

**MINUTES OF A REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS
IN THE BOARD ROOM OF THE VILLAGE HALL
9526 W. IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176
MARCH 3, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:03 P.M.

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL:

Upon a call of the roll by the Village Clerk, the following Elected Officials were:

Present: Mayor Barbara Piltaver, Trustees Moses Diaz, Russ Klug, Larry Fritz, Rick Desecki, Robert Lima and Catherine Gorzynski. Also Village Clerk Claudia Irsuto

Absent: None

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend as Village Manager, Frank Abel and John Sullivan as Corporation Counsel, Brian Bursiek, John Bealer, Chief Chiodo, Interim Chief Carpenter, John Zalud, , Rob Romo, John Briggs of Gewalt Hamilton Engineering Firm and Scott Stephans of ProxIT.

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Regular Village Board Meeting of February 18, 2016 be approved with amendments.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

V. PERSONS WISHING TO BE HEARD:

No One to be Heard

VI. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

The President and the Board of Trustees unanimously consented to take a single Roll Call Vote on several items grouped together for voting purposes under the designation "Omnibus Vote".

Trustee Gorzynski moved, seconded by Trustee Klug to approve

A. Acknowledgement of receipt, and authorization to place on file the following:

1. 2015 Annual Report of the Police Department.
OMNIBUS VOTE
2. 2015 Annual Report of the Fire Department.
OMNIBUS VOTE
3. February 2016 Recycling Report.
OMNIBUS VOTE

Upon a call for the Omnibus Vote the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

VII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:

1. NICOR – Ordinance granting multi-intergovernmental franchise (agreement within) –
This appears on the active agenda as an Ordinance.
2. NIMS – Resolution adopting National Incident Management System. This item appears on the active agenda as a Resolution.
3. MABAS – Ordinance adopting Mutual Aid Box Alarm System. This item appears on this evening's active agenda as an Ordinance.
4. IPPPFA – Resolution approving Illinois Public Pension Fund Association as 457 (b) option. This item appears on this evening's active agenda as a Resolution.
5. ProxIT – Motion to approve master service agreement renewal - This item appears on this evening's active agenda.
6. Parking Ticket Database Proposal – This item appears on this evening's active agenda under committee recommendation.
7. In Committees: –
 - a. Administration/Finance Cmt – (1.) Budget to Actual Report; (2.) FY 2016-17 Budget process; (3.) Hotel Motel Tax from on-line travel agencies; (4.) Parking lot and hotel spot audits; (5.) Hotel Tax and Extended Stay
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods – Policy, enforcement; (2.) CP/CN Rail Yard redevelopment; (3.) River Road Redevelopment; (4.) 6B incentive proposals
 - c. License Cmt –
 - d. Public Safety Cmt – (1.) Handicapped and other parking On-street; (2.) Fundraising solicitations in public streets; (3.) Fire Pits ban; (4.) Telecom Center
 - e. Public Works Committee (1.) Roof for storage bins; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit Status
 - f. Recreation Committee – PACE senior/handicapped bus program
8. Village Engineer Comments – John Briggs spoke of sidewalk expansion improvements at 25th Avenue and Crystal Creek. Mayor Piltaver questioned if this was a duplication. The response was no. They are redoing Christian Rogue projects. There was a report from Burke Engineering stating they are doing a FEMA map.
9. Village Manager's Report – Mr. Townsend's thanked Interim Police Chief George Carpenter for his six months of service noting it was a difficult time of transition.
10. Department Head Comments – Chief Chiodo told of Election Day March 15th to be held upstairs. John Zalud told that Wally Park has the capability to park 280 cars per day.
11. Elected Official Comments – Trustee Diaz wished to thank Interim Chief Carpenter and let him know his time here was appreciated. Trustee Gorzynski thanked all for the Dr. Suess program at the school. Trustee Lima thanked the Interim Chief for the department as well as the village.

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. A Resolution adopting the National Incident Management System is later on this agenda. (NIMS)
2. An Ordinance adopting the Mutual Aid Box Alarm System is later on the agenda. (MABAS)
3. Motion to accept Parking Ticket Database Proposal from PT Automated Solutions in an amount of \$5,800.00.

Trustee Diaz moved seconded by Trustee Gorzynski to concur with the recommendation of the committee and accept the Parking Ticket Database proposal from PT Automated Solutions in the amount of \$5,800.00.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

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

1. Trustee Klug had no report.
2. A Committee Meeting will be scheduled to discuss the proposed bus service.

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

An Ordinance granting a franchise to NICOR per a multi-intergovernmental agreement is later on the agenda.

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

Trustee Desecki has no report.

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

1. A Resolution approving the Illinois Public Pension Fund Association as a 457 (b) Plan option for supplemental employee pension is later on the agenda.
2. Motion to approve the renewal of a master service agreement for professional information technology services with ProxIT Technical Solutions, Inc. on a month to month basis at a time and materials rate of \$80.00 per hour for a block of 20 hours and \$85.00 per hour over the 20 hours starting May 1, 2016.

Trustee Lima moved seconded by Trustee Diaz to concur with the recommendation of the committee and approve the master agreement for professional information technology services with ProxIT on a month to month basis at a time and materials rate of \$80.00 per hour for a block of 20 hours and \$85.00 per hour over the 20 hours starting May 1, 2016.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

- Trustee Lima presented the Bills List for Payment in the amount of \$310,468.89. Trustee Lima then moved that \$310,468.89 be paid, seconded by Trustee Fritz that those Bills be paid.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

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

Trustee Gorzynski had no report.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

The Mayor then thanked Interim Police Chief George Carpenter for his service.

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

- A Resolution of the Village of Schiller Park, Cook County, Illinois, Adopting the National Incident Management System ("NIMS") by the Village of Schiller Park.

Trustee Desecki moved, seconded by Trustee Diaz to adopt **Resolution 06-16** being **"A Resolution of the Village of Schiller Park, Cook County, Illinois, Adopting the National Incident Management System ("NIMS") by the Village of Schiller Park."**

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

- A Resolution Authorizing Illinois Public Pension Fund Association Deferred Compensation Plan as an Employee Benefit. (IPFPA)

Trustee Desecki moved seconded by Trustee Lima to adopt **Resolution No. 07-16** being **“A Resolution Authorizing Illinois Public Pension Fund Association Deferred Compensation Plan as an Employee Benefit.”**

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

3. An Ordinance Authorizing a Mutual Aid Box Alarm System Agreement.
(MABAS)

Trustee Gorzynski moved, seconded by Trustee Diaz to adopt **Ordinance No. 16-3038** being **“An Ordinance Authorizing a Mutual Aid Box Alarm System Agreement.”**

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

4. An Ordinance Authorizing and Granting a Franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company), Its Successors and Assigns, to Construct, Operate and Maintain a Natural Gas Distributing System In and Through the Village of Schiller Park, Illinois (3 years) (NICOR)

Trustee Fritz moved, seconded by Trustee Gorzynski to adopt **Ordinance No. 16-3039** being **“An Ordinance Authorizing and Granting a Franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company), Its Successors and Assigns, to Construct Operate and Maintain a Natural Gas Distributing System In and Through the Village of Schiller Park, Illinois.”**

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

X. OTHER BUSINESS:

- A. Village Manager's Report:

Nothing further to report.

- B. Village Engineer's Report:

No further report

- C. Citizens Wishing to be Heard:

Mrs Nellie Johnson of the Grace Street Condos had questions and concerns regarding the new Multi-Family Crime-Free Housing Ordinance. She was told she would be put in contact with Police Officer Sam Adams.

XI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Gorzynski, that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried and the Meeting was adjourned at 8:21 P.M.



Claudia L. Irsuto
Village Clerk