



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

**NEXT ORDINANCE NO. 16-3066
NEXT RESOLUTION NO. 21-16**

9526 WEST IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176-1984
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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, SEPTEMBER 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 September 1, 2016

V. ADMINISTERING THE OATH OF OFFICE:

Police Officer Giovanni R. Bravo

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 August 2016.

2. Report from the Street Department and Vehicle Maintenance Division for the month of August 2016.
3. Report from the Water and Sewer Department and Water Meter System for the month of August 2016.
4. Report from the Community Development Department for the month of August 2016.
5. Letter from Superintendent Kimberly Boryszewski, School District 81, thanking Chief Fragakis and Assistant Commander Tom Henn for their and the Department's assistance in keeping our students safe.

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. School District #81 – proposed intergovernmental maintenance, recreation in buildings
2. Alcoholic Beverages – proposed increase in Class “C” Licenses, Martini Black Bartending
3. Water Tower - proposed engineering agreement for repair , repainting, safety
4. Stop Signs – proposed additions on Kolze at Montrose & Eastwood
5. Drainage Engineering – proposed investigation Village-wide to assess and prioritize
6. Executive Session –
7. In Committees:
 - a. Administration/Finance Committee (1.) Hotel Tax and Extended Stay; (2.) Parking Lot/Deck and hotel spot tax audits; (3.) budget to actual report; (4.) procure limits, (5.) Gas tax spot audits (later)
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP/CN Rail Yard redevelopment; (3.) West Gateway; (4.) Parking Storage units
 - c. License Committee – (1.) Gaming Parlor License Limiting Ordinance; (2.) Class “C” application
 - d. Public Safety Committee – (1.) 9-1-1 Consolidated Dispatch; (2.) Handicapped parking; (3.) Garden Court & Soreng Avenue parking permits; (4.) Metra Passport App parking
 - e. Public Works Committee – (1.) Crystal Creek Floodplain Map (pending final approval); (2.) Viaducts at Irving Park & Lawrence
 - f. Recreation Committee
8. Village Engineer Comments
9. Village Manager's Report
10. Department Head Comments
11. Elected Official Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Motion to authorize the purchase of three (3) 2017 Ford Interceptor Utility AWD Police cars through the Suburban Purchasing Cooperative from Currie Motors in the amount of \$78,756.00.

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

Motion to approve an Intergovernmental Agreement regarding the use and maintenance of athletic fields and the use of school buildings for recreational purposes between Schiller Park Elementary School District No. 81 and the Village of Schiller Park.

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

Later on the agenda is an Ordinance Amending Chapter 110 of the Municipal Code to add one Class "C" Liquor License for Martini Black Bartending, 9416 W. Irving Park Road, Schiller Park, Illinois.

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

1. Motion to approve a Construction Engineering Agreement with Baxter & Woodman Engineering Consultants for construction engineering services related to water tower repairs and painting in an amount not to exceed \$50,170.00.
2. Motion to approve a Drainage Engineering Agreement with Gewalt Hamilton Engineering for a Village-wide investigation to identify, assess and prioritize issues in an amount not to exceed \$9,500.00.

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 \$592,130.61
2. Next meeting of the Administration Finance Committee is September 27th, 2016 in the Village Hall at 6:00 P.M.

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

A Community Development Committee meeting will soon be scheduled.

Preliminary agenda topics are vehicle parking regulations on private property and the West Gateway restaurant pad.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

C. Other Matters:

1. A Resolution Commemorating the Public Service of Paramedic Michael Jenkins
2. Appreciation Award for Electrical Advisor Ben Delaney
3. An Ordinance Amending Title XI "Business Regulations", Chapter 110, "Alcoholic Beverages" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, 9416 W. Irving Park Road (Martini Black Bartending – Create and Increase Class "C" Liquor License at 9416 W. Irving Park Road, Cook County, Illinois.

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)

XII. ADJOURNMENT"

POSTED IN THE VILLAGE HALL ON TUESDAY SEPTEMBER 13, 2016 AT THE
HOUR OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk