

**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
APRIL 7, 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, Patrick Glenn, and Joe Blum.

IV. APPROVAL OF MINUTES:

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

Korey Gibala-Krastev of 4048 Grace Street, provided a handout describing her "neighborhood watch". Two of her prime concerns are: overhead street lights being out in her area; and autos speeding on Prairie Street; she asks for Village staff assistance.

Jennifer Yarnell of 4318 Wesley Terrace, voiced concerns regarding this evening's liquor license committee meeting. After exploring the name of applying lounge, she found a somewhat questionable business. A handout was then provided.

Irene DelGuidice of 4307 Atlantic Avenue, asked for financial information regarding the Senior housing Project and the West Gateway Project.

EXECUTIVE SESSION:

Trustee Lima 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 and Sec. 2-C-11 Pending Litigation.

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 7:29 P.M.

RECONVENE:

At 8:32 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

ACTION:

Trustee Diaz moved, seconded by Trustee ^{TRUSTEE KLUG} Diaz, to Award a Workers Compensation Settlement to an Active Police Officer.

Upon Roll Call the following voted:

Aye Trustees

Nay: None

Abstain: Trustee Lima

Mayor Piltaver declared the motion carried.

Trustee Klug moved, seconded by Trustee Fritz, to Accept and Execute the Employee Separation and General Release Agreement, from the Director of Economic Development.

Upon Roll Call the following voted:

Aye: Trustees Klug, Fritz, Lima and Gorzynski

Nay: Trustee Desecki

Present: Trustee Diaz

Nay: None

Mayor Piltaver declared the motion carried.

AMENDED
TO READ:
4/21/16

REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Appointments:

Mayor Piltaver then appointed the following:

Commander Tom Fragakis to the Position of Police Chief

It was moved by Trustee Klug, seconded by Trustee Lima 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, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

The Mayor then appointed the following person:

ADMINISTERING THE OATH OF OFFICE:

Mayor Piltaver acknowledged the Fire and Police Commission, Glenn Rawski, Nick Caiafa and Secretary Gail Botti and requested the requested they swear in Tom Fragakis to the Office of Police Chief. The Commission and Board offered their congratulations to him and his family.

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. Request from Hilde Kilian, Secretary, Schiller Park Historical Commission to reserve the Community Center for the Tea Party scheduled for April 23, 2016.

OMNIBUS VOTE

2. Letter from Andrew Paukert, Chief Part-Time Paramedic announcing his Retirement from the Schiller Park Fire Department effective May 1, 2016.

OMNIBUS VOTE

3. Letter from Judy Biondo, Recreation/Athletic Supervisor, Recreation Department to Chief Chiodo for the Department's assistance in delivering the Easter Bunny safely to the Annual Easter Egg Hunt.

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. Bridge Development – 6B property appraisal incentive application former Hostess Site – This appears on this evening’s agenda as a Resolution
2. Irving Park Rd & Old River Rd intersection grant project – IDOT, GHA prelim agreements – this item appears on the agenda as a motion.
3. Soo Line Water Main & Street – bid letting – this is informational regarding bid letting to be held next week
4. Sidewalk, Water Main 2016 – Schroeder & Schroeder bid renewal – this item appears on this evening’s agenda as a motion – holding 2015 rate.
5. Heating Unit Public Works Garage – quotes/purchase –this item appears on the agenda as a motion
6. Outdoor Recreation Fitness Equipment – proposals/purchase – this item appears as a motion
7. Kennedy Park baseball field – recommendations to name it “Shelton’s Field” – this item for discussion only
8. Crystal Creek – GHA update on floodplain re-mapping – This is an informational item
9. Lawrence and Forster Signal/Pedestrian Project – progress update -
10. Crystal Creek Floodplain Study– CBBEL status update
11. Executive Session – pending lawsuits (Previously this meeting)
12. In Committees:
 - a. Administration/Finance Committee (1.) Employee Health Care Plan proposals; (2.) Budget to Actual Report; (3) Website Update; (4) Hotel Tax and Extended Stay Lodging amendments; (4.) Parking Lot/Deck and hotel spot tax audits; (5.) Management Letter; (6.) Electric Aggregation NIMEC update on Dynergy vs ComEd
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods - Policy, enforcement; (2.) CP Rail Yard redevelopment; (3.) River Road redevelopment
 - c. License Committee – (1.) Class “A” Liquor Application (9823 Lawrence); (2.) BASSET
 - d. Public Safety Committee – (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 – (1.) PACE senior/handicapped bus program
13. Village Engineer Comments – nothing more to add
14. Village Manager’s Report – Public Works Director will be joining us soon.
15. Department Head Comments – Brian Bursiek reported that the training for the new village web-site is moving forward.-
16. Elected Official Comments – Trustee Lima asked if we had conferred with other municipalities, to find comparisons (Bridge Development). He also asked for a report concerning 6B Tax Incentives. Trustee Klug asked for the expected start date for the Soo Line Lane Improvements.

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:

1. Motion to approve the purchase of outdoor fitness equipment for Stalica Park per a Recreation Board proposal process from Cunningham Recreation Company in the amount not to exceed \$16,000.00.

Trustee Klug moved, seconded by Trustee Diaz to approve the purchase of outdoor fitness equipment for Stalica Park per a Recreation Board proposal process from Cunningham Recreation Company in the amount not to exceed \$16,000.00.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

2. A meeting will convene regarding the proposed Bus Service and Shelton Park

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

1. Trustee Fritz reported on the License Committee Meeting earlier this evening.. No recommendation as yet; questions and concerns remain regarding a Class "A" liquor license for K. Politanska (Lollipop Inc.) 9823 Lawrence Avenue.

2. Trustee Fritz also reported on the necessity of the BASSET Training Program.

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

1. Trustee Desecki made a motion to accept the proposed agreement with the Illinois Department of Transportation regarding the Grant Fund for Old River Road and Irving Park Road.

Trustee Desecki moved, seconded by Trustee Diaz to concur with the recommendation of the committee to accept the proposed agreement with the Illinois Department of Transportation regarding the Grant Fund for Old River Road and Irving Park Road.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

2. A motion to accept proposed agreement with Gewalt Hamilton Associates Engineering related to the grant-funded intersection improvement project for Irving Park Road and Old River Road.

Trustee Desecki moved, seconded by Trustee Fritz to concur with the recommendation of the committee and accept the proposed agreement with Gewalt Hamilton Associates Engineering related to the grant-funded intersection improvement project for Irving Park Road and Old River Road.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

3. A motion to authorize a one-year service agreement extension for the 2016 Sidewalk and Water Main Replacement Program with Schroeder & Schroeder Contractors in an amount not to exceed \$60,000.00 for sidewalks and \$15,000.00 for water mains.

Trustee Desecki moved seconded by Trustee Gorzynski to concur with the recommendation of the committee and authorize a one-year service agreement extension for the 2016 Sidewalk and Water Main Replacement Program with Schroeder & Schroeder Contractors in an amount not to exceed \$60,000.00 for sidewalks and \$15,000.00 for water mains.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

4. A motion to approve the purchase of a replacement heating unit for the Public Works garage per a quotation process from Hill Mechanical Services in the amount not to exceed \$6,000.00.

Trustee Desecki moved, seconded by Trustee Lima to concur with the recommendation of the committee and approve the purchase of a replacement heating unit for the Public Works garage per a quotation process from Hill Mechanical Services in the amount not to exceed \$6,000.00

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

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 \$681,753.20.

Trustee Lima then moved that \$681,753.20 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. Ratify Donation of \$5,000.00 to Leyden Family Services authorized on March 17, 2016.

Trustee Lima ratified the Donation of \$5,000.00 seconded by Trustee Fritz, to Leyden Family Services authorized on March 17, 2016.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

3. A meeting is scheduled on April 13, 2016 at 6:00 P.M. regarding Health Care proposals and other items.

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 9555 and 9655 W. Soreng Avenue for Bridge Development.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

Earlier Police Chief Fragakis was appointed.

Joshua Boyer to the position of Part-Time Paramedic

It was moved by Trustee Klug, seconded by Trustee Fritz 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, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

C. Other Matters:

NOTE: The two (2) Resolutions appearing on the Agenda have been combined into one Resolution, reflecting both addresses

1. A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Bridge Industrial Acquisition, LLC, for a Business Located at 9555 and 9655 W. Soreng Avenue, Village of Schiller Park, Cook County, Illinois
(former Hostess Property)

Trustee Desecki moved, seconded by Trustee Diaz to adopt **Resolution No. 08-16** being “**A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Bridge Industrial Acquisition, LLC for a Business Located at 9555 and 9655 W. Soreng Avenue.**”

Upon roll call the following voted:

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

Nay: Trustee Lima

Mayor Piltaver declared the motion carried.

Motion by Trustee Klug, seconded by Trustee Desecki 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 Amending Section 71.52 (“Scheduling of Fines/Penalties”) of The New Millennium Code of the Village of Schiller Park, Cook County, Illinois.

(Ordinance No. 16-3042)

OMNIBUS VOTE

3. An Ordinance Amending Section 71.99 (“Penalty”) of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.

(Ordinance No. 16-3043)

OMNIBUS VOTE

4. An Ordinance Amending Section 70.999 (“Penalty”) of the New Millennium (Ordinance No. 16-3044)

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.

5. An Ordinance Adopting the Annual Budget FY 2016-2017.

Trustee Desecki moved, seconded by Trustee Diaz to **TABLE “An Ordinance Adopting the Annual Budget FY 2016-2017.”**

Upon roll call the following voted:

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

Nay: None

Present: Trustee Lima

Mayor Piltaver declared the motion **TABLED.**

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:

Korey Gibala feels better review of sidewalk replacement plan is needed.

Irene DelGuidice questioned a sting operation and asked about the Horseshoe Bar incident.

XI. ADJOURNMENT:

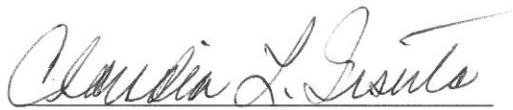
With no further business to conduct, it was moved by Trustee Diaz, seconded by Trustee Lima that the Regular Board Meeting be adjourned.

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 9:16 P.M.

A handwritten signature in cursive script, reading "Claudia L. Irsuto". The signature is written in black ink and is positioned above a horizontal line.

Claudia L. Irsuto
Village Clerk