



SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

**NEXT ORDINANCE NO. 16-3068**  
**NEXT RESOLUTION NO. 23-16**

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, OCTOBER 20, 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 October 6, 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 Street Department and Vehicle Maintenance Division for the month of September 2016.
2. Request from the Water and Sewer Department and Water Meter System for the month of September 2016.

3. Report from the Fire Department for the month of September 2016.
4. Thank you to Chief Chiodo and all for their touching tribute to Bill Gorr from his daughter Bette Wilmot.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

1. Treasurer's Annual Report – proposed salary listing and financial status for publication
2. Public Passenger Vehicle License – proposed Ordinance on new master list, fees
3. Residential Parking - proposed Ordinance to restrict in front yards, pervious surface
4. ZPA Case Variation – proposed residential of 4301 Kolze Ave. to build a house minimum lot decrease
5. 911 Consolidated Dispatch – proposed intergovernmental agreement update
6. MGP GIS – proposed service agreement to adjust hourly rates addendum
7. Historical Commission Curator – proposed service agreement with K Froslan
8. Bullex – proposed payment for fire extinguisher training property per Grant
9. Developer – proposed Memo of Understanding w/Clark Street for restaurant pad
10. Executive Session –
11. In Committees:
  - a. Administration/Finance Committee (1.) Parking Lot/Deck and hotel, gas audits; (2.) budget to actual report; (3.) \$ in-lieu of health insurance; (4.) investments, investment advisor
  - b. Community Development Committee – (1.) CP/CN Rail Yard redevelopment; (2.) West Gateway develop
  - c. License Committee – (1.) Gaming Parlor License Limiting Ordinance
  - d. Public Safety Committee – (1.) 9-1-1 Consolidated Dispatch
  - e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at Irving Park & Lawrence
  - f. Recreation Committee
12. Village Engineer Comments
13. Village Manager's Report
14. Department Head Comments
15. Elected Official Comments

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Motion to approve payment for Fire Department fire extinguisher training property to Bullex, Inc. in the amount of \$8,914.00, with the Village to be reimbursed by Com Ed and Metropolitan Mayors Caucus "Powering Safe Communities" Grant.

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

Desecki, Lima:

Motion to approve an Agreement to engage the professional services of Katlyn

Froslan as Historical Commission Curator at \$20.00 per hour, with a maximum not-to-exceed annual fee of \$20,000.00 and to authorize the Village Manager to execute.

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

Later on the agenda is a proposed Ordinance creating a Public Passenger Vehicle License with fees for businesses leasing motor vehicles and requiring them to submit a master list of their inventory plus pay fees to the Village.

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. Motion to approve the current List of Bills in the amount of \$434,822.49.
2. Motion to accept the Annual Treasurer's Report for Fiscal Year 2015 – 2016, post on website, publish in a newspaper of general circulation, and place on file.
3. Motion to approve a supplemental statement of work for professional graphic information services with Municipal GIS partners (MGP) with an adjusted hourly rate schedule starting January 1, 2017, with a maximum not-to-exceed annual fee of \$76,921.00, and authorizing the Village Manager to execute.

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

1. Later on the agenda is a proposed Ordinance to prohibit parking of motor vehicles on pervious surfaces and in the front yards of properties.
2. Later on the agenda is an Ordinance Authorizing a Zoning, Planning and Appeals Commission recommendation to subdivide property commonly known as 4301 Kolze Avenue.
3. The Village Board TABLED consideration of the Memorandum of Understanding with Clark Street for Development of restaurant pad at the meeting on September 22<sup>nd</sup>. First Motion to **REMOVE FROM THE**

**TABLE.** Second Motion to **DECLINE.**

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

- 1 An Ordinance Amending the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (prohibit and restrict parking of motor vehicles on pervious surfaces and the front yard of properties)
- 2 An Ordinance Amending the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Public Passenger Vehicle License with fees for businesses leasing motor vehicles, master inventory list, payment)
- 3 An Ordinance granting a variation for the property commonly known as 4301 Kolze Avenue, Schiller Park, Cook County, Illinois (Subdivision variation, Z.P.A. Case 16-V-09)

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 OCTOBER 18, 2016 AT THE HOUR  
OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk