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 17, 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, Acting Police Chief Tom Fragakis, John Bealer, John Zalud, Rob Romo, Wayne Wojcik and Patrick Glenn of Gewalt Hamilton Engineering Firm.

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Regular Village Board Meeting of March 3, 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:

Resident of 4501 Kolze requested information and assistance regarding parking problems. Acting Police Chief Fragakis was requested to follow up with her.

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. Report from the Fire Department for the month of February 2016.
OMNIBUS VOTE

2. Report from the Department of Economic Development for the month of February 2016.
OMNIBUS VOTE

3. Report from the Street Department and Vehicle Maintenance Division for the month of February 2016.
OMNIBUS VOTE

4. Report from the Water and Sewer Department and Water Meter System for the month of February 2016.

5. Report from the Police Department for the month of February 2016.
OMNIBUS VOTE

6. Letter from Fire Chief James C. Adams of Westchester thanking Chief Chiodo for the Department's participation in attending the funeral for their Retired Assistant Fire Chief Michael Malpier.
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. Workers Compensation Insurance – Authorization for IPRF Pool – Mr. Wojcik lead the discussion on this item; appears on the active agenda in Committee.
2. Employee Health Care Plan – Application for IPBC Consortium – Mr. Wojcik and Staff presented this item; appears on the agenda as a Resolution – To be Tabled.
3. Salt Purchase – Renewal of the State Joint Purchase Contract; appears in committee of this evening's active agenda.
4. Adjudicative Hearing Fees – Two Amending Ordinances, Chapters 70 & 71 appear on this evening's active agenda for passage.
5. Former Hostess Property – Request for 6B Property Assessment Incentives. Resolution appears on this evening's active agenda.
6. 9-1-1 Communication Center Consulting Services – Due to State Mandated Consolidation of Emergency 911 Centers, this item appears on this evening's active agenda.
7. In Committees –
a. Administration/Finance Committee – (1) Budget to Actual Report; (2) Hotel Motel Tax from on-line travel agencies; (3) Parking lot and hotel spot audits;) (4) 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 Committee –
d. Public Safety Committee – (1) Handicapped and other parking On-street; (2) Fundraising solicitations in public streets; (3) Fire Pits ban; (4) Telecom Center; (5) Handicapped Parking survey update
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 – No Report
9. Village Manager's Report – Mr. Townsend submitted his report in the drop box.
10. Department Head Comments - Brian Bursiek told of the website and asked everyone to study and check design and layout in is looking for feedback. Rob Romo furnished updates to the Budget and announced the next meeting is planned for Wednesday, March 23rd at 6:00 P.M.
11. Elected Official Comments – Bob Lima made reference to the Public Works Director being appointed and asked about the status of the Police Chief appointment. Trustee Diaz also asked for information regarding the appointment of a Police Chief.

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

A Motion to Authorize the Schiller Park Emergency Telephone System Board to enter into an Agreement with PCS – PSAP Concepts and Solutions Company, to provide Emergency 9-1-1 consulting assessment services in an amount not to exceed $17,000.00. (State Mandated Consolidation of Telecommunication Centers)

Trustee Diaz moved seconded by Trustee Gorzynski to concur with the recommendation of the committee to enter into an Agreement with PCS – PSAP Concepts and Solutions to provide Emergency 9-1-1 consulting assessment services in an amount not to exceed $17,000.00.

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:

Trustee Klug had no report.

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

Trustee Fritz had no Report.

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

A Motion Authorizing a one-year purchase renewal for Road Salt with the Cargill Company, through the State of Illinois Contract at the same price of $57.56 per ton, prior to the deadline of April 1, 2016.

Trustee Desecki moved, seconded by Trustee Diaz to concur with the recommendation of the committee and authorize a one-year purchase renewal for Road Salt with Cargill through the State of Illinois Contract at the same price of $57.56 per ton, prior to the deadline of April, 2016.

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) Chr. Lima, Desecki, Diaz;

1. A Motion to approve an insurance proposal from the Illinois Public Risk Fund (IPRF) for Workers Compensation Insurance with the pro-rated amount of $220,687.00 starting 3/31/2016 to 1/1/2017. (9 monthly installments)

   Trustee Lima moved, seconded by Trustee Desecki to concur with the recommendation of the committee and approve an insurance proposal from the Illinois Public Risk Fund (IPRF) for Workers Compensation Insurance with the pro-rated amount of $220,687.00 starting 3/31/2016 to 1/1/2017.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

2. Later on the agenda is a Resolution Authorizing an application to the Intergovernmental Personnel Benefit Cooperative (IPBC) insurance pool.

3. Later on the agenda are two Ordinances Amending the Village Code to adjust administrative adjudication hearing fees.

4. Trustee Lima presented the Bills List for Payment in the amount of $411,452.88. Trustee Lima then moved that $411,452.88 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.

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

Later on the agenda is a Resolution supporting a Class 6B Real Estate Tax Assessment Application for the former Hostess Property at 9655 W. Soreng Avenue.

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:

Mayor Piltaver then appointed the following person:

Director of Public Works: Eric C. Oscarson

It was moved by Trustee Gorzynski, seconded by Trustee Klug that the President and Board of Trustees advise and consent to this appointment.

Upon roll call the following voted:

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

Present: Trustee Lima

Nay: None

Mayor Piltaver declared the motion carried.

C. Other Matters:

1. A Resolution Authorizing Application for Membership in the Northern Illinois Health Insurance Initiative ('NIHII') Sub-Pool which is a member of the Intergovernmental Personnel Benefit Cooperative.

   Trustee Lima moved, seconded by Trustee Desecki to **TABLE** this Resolution.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion **TABLED.**

2. A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Bridge Industrial Acquisition, LLC. For a Business Located at 9555 W. Soreng Avenue and 9655 W. Soreng Avenue, Village of Schiller Park, Cook County, Illinois.

   Trustee Gorzynski moved, seconded by Trustee Fritz to **TABLE** this Resolution.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion **TABLED.**

3. An Ordinance Amending Title VII, "Traffic", Chapter 70,"Traffic Code" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (AMEND Section 70.220 (Issuance; Penalties; Compliance).

   Trustee Diaz moved, seconded by Trustee Gorzynski to adopt **Ordinance No. 16-3040**, being **"An Ordinance Amending Title VII, "Traffic", Chapter 70, "Traffic Code" of the New Millennium Code of the 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.

4. Ordinance Amending Title VII, "Traffic", Chapter 71, "Parking; Stopping; Standing" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.

   Trustee Diaz moved, seconded by Trustee Fritz to adopt **Ordinance No. 16-3041,** being **"An Ordinance Amending Title VII, "Traffic", Chapter 71, "Parking Stopping, Standing" of the New Millennium Code of the 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.

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:

   No One to be Heard

XI. EXECUTIVE SESSION:

Trustee Desecki moved, seconded by Trustee Fritz to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters 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 8:19 P.M.

XII. RECONVENE:

At 9:27 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 Gorzynski, 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 9:27 P.M.

Claudia L. Irsuto
Village Clerk