

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Firefighter/Paramedics – recommendation to increase maximum
2. Fire Department Administration – recommendation on assignments
3. Zoning, Planning & Appeals Comm. Case #16-V-01 Fonfara – ordinance to grant variations
4. ComEd Street Lights to replace HPS – proposed participation agreement
5. Plumbing Code Chapter 150 – proposed amending ordinances (2)
6. Dial-A-Ride PACE Van – report consensus to promote Leyden Township program
7. Kennedy Park Ball Field – proposed resolution to name for and dedicate to Randol Shelton
8. Area #3 Sewer Contractor Work – Visu-Sewer List of Bills invoice
9. HVAC Unit on Fire Station #1 – update on purchase, installation
10. HGAC Purchasing Consortium – proposed membership
11. Safe Route to School Project – recommendation of bid award
12. Executive Session – pending legal matters
13. In Committees:
 - a. Administration/Finance Committee (1.) Employee Health Care Plan; (2.) Hotel Tax and Extended Stay; (3) Parking Lot/Deck and hotel spot tax audits; (4) Management Letter
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP Rail Yard redevelopment
 - c. License Committee – (1.) Class “A” Liquor License; (2.) BASSET; (3.) Gaming Parlor License
 - d. Public Safety Committee – (1.) Crime Free Housing program fees; (2.) Handicapped and other parking on-street; (3.) Telecom Center
 - e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit status
 - 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 is an Ordinance increasing the number of firefighter paramedics recommended by the Fire Department.
2. Motion to approve membership in the HGAC purchasing consortium at no cost to the Village.

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

Desecki, Lima:

1. Later on the agenda is a Resolution naming and dedicating the Kennedy Park baseball field in honor of Randol Shelton..
2. At the most recent meeting, the Committee heard and discussed presentations on Dial-A-Ride PACE bus service. Consensus of the members is for the Village to work with Leyden Township to promote and help coordinate ridership in Schiller Park.

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 concur with the Public Works Department recommendation to enter into a participation agreement with ComEd regarding street lights to replace over time high pressure sodium (HPS) lamps with light emitting diode (LED) lamps.
2. Motion to approve the bid award for the Safe Route to School Program to TAPCO in an amount not to exceed \$140,000.

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 \$617,232.71.
2. A meeting is tentatively scheduled for the 4th week of May or 1st week of June regarding health care proposals and other items.

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

1. Later on the agenda is an Ordinance regarding a petition for variation at 4001 N. Goss Avenue recommended by the Zoning, Planning and Appeals Commission.
2. Later on the agenda are two Ordinances to amend various sections of the Village Code to ensure all are consistent with the Ordinance recently adopted regarding the 2014 State Plumbing Code.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

Peace Officers Memorial Week of May 15th through May 21st.

B. Appointments:

None

C. Other Matters:

1. A Resolution of the Village of Schiller Park, Cook County, Illinois, Designating the Name of the Baseball field Located at 3900 Scott Street, Commonly Known as "Kennedy Park" to "Shelton's Field in Memory of Randol S. Shelton" (Randol S. Shelton – Baseball Field Name Dedication).
2. An Ordinance Granting Certain Variations for the Property Commonly Known as 4001 N. Goss Avenue, Schiller Park, Cook County, Illinois (Setback Variation; Z.P.A. Case 16-V-01)
3. An Ordinance Amending Title XV "Land Usage", Chapter 150 "Buildings; Building Code", Section 150.071 "Plumbing Code Adopted; Amendments", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Illinois Plumbing Code Amendments – Update)
4. An Ordinance Amending Title XV "Land Usage", Chapter 150 "Buildings; Building Code", Sections 150.001 "Building Code, Amendments Adopted", 150.002 "International Fire Code; Amendments Adopted", 150.003 "Mechanical Code, Amendments Adopted", 150.004 "Fuel Gas, Amendments Adopted", 150.005 "Energy Conservation Code, Amendments Adopted", 150.006 "Property Maintenance Code, Amendments Adopted", and 150.007 "Residential Code, Amendments Adopted", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Update Plumbing Code References (Code Year 2014)
5. An Ordinance Increasing the Number of Firefighter/Paramedics recommended by the Fire Department.

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 MAY 3, 2016 AT THE HOUR OF 5:00 P.M.
Claudia L. Irsuto, Village Clerk