

**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
DECEMBER 1, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:10 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, Catherine Gorzynski and Village Clerk Claudia Irsuto

Absent: None

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend as Village Manager, John Sullivan as Corporation Counsel, Lt. Jerry Budnik, Chief Tom Fragakis, Eric Oscarson, Finance Rob Romo, Planner Kevin McKenna, Brian Bursiek, and Engineer Patrick Glenn

IV. APPROVAL OF MINUTES:

Trustee Diaz moved, seconded by Trustee Fritz that the MINUTES of the Regular Board Meeting of November 17, 2016 be approved.

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:

Mary Ann Desecki questioned why the flashing stop signs at the schools are programed only from 6:00 a.m. until 6:00 p.m. when sports activities may not end until 8:30 p.m. when students are still present.

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 Fritz moved, seconded by Trustee Diaz to approve the Consent Agenda.

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

1. Report from the Fire Department for the month of October 2016.

OMNIBUS VOTE

2. Report from the Department Community Development for the month of October 2016.

OMNIBUS VOTE

3. Report from Groot on Waste and Recycling for the month of October 2016.

OMNIBUS VOTE

4. Request from Misericordia Heart of Mercy Center to conduct their Annual Jelly Belly Candy Days tag day fundraising event on Friday April 28th and Saturday, April 29th, 2017 at various locations throughout the Village.

OMNIBUS VOTE

5. Thank you from Joshua Hintz, Leyden Fire Honor Guard Commander for the assistance given during the services rendering final honors to the late Ret. Chief Charles V. Leiser.

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. Tax Levy – proposed Ordinance Tax Year 2016 (5/1/16 to 4/30/17 collected in 2017) – this Ordinance appears on this evening’s agenda with a 0% increase as recommended by the committee
2. Tax Abatement – 9 proposed Ordinances to abate levies related to General Obligation Bonds – these Ordinances appear on this evening’s agenda
3. Property & Casualty Insurance – proposed selection of Alliant Mesriow as broker per RFP process – this item appears on this evening’s agenda as a Motion
4. Tax Auditing Consulting – proposed services Agreement with Azavar Government Solutions - this item appears on this evening’s agenda as a Motion with a 3 year commitment
5. Fire Department Personnel – request for Ordinance to increase Firefighter Paramedic count by 1 (one) – this item appears on this evening’s agenda as a Motion
6. Air One Equipment – proposed purchase of self-contained breathing apparatus (SCBA), Fire Dept.- this item appears on this evening’s agenda as a Motion.
7. K-Tech Specialty Coating – proposed purchase of beet juice coating for road salt – this item appears on this evening’s agenda as a Motion
8. 911 Municipal Consolidated Dispatch – Appointees to Intergovernmental Board – these names appear on this evening’s agenda under Appointments.
9. Class “C” Liquor License – proposed reduction by 1 (one) – this item appears on this evening’s agenda as an Ordinance.
10. Executive Session –
11. In Committees:
 - a. Administration/Finance Committee (1.) Parking Lot/Deck and hotel, gas audits; (2.) budget to actual report; (3.) investments, investment advisor; (4.) Sick time; (5.) Minimum wage
 - 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 – Patrick Glenn told the pavement patching at Lawrence Avenue and Lawrence Court is complete.
13. Village Manager’s Report – Mr. Townsend submitted his report.
14. Department Head Comments – Planner McKenna told of the Z.P.A. Meeting next week.

AMENDED TO READ:
"RADIO ANTENNA"

Eric Oscarson said the bushes at 25th Avenue and Soreng have been moved and the tree trimming has started.

15. Elected Official Comments – Trustee Fritz asked the status of the grounding of the ~~Water Tower~~ – Trustee Gorzynski mentioned the vehicle remains on the lawn on 25th Avenue. Mayor Piltaver requested an update regarding tree trimming at Public Storage.

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. Motion in favor of increasing the Firefighter Paramedic count by one due to a retirement and to authorize the Village Attorney to prepare an Ordinance amending Chapter 32 of the New Millennium Code of the Village of Schiller Park.

Trustee Diaz moved, seconded by Trustee Klug to concur with the recommendation of the committee and increase by one (1) the Firefighter Paramedic count due to a retirement and to authorize the Village Attorney to prepare an Ordinance amending Chapter 32 of the New Millennium Code of 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.

2. Motion to approve payment to Air One Equipment, Inc. for self-contained breathing apparatus (SCBA) in the amount of \$120,368.00 for use by the Fire Department

Trustee Diaz moved, seconded by Trustee Fritz to concur with the recommendation of the committee and approve payment to Air One Equipment, Inc. for self-contained breathing apparatus (SCBA) in the amount of \$120,368.00 for use by the Fire Department.

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) Chairman Klug, Desecki, Lima

Trustee Klug had no report.

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

Trustee Fritz mentioned that later on this agenda is an Ordinance reducing by one (1) the maximum number of Class "C" Liquor Licenses available due to a business closure.

D. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Main. Chairman Desecki, Fritz, Klug:

Motion to approve payment to K-Tech Specialty Coatings in the amount of \$8,080.00, per quote, for Beet Heet Juice to be applied to road salt by the Public Works crew prior to snow removal.

Trustee Desecki moved, seconded by Trustee Lima to concur with the recommendation of the committee and approve payment to K-Tech Specialty coatings in the amount of \$8,080.00, per quote, for Beet Heet juice to be applied to road salt by the Public Works crew prior to snow removal.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

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

1. Presentation of the Bills List, for Payment in the amount of \$172,489.95.

Trustee Lima then moved that the Bills in the amount of \$172,489.95 be paid, seconded by Trustee Diaz 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.

2. Trustee Lima mentioned that later on the agenda is an Ordinance Adopting the Annual Tax Levy Ordinance for 2016 to be collected in 2017.
3. Trustee Lima mentioned that later on the agenda are nine (9) Ordinances Adopting Annual Tax Levy Abatements for 2016.
4. Motion to approve a one-year Agreement with Alliant Mesirow Insurance Services at an annual fee of \$35,000.00 to be broker for the Village of Schiller Park in securing property and casualty insurance coverage and authorize the Village Manager to sign the Agreement.

Trustee Lima moved, seconded by Trustee Gorzynski to concur with the recommendation of the committee and approve a one-year Agreement with Alliant Mesirow Insurance Services at an annual fee of \$35,000.00 to be broker for the Village of Schiller Park in securing property and casualty insurance coverage and authorize the Village Manager to sign the Agreement.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

5. Motion to approve a three-year Agreement with Azavar Government Solutions to provide auditing services to determine whether taxes and fees are being collected and remitted by businesses accurately. Payment for this service is to be on a

contingency fee basis of 45% of all uncollected taxes and fees identified with the remainder going to the Village and authorize the Village Manager to sign the Agreement.

Trustee Lima motioned, seconded by Trustee Desecki to concur with the recommendation of the committee and approve a three-year Agreement with Azavar Government Solutions to provide auditing services to determine whether taxes and fees are being collected and remitted by businesses accurately. Payment for this service is to be on a contingency fee basis of 45% of all uncollected taxes and fees identified with the remainder going to the Village and authorize the Village Manager to sign the Agreement.

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:

A. Proclamations:

None

B. Appointments:

Mayor Piltaver then appointed the following persons to the **911 Municipal Consolidated Dispatch Board (MCD)**:

Fire Chief Peter Chiodo

Police Chief Tom Fragakis

Village Manager Brad Townsend

(Alternates may be named when Board Members are absent)

It was moved by Trustee Diaz, seconded by Trustee Klug that the President and Board of Trustees advise and consent to these appointments.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

C. Other Matters:

1. The Annual Tax Levy Ordinance of the Village of Schiller Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017 – as Amended (Tax Year 2016)

Trustee Desecki moved, seconded by Trustee Fritz to adopt **Ordinance No. 16-3073** being “**The Annual Tax Levy Ordinance of the Village of Schiller**

Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017.”

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

Motion by Trustee Diaz, seconded by Trustee Gorzynski to unanimously consent and take a single Roll Call Vote on several items grouped together for voting purposes under the designation “Omnibus Vote.”

2. An Ordinance Abating a Certain Tax Levy for the Tax Year 2016 for Series 2002C G.O. Bonds
(Ordinance No. 16-3074)
OMNIBUS VOTE
3. An Ordinance Abating a Certain Tax Levy for the Tax Year 2016 for Series 2008 G.O. Bonds
(Ordinance No. 16-3075)
OMNIBUS VOTE
4. An Ordinance Abating a Certain Tax Levy for the Tax Year 2016 for Series 2009A G.O. Bonds
(Ordinance No. 16-3076)
OMNIBUS VOTE
5. An Ordinance Abating a Certain Tax Levy for the Tax Year 2016 for Series 2011 G.O. Bonds
(Ordinance No. 16-3077)
OMNIBUS VOTE
6. An Ordinance Abating a Certain Tax Levy for the Tax Year 2016 for Series 2012 G.O. Bonds
(Ordinance No. 16-3078)
OMNIBUS VOTE
7. An Ordinance Abating a Certain Tax Levy for the Tax Year 2016 for Series 2014A G.O. Bonds
(Ordinance No. 16-3079)
OMNIBUS VOTE
8. An Ordinance Abating a Certain Tax Levy for the Tax Year 2016 for Series 2014B G.O. Bonds
(Ordinance No. 16-3080)
OMNIBUS VOTE
9. An Ordinance Abating a Certain Tax Levy for the Tax Year 2016 for Series 2015A G.O. Bonds
(Ordinance No. 16-3081)
OMNIBUS VOTE
10. An Ordinance Abating a Certain Tax Levy for the Tax Year 2016 for Series 2015B G.O. Bonds
(Ordinance No. 16-3082)
OMNIBUS VOTE

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

11. 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 Irving Park Road)
(Martini Black Bartending – Remove Class "C" Liquor License)

Trustee Fritz moved, seconded by Trustee Gorzynski to adopt **Ordinance No. 16-3083** being "**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 Irving Park Road)

(Martini Black Bartending – Remove Class "C" Liquor License)

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:

Nothing further to report

- C. Citizens Wishing to be Heard:

No one to be heard

XI. EXECUTIVE SESSION:

Trustee Klug moved, seconded by Trustee Desecki to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-21 Executive Session Minutes.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 8:21 P.M.

XII. RECONVENE:

At 8:34 P.M. following the Closed Session the Mayor reconvened the public portion of the meeting.

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, Catherine Gorzynski and Village Clerk Claudia Irsuto

Absent: None

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend and John Sullivan

The President and Board of Trustees reviewed the Minutes from the previous Closed Session Meetings.

It was moved by Trustee Desecki, seconded by Trustee Gorzynski that the President and Board of Trustees, having reviewed the Minutes of Closed Sessions thereof, determine hereby that the need for confidentiality still exists as to all of those Minutes.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

XIII. 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 8:36 P.M.



Claudia L. Irsuto, Village Clerk