

NEXT ORDINANCE NO. 16-3038
NEXT RESOLUTION NO. 06-16

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, MARCH 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 February 18, 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. 2015 Annual Report of the Police Department
2. 2015 Annual Report of the Fire Department
3. February Recycling Report

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. NICOR – Ordinance granting multi-intergovernmental franchise (agreement within)
2. NIMS – Resolution adopting National Incident Management System (supporting doc?)
3. MABAS – Ordinance adopting Mutual Aid Box Alarm System (supporting doc?)
4. IPPFA – Resolution approving Illinois Public Pension Fund Association as 457 (b) option
5. ProxIT – Motion to approve master service agreement renewal
6. Parking Ticket Database Proposal
7. In Committees:
 - a. Administration/Finance Committee (1.) Budget to Actual Report; (2.) FY 2016-17 Budget process; (3) Hotel Motel Tax from on-line travel agencies; (4) Parking Lot and hotel spot audits; (5) Hotel Tax and Extended Stay
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods - Policy, enforcement; (2.) CP/CN Rail Yard redevelopment; (3.) River Road redevelopment; (4) 6B incentive proposals
 - c. License Committee –
 - d. Public Safety Committee – (1.) Handicapped and other parking on-street; (2.) Fundraising solicitations in public streets; (3.) Fire Pits ban; (4.) Telecom Center
 - e. Public Works Committee – (1.) Roof for storage bins; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit status
 - f. Recreation Committee – (1.) PACE senior/handicapped bus program
8. Village Engineer Comments
9. Village Manager's Report
10. Department Head Comments
11. 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. A Resolution adopting the National Incident Management System is later on the agenda.
2. An Ordinance adopting the Mutual Aid Box Alarm System is later on the agenda.
3. Motion to accept Parking Ticket Database Proposal from PT Solutions in an amount of \$5,800.00.

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

1. No Report
2. A meeting will be scheduled to discuss the proposed bus service.

C. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Fritz, Diaz, Gorzynski:

An Ordinance granting a franchise to NICOR per a multi-intergovernmental agreement is later on the agenda.

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. A Resolution approving the Illinois Public Pension Fund Association as a 457 (b) Plan option for supplemental employee pension is later on the agenda.
2. Motion to approve the renewal of a master agreement for professional information technology services with ProxIT on a month to month basis at a time and materials rate of \$80.00 per hour for a block of 20 hours and \$85.00 per hour over the 20 hours starting May 1, 2016.
3. Motion to approve the Current List of Bills in the amount of \$310,468.89.

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:
- B. Appointments:
- C. Other Matters:

1. A Resolution of the Village of Schiller Park, Cook County, Illinois,

Adopting the National Incident Management System (“NIMS”) by the Village of Schiller Park

2. A Resolution Authorizing Illinois Public Pension Fund Association Deferred Compensation Plan as an Employee Benefit
3. An Ordinance Authorizing a Mutual Aid Box Alarm System Agreement
4. An Ordinance Authorizing and Granting a Franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company), Its Successors and Assigns, to Construct, Operate and Maintain a Natural Gas Distributing System in and Though the Village of Schiller Park, Illinois

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 MARCH 1, 2016 AT THE HOUR OF 5:00 P.M.
Claudia L. Irsuto, Village Clerk