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 MORTGAGE'S POUCH

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

NEXT ORDINANCE NO. 16-3059
NEXT RESOLUTION NO. 13-16

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, JUNE 16, 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 June 16, 2016

V. GUEST SPEAKER STATE SENATOR JOHN MULROE:

State of the State Update

VI. PERSONS WISHING TO BE HEARD:

VII. 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 May 2016.

2. Report from the Street Department and Vehicle Maintenance Division for the month of May 2016.

3. Report from the Water and Sewer Department and Water Meter System for the month of May 2016.

4. Request from Wayne Bernacki requesting the use of the Community Center to hold an "Eagle Ceremony" on Sunday, August 14th, 2016 from approximately 9:00 A.M. to 4:00 P.M.

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Skyline Industrial – proposed Resolution 6B assessment incentive
2. Skyline Industrial – proposed Resolution 7C assessment incentive
3. Hudson Ave. Capital – proposed Resolution 6B assessment incentive
4. Employee Health Care – Blue Cross Blue Shield health care renewal for $1,788,548.00.
5. Schiller Bark Park surface purchase – Perfect Turf proposal not to exceed $20,000.00.
6. Tower Ladder Fire Truck #454 – proposed Resolution declaring surplus property
7. Lollipops – application for a Class "A" liquor license, remodeling in progress
8. Police Station basement drainage repair – Perma Seal proposal of $6,000.00.
9. Administration HVAC on roof replacement – Hill Mechanical quote no to exceed $12,000.00
10. Past due fines and fees – Sonnenschein Financial Services to be collection agency on contingency
11. Parkway planters and banners – flowers in containers at viaducts, village/business on light poles
12. Topographic digital mapping – Ayers proposal not to exceed $7,100.00.
13. Subdivision – Fonfaro Petition
14. Executive Session
15. In Committees:
    a. Administration/Finance Committee (1.) Hotel Tax and Extended Stay ; (2.) Parking Lot/Deck and hotel spot tax audits; (3) Gas tax spot audits (After other audits)
    b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP/CN Rail Yard redevelopment; (3.) Metra parking lot fee collection, (4.) Super-graphic sign code review
    c. License Committee – (1.) Lollipops application for Class "A" liquor license, remodeling in progress; (2.) BASSET; (3.) Gaming Parlor License limiting criteria
    d. Public Safety Committee – (1.) 9-1-1 Telecom Center
    (2.) Telecom Center
    e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at

Irving Park & Lawrence; (3.) MFT Audit status

f. Recreation Committee
16. Village Engineer Comments
17. Village Manager's Report
18. Department Head Comments
19. Elected Official Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. PUBLIC SAFETY (Police, Fire Emergency Management, 911 and EMS) Chr. Diaz, Gorzynski, Piltaver

Later on the agenda is a Resolution to declaring Tower Ladder Fire Truck #454 as surplus so it can be sold of used as a trade-in when purchasing a replacement.

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

Motion to accept the quote from Perfect Turf, Inc. for surface material and labor to improve the Schiller Bark Park in the amount not to exceed $20,000.00.

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

Later on the agenda is an Ordinance increasing the number of Class "A" liquor licenses by one per application form K. Polatanska for Lollipops on Lawrence Avenue.

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

1. Motion to accept the quote from Perma Seal in an amount not to exceed $6,000.00 for Police Station basement drainage repair.

2. Motion to accept the quote from Hill Mechanical in an amount not to exceed $12,000.00 for replacement of the HVAC unit serving the Administration Department.

3. Motion to accept the Village Engineer's recommendation regarding a proposal from Ayers Associates to provide a digital topographic map in the amount not to exceed $7,100.00.

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 $585,386.40.

2. Motion to accept the proposal from Sam Jantelezio Insurance for renewal of Blue Cross Blue Shield employee health care for 2016-17 at the same premium as 2015-16 totaling $1,788,548.00.

3. Motion to authorize Administration Department staff to negotiate an Agreement with Sonnenschein Financial Services to be collection agency on a contingency basis for past due Ordinance fees and fines.

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

1. Later on the agenda ia a Resolution to support a 6B property assessment incentive request from Skyline Properties for industrial use at 9500 and 9420 River Street (former Atlas Toyota).

2. Motion to approve a 7C property assessment incentive request from Skyline Properties for commercial use at 5050 and 5040 River Road (former Atlas Toyota).

3. Motion to approve a 6B property assessment incentive request from Hudson Avenue Capital for industrial use at 3999 25th Avenue (former HPC).

4. Motion to authorize the Sub-Division of the property commonly known as 4001 N. Goss Avenue, Schiller Park, Cook County, Illinois.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

B. Appointments:

Auxiliary Police Officers (2)

C. Other Matters:

1. A Resolution Authorizing the Disposition of Certain Village Property (Fire Department – Tower Ladder Fire Truck #454)

2. A Resolution authorizing the Fiscal Year 2016-17 Motor Fuel tax maintenance program for streets and highways in the amount of $384,000.00.

3. A Resolution Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees of the Village of Schiller Park for Fiscal Year 2016-2017

4. An Ordinance increasing the number of Class "A" Liquor Licenses by one.

5. An Ordinance Amending Title XV "Land Usage", Chapter 150 "Buildings; Building Code", Section 150.008 "Illinois Plumbing Code, Amendments Adopted" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Illinois Plumbing Code Amendments – Deletions Modification and Additions)

XI. OTHER BUSINESS:

Citizens Wishing to be Heard

XII. 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)

XIII. ADJOURNMENT"

POSTED IN THE VILLAGE HALL ON TUESDAY JUNE 14, 2016 AT THE HOUR OF 5:00 P.M.
Claudia L. Irsuto, Village Clerk