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
FEBRUARY 4, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:09 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, Rob Romo, John Wisocki, Auditor, GW Assocs. and Patrick Glenn of Gewalt Hamilton Engineering Firm.

IV. APPROVAL OF MINUTES:

Trustee Gorzynski moved, seconded by Trustee Diaz that the MINUTES of the Regular Village Board Meeting of January 21, 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:

Auad Odeh new owner of a Tobacco Shop at 9435 Irving Park Road spoke regarding the Village ordered removal of supplies from his shop, glassware in particular. He feels without the income from these items he will need to close. He claims other stores in surrounding towns dispense the same items.

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 Diaz moved, seconded by Trustee Klug to approve

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

1. Report from the Department of Community Development for the month of December 2015.

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:

1. Comprehensive Plan Project – consulting agreement, strategy discussion – Appears on active agenda.
2. Annual Audit FYE 4/30/15 – GW & Associates presentation – This item presented later this evening. This item not on the active agenda.
3. Body Armor – replacement purchase – This item on this evening's active agenda.
4. Proposed BP remodel – The Class 7C incentive item appears on this evening's active agenda as a Resolution.
5. Citgo package liquor application – This item appears on this evening's active agenda as an Ordinance as an increase in Class B license.
6. TIF Consultant Busse – payment of Invoice on List of Bills - This item appears on this evening's active agenda.
7. SOC Dues – Payment of 2nd Installment $2,500 – Reference Report of Consultant Study.
8. Proposed Crime Free Housing Fees were presented. This is not an active agenda item.
9. 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
10. Village Engineer Comments – No further comment.
11. Village Manager's Report – No further comment.
12. Department Head Comments – John Wisocki of G W Associates discussed the Audit process and gave a presentation on the screen. Rob Romo spoke of the Budget Process and the first copy of the draft.
13. Elected Official Comments – Trustee Desecki made a Motion, seconded by Trustee Klug appointing Robert (Bob) Bauer to the Fire & Police Commission. Upon a Roll Call Vote the six (6) Board of Trustees all agreed, this a Vote of Confidence and request to the Mayor to initiate this Appointment. Trustee Gorzynski told the Health Report/Survey is to come. Trustee Lima said he wants a new Comprehensive Plan

but questioned why the Sexton Property is included in the scope of service. The answer was it is included in "Sub-Areas"). Trustee Desecki then mentioned the Back Flow letter mailed out from Community Development and said he felt it misrepresented the Village, residents thought it as a scam and should have been edited and could have been notified via the Newsletter. Clerk Irsuto added this statement: It has come to my attention, that a statement from a previous set of Minutes was omitted. Now, since those Minutes of December 3, 2015 have already been voted on and approved – I would like to remedy that OMISSION: by stating, for the Record, that Ms. Caffero spoke a second time (at the end of the Meeting) "saying that she, personally, is not in favor of the Argent Project and also not in favor of the Wally Park Project."

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Motion to approve purchasing body armor for Police Officers with total cost not to exceed $26,000; and to apply for a Grant from the U.S. Department of Justice to be reimbursed for 50% of the purchase price.

Trustee Diaz moved, seconded by Trustee Fritz to concur with the recommendation of the committee and approve purchasing body armor for Police Officers per a proposal process with total cost not to exceed $26,000; and to apply for a Grant from the U.S. Department of Justice to be reimbursed for 50% of the purchase price.

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. Trustee Klug announced a Meeting of the Recreation Committee will be scheduled in the near future to discuss the proposed bus service.

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

An Ordinance to approve an additional Class "B" Liquor License for package beer and wine at the Citgo Gas Station is later on the agenda for approval.

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 raise the not to exceed limit for Busse Consulting Services from $16,500 to $25,000 for extra work performed on the Argent Redevelopment Project.

Trustee Lima moved, seconded by Trustee Diaz to concur with the recommendation of the Committee to raise the not to exceed limit for Busse Consulting Services from $16,000 to $25,000 for extra work performed on the Argent Redevelopment Project.

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 presented the Bills List for Payment in the amount of $548,036.10. Trustee Lima then moved that $548,036.10 be paid, seconded by Trustee Klug 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.

3. Trustee Lima noted the next Administration/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. A Resolution to Approve a Class 7C Assessment Reduction Incentive related to the Proposed Remodel of the BP Gas Station at Irving Park Road and River Road is later on the Agenda for vote.

2. Motion to approve an Agreement for Comprehensive Planning Services with Ginkgo Planning and Design in an amount not to exceed $94,000.00.

   Trustee Gorzynski moved, seconded by Trustee Diaz to **TABLE** this Motion pending Corporation Counsel Review and Report back to Board.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion **TABLED**.

3. The next Community Development Meeting will be held February 16th at 4:30 P.M. (Top Quality Flooring)

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution Supporting a Class 7C Real Estate Tax Assessment Application by HP and GZ Enterprises, LLC for a Business Located at 9201 Irving Park Road, Village of Schiller Park, Cook County, Illinois (BP Gas Station on River and Irving Park Road)

   Trustee Fritz moved, seconded by Trustee Desecki to adopt **Resolution 02-16** being **"A Resolution Supporting a Class 7C Real Estate Tax Assessment Application by HP and GZ Enterprises, LLC for a Business Located at 9201 Irving Park Road, Village of Schiller Park, Cook County, Illinois."**

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

2. An Ordinance Establishing and Setting a Fee Schedule for the Crime Free Housing Program

   There being **No Vote** on this item. (The Fee Schedule to be added to Existing Ordinance)

3. 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 - 9340 Irving Park Road (Citgo Gas Station; add Class B Liquor License) (Beer and Wine)

   Trustee Fritz moved, seconded by Trustee Diaz to adopt **Ordinance No. 16-3037** 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 - 9340 Irving Park Road."**

   Upon roll call the following voted:

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

   Nay: Trustee Lima

   Mayor Piltaver declared the motion carried.

X. OTHER BUSINESS:

A. Village Manager's Report:

   Nothing further to report.

B. Village Engineer's Report:

   No Report

C. Citizens Wishing to be Heard:

1. Michael Caffero asked questions about the survey that was mailed. He wanted to know if it was mandatory it had to be answered.

2. Rex Morioka said he felt the survey should have only gone to Industry and felt a letter of explanation should have accompanied it.

XI. EXECUTIVE SESSION:

Trustee Desecki moved, seconded by Trustee Diaz to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters.

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 8:39 P.M.

XII. RECONVENE:

At 9:39 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. 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.

XIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Klug, 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 9:42 P.M.

Claudia L. Irsuto

Claudia L. Irsuto
Village Clerk

By: Jill Fritz, Deputy Clerk