

**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 21, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:06 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, Interim Police Chief George Carpenter, Patrick Glenn of Gewalt Hamilton Engineering Firm, Wayne Wojcik, and Rob Romo.

IV. APPROVAL OF MINUTES:

Trustee Gorzynski moved, seconded by Trustee Diaz that the MINUTES of the Regular Village Board Meeting of January 7, 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:

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 Diaz to approve

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

1. Report from the Fire Department for the month of December 2015.
OMNIBUS VOTE
2. Report from the Street Department and Vehicle Maintenance Division for the month of December 2015.
OMNIBUS VOTE
3. Report from the Water and Sewer Department and Water Meter System for the month of December 2015.
OMNIBUS VOTE
4. Request from Gift from the Heart Foundation to hold their Grand Prix Cycling Fundraiser on Sunday, July 10th, 2016.
OMNIBUS VOTE
5. Request from Hilde Kilian, Secretary Schiller Park Historical Society, to use the Community Center for their Tea Party scheduled for Saturday, April 23, 2016.
OMNIBUS VOTE
6. Letter to Mayor Piltaver from resident Marilyn Golden for the professional and kind attention from the police, firemen and paramedics in helping her ill son.
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. Annual Insurance Renewal – general liability, property & casualty, public officials – Wayne Wojcik gave a presentation of options, his recommendation is to renew with our present company. Appears on active agenda.
2. Interim Finance Department Director – proposed consulting agreement – A contractual service agreement for our Interim Finance Director was discussed and accepted. - Item appears on active agenda.
3. Kennedy Park Light Pole – contractor proposal to replace. H & H Electric Co.- Previous light pole was knocked down, replacement is on the active agenda.
4. Liquor Licenses – applications pending for Citgo Gas Station – Class P and for a Stella's – Class W.– These two items appear separately on this evening's active agenda.
5. BP Station new business/remodeling – Potential new owner is requesting a Class 7C Tax Incentive Resolution from the Village. – also will need to be heard by the Z.P.A. (Re previous BP Gas Stations) – On active agenda.
6. Annual Mosquito Abatement Intergovernmental Program – Leyden Township cost sharing- This item appears on this evening's active agenda.
7. SOC Dues – Payment of 2nd Installment \$2,500 – Trustees voiced concerns; history and future of S.O.C., uniting with neighbors, pay this time. On the active agenda.
8. In Committees: – Listing of anticipated committee meetings.
 - a. Administration/Finance Cmt – (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.) Comprehensive Plan Agreement at BOT on 2/4/15; (2.) Commercial vehicle parking in residential neighborhoods –

- Policy, enforcement; (3.) CP/CN Rail Yard redevelopment; (4.) River Road Redevelopment; (5.) 6B applications
- c. License Cmt – (1.) Gaming License control options; (2.) Liquor License control options; (3.) Liquor License applications
- 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
9. Village Engineer Comments – Patrick Glenn announced that the documentation is submitting to IDOT for Permits for the Lawrence Avenue/River Road Traffic Signal Modification Plan.
10. Village Manager's Report – Brad Townsend reported on the status of the Sewer/Streets Program and there will be a GIS Update Presentation soon.
11. Department Head Comments – Brian Bursiek noted that progress is being made relative to the Handicap Sign Program.
12. Elected Official Comments – Trustee Desecki asked for an investigation to be performed on the open electrical box door and sewer cover there in the front of the Water Park Area. Trustee Klug mentioned that the flags are at half-staff to commemorate the 12 recently fallen Marines. Mayor Piltaver informed us of a Lions Club Dinner to be held at the Community Center on Sunday afternoon.

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Trustee Diaz had no report.

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

Motion to accept the proposal from H & H Electric Company in the amount of \$5,532.10 to install a new pole with related electrical components in Kennedy Park to replace one that was knocked down.

Trustee Klug moved, seconded by Trustee Fritz, to concur with the recommendation of the committee to accept the proposal from H & H Electric Company in the amount of \$5,532.10 to install a new pole with related electrical components in Kennedy Park to replace one that was knocked down.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

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

1. Trustee Fritz reported on the recommendation from the Committee Meeting earlier this evening regarding a package Liquor License Application from the Citgo Gas Station. (9340 Irving Park Road) The Committee consensus was in favor and requested the Corporation Counsel to prepare the necessary Ordinance.
2. Trustee Fritz reported on the recommendation from Committee Meeting earlier regarding Liquor License Application from Stella's in conjunction with a proposed electronic gaming and food establishment. (Schiller Park Commons)

This was TABLED until the representative from Stella's responds, as he did not appear at the Committee meeting this evening.

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. Motion to approve an Agreement with Robert Romo to provide contractual professional services as Interim Director of Finance.

Trustee Lima moved, seconded by Trustee Diaz to concur with the recommendation of the Committee and approve an Agreement with Robert Romo to provide contractual professional services as Interim Director of Finance.

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 Annual Insurance Renewal for coverage of general liability, property and casualty, public officials and other lines with Glatfelter/Munich Re Company in the amount of \$256,901.00. (Through Sam Jantelezio Insurance Consultants)

Trustee Lima moved, seconded by Trustee Diaz to concur with the recommendation of the Committee and renew Annual Insurance coverage of general liability, property and casualty, public officials and other lines with Glatfelter/Munich Re Company in the amount of \$256,901.00.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

3. Trustee Lima presented the Bills List for Payment in the amount of \$336,893.05. Trustee Lima then moved that \$336,893.05 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.

4. Trustee Lima noted the next Finance Committee Meeting is scheduled to be held on 2/09/2016 at 6:00 p.m.

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

1. Motion to prepare a Class 7C Property Tax Reduction Incentive Resolution for the BP Gas Station at Irving Park Road and River Road. (9201 Irving Park Road)

Trustee Gorzynski stated there will be no action taken at this time.

2. Motion to approve the Annual Intergovernmental Program with Leyden Township for cost sharing of services provided by Clarke Mosquito Abatement in the total amount of \$43,023.88 for 2016 and 2017. (2 year contract)

Trustee Gorzynski moved, seconded by Trustee Diaz to concur with the recommendation of the Committee to approve the Annual Intergovernmental Program with Leyden Township for cost sharing of services provided by Clarke Mosquito Abatement in the amount of \$43,023.88 for 2016 and 2017.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

3. Motion to approve Payment of donation of second installment to (S.O.C.) Suburban O'Hare Commission in the amount of \$2,500.00. (via JDA Aviation Technology Solutions)

Trustee Gorzynski moved, seconded by Trustee Diaz to concur with the recommendation of the Committee and approve payment of second installment to Suburban O'Hare Commission in the amount of \$2,500.00.

Aye: Trustees Diaz, Klug, Lima and Gorzynski

Nay: Trustees Fritz and Desecki

Mayor Piltaver declared the motion carried.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:

None

- B. Appointments:

None

- C. Other Matters:

None

X. OTHER BUSINESS:

- A. Village Manager's Report:

Nothing further to report.

- B. Village Engineer's Report:

Refer to #9

C. Citizens Wishing to be Heard:

No One to be Heard.

XI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Diaz, 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 8:18 P.M.



Claudia L. Irsuto
Village Clerk