



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

**NEXT ORDINANCE NO. 16-3064**  
**NEXT RESOLUTION NO. 20-16**

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

## 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, AUGUST 4, 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 July 21, 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 Street Department and Vehicle Maintenance Division for the month of July, 2016.
2. Report from the Water and Sewer Department and Water Meter System for the month of July, 2016.

3. Request from Chief Chiodo to hold a meeting for a program at the Community Center on Friday October 21<sup>st</sup>, 2016 from 6:00 P.M. to 10:00 P.M.
4. Request from Russell J. Klug, Commander Post 104, American Legion to hold their meetings at the Community Center on the following dates from 6:00 P.M. to 11:00 P.M. on Monday evenings: Sept. 12, Oct. 3, Nov. 7, and Dec. 5, 2016; Jan.2, Feb. 6, Mar. 6, Apr. 3, May 1, June 5, 2017.
5. A Petition requesting Residential Parking Permit submitted by Jill Gaffney to request help with parking on Garden Court.
6. Letter of resignation as of August 14, 2016 from Michael Jenkins.

VII. REPORT OF GIS SUMMER INTERN:

Frank Limandri, Alissa Pump

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Clark Street – proposed developer of record to explore market for restaurant pad
2. PubWorks – proposed asset & performance management public works program
3. Russo - proposed flower & banner agreement, template for beautification partnerships
4. Miller Canfield – invoice for TIF legal services
5. ACS – proposed renewal of professional grant support services
6. GIS Intern – report on field work and findings
7. Annual Street Improvement Program – proposed Scope of Work
8. Lawrence/River Pedestrian Crossing Contract Award
9. Executive Session –
10. 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); (4.) budget to actual report
  - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP/CN Rail Yard redevelopment; (3.) West Gateway
  - c. License Committee – (1.) BASSET; (2.) Gaming Parlor License limiting criteria; (3.) application
  - d. Public Safety Committee – (1.) 9-1-1 Consolidated dispatch
  - e. Public Works Committee – (1.) Crystal Creek Floodplain Map (pending final approval); (2.) Viaducts at Irving Park & Lawrence
  - f. Recreation Committee
11. Village Engineer Comments
12. Village Manager's Report
13. Department Head Comments

14. Elected Official Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

No Report

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:

Motion to direct the Village Attorney to prepare an amending Ordinance to correct inconsistencies and to otherwise update the Alcoholic Beverages Code to current standards.

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

1. Motion to approve an agreement with PubWorks for a computer program in an amount not to exceed \$12,465.00 to use in tracking operations and assessing service delivery.
2. Motion to approve a flower and banner display agreement with Russo.
3. Motion to Waive Formal Bid Process and Award the Contract for Lawrence/River Pedestrian Crossing to H & H Electric for \$62,114.60.

E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal)  
Chr. Lima, Desecki, Diaz:

1. Motion to approve an invoice paying Miller Canfield Law Firm in the amount of \$24,552.00 for professional services related to the Argent Agreement.
2. Motion to approve a renewal agreement with Administrative Consulting Specialists (ACS) in the annual amount of \$14,000.00.
3. Motion to approve the Current List of Bills in the amount of \$415,799.46.

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

Motion to approve a memorandum of understanding with Clark Street Developers to serve as developer of record in marketing the restaurant pad property to potential restaurant operators.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

B. Appointments:

C. Other Matters:

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 AUGUST 2, 2016 AT THE HOUR  
OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk