITZ
RICHARD W. DESECKI
RUSSELL KLUG

TRUSTEES
CATHERINE GORZYNSKI
MOSES DIAZ
ROBERT LIMA

VILLAGE OF
SCHILLER PARK

SMALL TOWN FEEL WITH A WORLD CLASS TOUCH

9526 WEST IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176-1984
TELEPHONE 847 678-2550
FAX 847 671-3564

NEXT ORDINANCE NO. 16-3084
NEXT RESOLUTION NO. 27-16

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 15, 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 December 1, 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 November 2016.

2. Report from the Department of Community Development for the month of November 2016.

3. Report from the Street Department and Vehicle Maintenance Division for the

month of November 2016.

4. Report from the Water and Sewer Department and Water Meter System for the month of November 2016.

5. Request from the Schiller Park Lions Club for the use of the Community Center for Sunday, January 22, 2017 to hold their annual Pasta Dinner fund raiser (both rooms) from 10:00 a.m. to 7:00 p.m.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Crime Free Housing Program – proposed Ordinance Amendments
2. IPRF Workers Compensation Program – proposed insurance renewal
3. Workers Compensation Case – ratify proposed settlement
4. Soreng Avenue and Garden Court Neighborhood – proposed Ordinance on resident-only parking
5. Restaurant Pad Development – proposed Agreement with Clark Street Real Estate
6. Construction on State Highway – proposed Resolution to IDOT for permission to access
7. Alternate Power Industries – invoice for emergency repairs to Village Hall generator (reimbursable)
8. Canyon Contracting– invoice for construction work on annual street program
9. IDOT – Invoice for local share of engineering costs for Irving Park Road and Old River Road intersection signal
10. Executive Session –
11. In Committees:
    a. Administration/Finance Committee (1.) Parking Lot/Deck and hotel, gas audits; (2.) budget to actual report; (3.) procurement policy revisions; (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.) Floodplain Map; (2.) Intergov. Viaducts repair
    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. <u>PUBLIC SAFETY (Police, Fire Emergency Management, 911 and EMS)</u>
<u>Chr. Diaz, Gorzynski, Piltaver</u>

1. An Amending Ordinance for the Crime Free Housing Program is later on the agenda.

2. Later on the agenda is an Ordinance establishing resident-only parking in the neighborhood of Soreng Avenue and Garden Court.

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 approve payment in the amount of $5,371.94 to Alternate Power for repairs to the Village Hall Emergency Generator.

2. Motion to approve payment in the amount of $18,130.00 to Canyon Contracting for construction work on the Annual Street Improvement Program.

3. Motion to approve payment to Illinois Department of Transportation totaling $7,151.00 for local agency cost related to engineering of the Irving Park Road and Old River Road intersection signal project.

4. Later on the agenda is a Resolution agreeing to seek permission from IDOT to work on State right-of-way and highways.

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 $381,749.02.

2. Motion to approve renewal of the Workers Compensation Insurance Program with the Illinois Public Risk Fund (IPRF) in the amount of $292,065.00 for the period 1/1/2017 to 12/31/17.

3. Motion to Ratify a settlement Agreement related to Workers Compensation claims #14 WC 7975 and #15 WC 39600 in the amount of $95,000.00.

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

Motion to approve a Memorandum of Understanding with Clark Street Real Estate to be broker for the Village of Schiller Park in securing restaurant prospects for the Village owned land at Mannheim Road and United Parkway. Authorize the Village Manager to sign the Memorandum.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution of the Village of Schiller Park, Cook County Illinois, to Obtain Written Permit from the Illinois Department of Transportation in order to do Work on State Maintained Right of Ways and State Highways (IDOT Permission Permit Resolution)

2. An Ordinance Amending Certain Provisions of the Crime Free Housing Code in the New Millennium Code of Ordinances of the Village of Schiller Park.

3. An Ordinance Amending Title VII "Traffic", Chapter 73 "Parking Schedules", Schedule XVIII "Residents-Only Parking" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Edit Soreng Avenue, Garden Court, and Emerson Drive)

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 DECEMBER 13, 2016 AT THE HOUR OF 5:00 P.M.
Claudia L. Irsuto, Village Clerk