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
JANUARY 7, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:12 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, John Zalud, Ed Setlik, Interim Police Chief George Carpenter and Bruce Shrake of Gewalt Hamilton Engineering Firm.

IV. APPROVAL OF MINUTES:

Trustee Diaz moved, seconded by Trustee Klug that the MINUTES of the Regular Village Board Meeting of December 17, 2015 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.

IV. 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 Fritz moved, seconded by Trustee Gorzynski to approve

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

Report of the November 2015 Recycling Analysis for the Village of Schiller Park.

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 0F THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:
Brad then turned the first three items over the Frank Abel for discussion.

1. Crime Free Housing Program – Amending Ordinance – This item was again discussed with a request for the fee schedule; also to remove language relative to "Police Calls". Amending Ordinance appears on active agenda for vote.
2. Employee Leave – Personnel - Employee Handbook – Extended sick leave policy for discussion.
3. Liquor License and Happy Hours – Ordinance to match new State Law consent. This appears on active agenda for vote.
4. Vehicle Fleet– Declare surplus and authorize disposal. Appears on the active agenda as a Resolution for vote.
5. In Committees: – Listing of anticipated committee meetings.
   a. Administration/Finance Cmt – to meet Monday (1.) Budget to Actual Report; (2.) Audit (Comprehensive Annual Financial Report);(3.) Hotel Motel Tax from on-line travel agencies; (4.) Parking lot and hotel spot audits; (5.) FY 2016-17 Budget process; (6.) Hotel Motel Tax extended stay
   b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods – Policy, enforcement; (2.) Comprehensive Plan agreement; (3.) CP/CN Rail Yard redevelopment; (4.) River Road Redevelopment
   c. License Cmt – (1.) BASSET Training legal options; (2.) Gaming License control legal options; (3.) State Law on "Happy Hours" legal options
   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
6. Village Engineer Comments – Mr. Shrake had nothing to add.
7. Village Manager's Report – Mr. Townsend had no further comment.
8. Department Head Comments – Mr. Bursiek wished to update us on the GIS program.
9. Elected Official Comments – Trustee Gorzynski commented on the recent Health Board Meeting.

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Trustee Diaz mentioned and ordinance will appear later in the Agenda.

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

Trustee Klug had no report.

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

1. Trustee Fritz mentioned the next Committee Meeting scheduled for 1/21/16 at 6:00 p.m. prior to the next Board Meeting.

2. Trustee Fritz mentioned that the previously requested Ordinance to remove one Class "A" Liquor License is on hold for now.

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

Trustee Desecki had no report.

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

1. Trustee Lima presented the Bills List for Payment in the amount of $348,979.43. Trustee Lima requested that $452.75 be removed from that amount, then moved that $348,526.68 be paid, seconded by Trustee Desecki 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 noted the next Committee Meeting to be held on 1/12/2016 at 6:00 p.m.

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

1. 6B Property Tax Reduction Incentive – Hostess Building
2. 6B Property Tax Reduction Incentive – BP Gas Station
3. 6B Property Tax Reduction Incentive – Rent Com Building

Trustee Gorzynski reported the Committee Meeting at 6:00 p.m. this evening presented requests which need documentation. No recommendation to be made this evening.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution Authorizing the Disposition of Certain Village Property.
(Police Vehicles, Public Works Truck and Community Development SUV)

Trustee Desecki moved, seconded by Trustee Lima to adopt **Resolution No. 01-16** being **"A Resolution Authorizing the Disposition of Certain Village Property."**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

2. Enacting an Ordinance Amending the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Title IX ("General Regulations"), Chapter 98 ("Multi-Family Dwellings"), to Include a Section to Regulated Residential Rentals and Establish a Crime-Free Housing Program in the Village of Schiller Park in Accordance with the Illinois State Law and Local Regulations.
(Crime Free Housing Program) (Amending Ord. No. 15-3021)

Trustee Klug moved, seconded by Trustee Fritz to adopt **Ordinance No. 16-3035** being **"Enacting an Ordinance Amending the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Title IX ("General Regulations"), Chapter 98 ("Multi-Family Dwellings"), to Include a Section to Regulated Residential Rentals and Establish a Crime-Free Housing Program in the Village of Schiller Park in Accordance with the Illinois State Law and Local Regulations."**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

3. Enacting an Ordinance to Amend Title XI, "Business Regulations", Chapter 110 "Alcoholic Beverages" Section 110.62 "Happy Hours Prohibited", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Permit Happy Hours (Repeal Happy Hour Prohibition)

Trustee Fritz moved, seconded by Trustee Diaz to adopt **Ordinance No. 16-3036** being **"An Ordinance to Amend Title XI, "Business Regulations", Chapter 110 "Alcoholic Beverages" Section 110.62 "Happy Hours Prohibited", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Permit Happy Hours."**

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:

Patrick Glenn was absent.

C. Citizens Wishing to be Heard:

No One to be Heard.

XI. EXECUTIVE SESSION:

Trustee Fritz moved, seconded by Trustee Lima to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters, Sec. 2-C-2 Collective Bargaining, Sec. 2-C-11 Pending Litigation, Sec. 2-C-21 Executive Session Minutes and Sec. 2-C-5 Property Acquisition.

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 7:46 P.M.

XII. RECONVENE:

At 8:25 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 and Catherine Gorzynski, 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.

XIII. EXECUTIVE SESSION ACTION ITEM:

Trustee Diaz moved, seconded by Trustee Fritz to grant three (3) additional shift days as extended sick leave for a Firefighter.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

IX. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Desecki, seconded by Trustee Lima, 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 8:26 P.M.

Claudia L. Irsuto
Village Clerk