

**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 21, 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, Catherine Gorzynski and 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, Fire Lt. Swiontek, Police Chief Tom Fragakis, John Bealer, Rob Romo, Patrick Glenn, and Eric Oscarson.

**IV. APPROVAL OF MINUTES:**

Trustee Diaz moved, seconded by Trustee Gorzynski that the MINUTES of the Regular Village Board Meeting of April 7, 2016 be approved as amended.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

Trustee Klug moved, seconded by Trustee Lima the MINUTES of the Special Board Meeting of April 13, 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.

**OTHER MATTERS:**

Trustee Gorzynski moved, seconded by Trustee Diaz to pass the two following Ordinances listed under "Other Matters", to enable the Swearing In of two Police Officers.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

1. An Ordinance Amending Title III "Administration", Chapter 33 "Police Department", Section 33.01 "Established; Personnel", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (General Provisions – Increase Lieutenants)

Trustee Klug moved, seconded by Trustee Lima to adopt **Ordinance No. 16-3046** being "**An Ordinance Amending Title III "Administration", Chapter 33 "Police Department", Section 33.01 "Established; Personnel", 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.

2. An Ordinance Amending Title III "Administration", Chapter 33 "Police Department", Section 33.20 "Chief of Police", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Chief of Police – Rank and Reversion)

Trustee Diaz moved, seconded by Trustee Gorzynski to adopt **Ordinance No. 16-3047** being "**An Ordinance Amending Title III "Administration", Chapter 33 "Police Department", Section 33.20 "Chief of Police", 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

#### **ADMINISTERING THE OATH OF OFFICE:**

Mayor Piltaver acknowledged the Fire and Police Commission, Glenn Rawski, Nick Caiafa and Secretary Gail Botti and requested they swear in Sergeant Joe DeSimone to the rank of Lieutenant and Officer Jon Kubycheck to the rank of Sergeant.

The Commission and Board offered their congratulations and photos followed.

#### **V. PERSONS WISHING TO BE HEARD:**

Beverly Hazeman of Montrose Avenue requested assistance as she has a problem with dog waste and litter in her neighborhood.

Korey Gibala of Prairie Avenue was thankful to the Village for filling the problem pot holes and requested better enforcement on issuing tickets for street sweeping.

Diane Morioka of Wesley Terrace thanked the Mayor and John Bealer for a recent donation.

Mary Ann Desecki, School Board President, thanked the Board members for attending the Kennedy School Ground Breaking.

Rose Gervaise of Goss Street asked about her water bill, asked if we could check her meter.

Mike Caffero asked about the presence of vehicle stickers on Commercial Vehicles relative to shuttles at Pre-Flight and Wally Park businesses. He also inquired on the progress of construction at the Lawrence Avenue location.

## **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 March 2016.

**OMNIBUS VOTE**

2. Report from the Department of Community Development for the month of March 2016.

**OMNIBUS VOTE**

3. Report from the Street Department and Vehicle Maintenance Division for the month of March 2016..

**OMNIBUS VOTE**

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

**OMNIBUS VOTE**

5. Request from Commander Russ Klug, American Legion Post 104, to hold their annual Poppy Days on Thursday May 19 and Friday May 20, 2016. They plan to stand on the street corners of Irving Park and Mannheim Roads and on Irving Park Road and 25<sup>th</sup> Avenue during day time hours.

**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. Police Department Lieutenants – Amending Ordinances (2) – These two Ordinances were just passed.
2. Zoning, Planning & Appeals Comm. – Case #16-V-01 4001 Goss Ave. – This item on this evening's agenda as a Motion.

3. FY 2015-2016 Annual Budget – Amending Ordinance to last year’s Budget.
4. Soo Line Water Main, Street – Bid letting, bid award – This item appears on this evening’s agenda as a Motion
5. Firefighter Extinguisher Trainer – proposed to purchase – This item appears on this evening’s agenda as a Motion
6. North Village Park – purchase playground equipment – This item appears on this evening’s active agenda
7. Executive Session – pending lawsuits – called during Pre-Session
8. In Committees:-
  - a. Administration/Finance Committee (1.) Employee Health Care Plan proposals; (2.) Budget to Actual Report; (3) Hotel Tax and Extended Stay Lodging amendments; (4) Parking Lot/Deck and hotel spot tax audits; (5.) Management Letter
  - 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 License; (2.) BASSET; (3.) Gaming Parlor License
  - 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.) Crystal Creek Floodplain Study; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit status
  - f. Recreation Committee – (1.) Kennedy baseball park naming proposal; (2.) PACE senior/handicapped bus program (PACE, Leyden Township)
9. Village Engineer Comments Patrick Glenn - explained the Bid Letting earlier today. The cost was under budget. He also informed of a new Flood Plain Map.
10. Village Manager’s Report - The manager’s report appears in the drop box.
11. Department Head Comments – Eric Oscarson, new Public Works Director, thanked all for the opportunity to serve. He reported the Schroeder & Schroeder concrete work is completed. He also announced the Soreng and Garden Court tree trimming will begin in 3 days. Brian Bursiek spoke that the website is proceeding and will keep all departments included. Rob Romo is researching the 6B’s. John Bealer reminded tomorrow is Earth Day.
12. Elected Official Comments – Trustee Klug said they expect to break ground for Soo Line Lane repairs in 3 – 4 weeks. Trustee Gorzynski reported the Health Board thanked for the extra finances for activities. Trustee Lima wished to thank the volunteers at the Blood Drive. Trustee Desecki (Chairman) reminded of the Misericordia Candy Days on April 29<sup>th</sup> and 30<sup>th</sup>. Trustee Diaz let Korey know he would keep her advised of progress regarding the lights. Trustee Fritz informed of the upcoming WCMC event. Mayor Piltaver announced the Comprehensive Plan meeting on May 12<sup>th</sup> at 6:00 P.M. and encouraged attendance.

## VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Motion to approve the purchase of a fire extinguisher intelligence training system from BullEx of Albany, New York in the amount of \$4,995.18.

Trustee Diaz moved, seconded by Trustee Klug to concur with the recommendation of the committee and approve the purchase of a fire extinguisher intelligence training system from BullEx of Albany, New York in the amount of \$4,995.18.

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. Motion to approve the purchase of playground equipment per a Recreation Board proposal process from NuToys Leisure, Inc., at North Village Park, in the amount of \$8,934.00.

Trustee Klug moved, seconded by Trustee Diaz to approve the purchase of playground equipment per a Recreation Board proposal process from NuToys Leisure, Inc, at North Village Park, in the amount of \$8,934.00.

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 is scheduled for April 25<sup>th</sup> at 6:00 P.M. in the Village Board Chambers regarding a proposal to name a baseball field after Randol Shelton and a proposal regarding a bus service for seniors and the disabled.

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:

Motion to concur with the Village Engineer's recommendation to accept the lowest responsible bid submitted by Suburban General Construction of LaGrange Park, Illinois, in the amount of \$419,485.00 for water main replacement and roadway reconstruction on Soo Line Lane and Montrose Avenue between Rose Street and Wesley Terrace.

Trustee Desecki moved, seconded by Trustee Klug to concur with the recommendation of the committee to accept the low responsible bidder, Suburban General Construction of LaGrange Park, Illinois, in the amount of \$419,485.00 for water main replacement and roadway reconstruction on Soo Line Lane and Montrose Avenue between Rose Street and Wesley Terrace.

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. Later on the agenda is an Ordinance amending the Fiscal Year 2015-2016 Budget
2. Trustee Lima presented the Bills List for Payment in the amount of \$550,480.61.

Trustee Lima then moved that the \$550,480.61 be paid, seconded by Trustee Fritz 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 meeting of the Finance Committee was held last week and is scheduled again the 4<sup>th</sup> week of May or the 1<sup>st</sup> week of June regarding health care proposals and other items.

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

Motion to concur with the recommendation of the Zoning, Planning and Appeals Commission to approve a request for a Variance under Case 16-V-01 regarding 4001 Goss Avenue and to request that the Village Attorney prepare an Ordinance for the next Village Board Meeting.

Trustee Gorzynski moved, seconded by Trustee Diaz to concur with the recommendation of the Commission to approve a request for A Variance under Case 16-V-01 regarding 4001 Goss Avenue and to request that the Village Attorney prepare an Ordinance for the next Village Board Meeting.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

**IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

A. Proclamations:

None

B. Appointments:

**Police Pension Board**

Tom Fragakis and Robert Romo

It was moved by Trustee Klug, seconded by Trustee Fritz that the President and Board of Trustees advise and consent to these two appointments.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

**Emergency Telephone System Board**

Tom Fragakis

It was moved by Trustee Diaz, seconded by Trustee Gorzynski 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:** This and Ordinance No.1 and No. 2 were passed at the beginning of the Meeting, out of context.

1. An Ordinance Amending Title III "Administration", Chapter 33 "Police Department", Section 33.01 "Established; Personnel", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (General Provisions – Increase Lieutenants)
2. An Ordinance Amending Title III "Administration", Chapter 33 "Police Department", Section 33.20 "Chief of Police", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Chief of Police – Rank and Reversion)
3. An Ordinance Establishing Salary for the Village Treasurer Pursuant to the Requirements of Title III "Administration", Chapter 30 "Village Officials and Employees", Section 30.078 "Compensation" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Treasurer Salary).

Trustee Lima moved, seconded by Trustee Diaz to adopt "**Ordinance No. 16-3048**" being "**An Ordinance Establishing Salary for the Village Treasurer Pursuant to the Requirements of Title III "Administration", Chapter 30" Village Officials and Employees", Section 30.078 "Compensation 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. An Ordinance Amending the Annual Budget FY 2015-2016.

Trustee Lima moved, seconded by Trustee Diaz to adopt **Ordinance No. 16-3049** being "**An Ordinance Amending the Annual Budget FY 2015-2016.**"

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:

Corey Gibala commented on the School District Recreation Area.

Beverly Hazeman requested the Police Department to check on a possible abandoned automobile.

Vera Pizzoni of Richie's Restaurant wished to thank the Fire Department and Police Department for their services.

**XI. 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 8:15 P.M.



Claudia L. Irsuto  
Claudia L. Irsuto  
Village Clerk