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
MAY 5, 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, Chief Chiodo, Chief Fragakis, John Bealer, Rob Romo, Bruce Shrake of Gewalt Hamilton, Eric Oscarsno, and Acting Director Community Development Eric Tison.

IV. APPROVAL OF MINUTES:

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

V. PERSONS WISHING TO BE HEARD:

Korey Gibala found that the light issue has been remedied, she then stated that the grass in the Soreng and Ruby area needs cutting; and also commented on the school busses there, and was informed that the busses are a School District Area #81 issue.

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 Klug moved, seconded by Trustee Lima to approve

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

Letter from Leyden Family Services to Mayor Piltaver thanking the Village for their response to their Outreach for help to continue services during the State Budget impasse.

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. Firefighter/Paramedics – recommendation to increase maximum – This item appears on this evening's agenda as an Ordinance.
2. Fire Department Administration – Recommendation on assignments - This item is for discussion.
3. Zoning, Planning & Appeals Comm. Case #16-V-01 Fonfara – Request to grant variations – Appears on this evening's agenda as an Ordinance for passage.
4. ComEd Street Lights to replace HPS – Proposed participation agreement – This appears on this evening's agenda as a Motion.
5. Plumbing Code Chapter 150 – proposed amending ordinances (2) – Two Ordinances appear on this evening's agenda updating our Code.
6. Dial-A-Ride PACE Van – report consensus to promote Leyden Township program – This item appears on this evening's agenda for discussion.
7. Kennedy Park Ball Field –Proposed resolution to name for and dedicate to Randol Shelton – This item appears on this evening's agenda as a Resolution
8. Area #3 Sewer Rehab Project– Visu-Sewer of Illinois LLC Bill #3 and Final is included in this evening's Bills List in the amount of $97,339.52 – No specific Motion, Second or Vote on this item.
9. HVAC Unit on Fire Station #1 – Ratify purchase and installation of a replacement HVAC Unit from Hill Mechanical Services at a cost of $9,993.00.– No specific Motion, Second or Vote on this item.
10. HGAC Purchasing Consortium – proposed membership – This item appears on this evening's agenda as a Motion.
11. Safe Route to School Project – recommendation of bid award – This item appears on this evening's agenda as A Motion.
12. Executive Session – pending legal matters – Was called during the Pre-Session of this evening.
13. In Committees:
    a. Administration/Finance Committee (1.) Employee Health Care Plan; (2.) Hotel Tax and Extended Stay; (3) Parking Lot/Deck and hotel spot tax audits; (4) Management Letter
    b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP Rail Yard redevelopment
    c. License Committee – (1.) Class "A" Liquor License; (2.) BASSET; (3.) Gaming Parlor License
    d. Public Safety Committee – (1.) Crime Free Housing program fees; (2.) Handicapped and other parking on-street; (3.) Telecom Center
    e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit status
    f. Recreation Committee –
14. Village Engineer Comments – no further comment
15. Village Manager's Report - no further report
16. Department Head Comments – Brian Bursiek announced the new website to launch in one week. Chief Fragakis announced Peace Officers Day. Chief Chiodo invited all to the Ice Cream Social, the 5K Race from St. Maria Goretti School on Saturday May 21, 2016 and

the Wall of Honor on the same date (Armed Forces Day). The Police Department will be holding another RX Take Back Day.

17. Elected Official Comments – Trustee Desecki thanked all for their participation in the Misericordia Day. Mayor Piltaver announced Trustee Gorzynski's retirement as a Teacher with School District #81..

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. Trustee Diaz reported that later on the agenda is an Ordinance increasing the number of firefighter/paramedics, as recommended by the Fire Department
.
2. Motion to approve membership in the HGAC purchasing consortium at no cost to the Village.

   Trustee Diaz moved, seconded by Trustee Fritz to concur with the recommendation of the committee to approve membership in the HGAC purchasing consortium at no cost to the Village.

   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 reported that later on the agenda is a Resolution naming and dedicating the Kennedy Park Baseball Field in Honor of Randol Shelton.

2. Trustee Klug reported that at the most recent Meeting, the Committee heard and discussed presentations on Dial-A-Ride PACE bus service. Consensus of the members is for the Village to work with Leyden Township to promote and help coordinate ridership in Schiller Park.

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:

1. Motion to concur with the Public Works Department recommendation to enter into a participation agreement with ComEd regarding street lights to replace over time (at no cost to the Village) high pressure sodium (HPS) lamps with light emitting diode (LED) lamps.

   Trustee Desecki moved, seconded by Trustee Lima to concur with the recommendation of the committee to enter into a participation agreement with ComEd regarding street lights to replace over time high pressure sodium (HPS) lamps with light emitting diode (LED) lamps

   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 the bid award for the Safe Route to School Program to TAPCO in an amount not to exceed $112,485.00. (Village expects approximately 80% State Grant to reimburse).

Trustee Desecki moved, seconded by Trustee Diaz to concur with the recommendation of the committee and approve the bid award for the Safe Route to School Program to TAPCO in the amount of $112,485.00.

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 $617,232.71.

Trustee Lima then moved that the $617,232.71 be paid, seconded by Trustee Gorzynski 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. Trustee Lima reported on a meeting tentatively scheduled for the 4th week of May or 1st week of June regarding health care proposals and other items.

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

1. Trustee Gorzynski reported that later on the agenda is an Ordinance regarding a petition for variation at 4001 N. Goss Avenue recommended by the Zoning, Planning and Appeals Commission.

2. Trustee Gorzynski reported that later on the agenda are two Ordinances to amend various sections of the Village Code to ensure all are consistent with the Ordinance recently adopted regarding the 2014 State Plumbing Code.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

Peace Officers Memorial Week of May 15th through May 21st.

B. Appointments:

None

C. Other Matters:

1. A Resolution of the Village of Schiller Park, Cook County, Illinois, Designating the Name of the Baseball Field Located at 3900 Scott Street, Commonly Known as "Kennedy Park" to "Shelton's Field in Memory of Randol S. Shelton" (Randol S. Shelton – Baseball Field Name Dedication).

Trustee Gorzynski moved, seconded by Trustee Klug to adopt **Resolution No. 09-16** being **"A Resolution of the Village of Schiller Park Cook County, Illinois, Designating the Name of the Baseball Field Located at 3900 Scott Street, Commonly Known as "Kennedy Park" to "Shelton's Field in Memory of Randol S. Shelton"**

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 Granting Certain Variations for the Property Commonly Known as 4001 N. Goss Avenue, Schiller Park, Cook County, Illinois (Setback Variation; Z.P.A. Case 16-V-01)

Trustee Klug moved, seconded by Trustee Lima to adopt **Ordinance no. 16-3050** being **"An Ordinance Granting Certain Variations for the Property Commonly Known as 4001 N. Goss Avenue, 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

3. An Ordinance Amending Title XV "Land Usage", Chapter 150 "Buildings; Building Code", Section 150.071 "Plumbing Code Adopted; Amendments", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Illinois Plumbing Code Amendments – Update)

Trustee Gorzynski moved, seconded by Trustee Fritz to adopt **Ordinance No. 16-3051** being **"An Ordinance Amending Title XV "Land Usage" Chapter 150 "Buildings, Building Code", Section 150.071 "Plumbing Code Adopted, Amendments", 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 Title XV "Land Usage", Chapter 150 "Buildings; Building Code", Sections 150.001 "Building Code, Amendments Adopted", 150.002 "International Fire Code; Amendments Adopted", 150.003 "Mechanical Code, Amendments Adopted", 150.004 "Fuel Gas, Amendments Adopted ", 150.005 "Energy Conservation Code, Amendments Adopted", 150.006 "Property Maintenance Code, Amendments Adopted", and 150.007 "Residential Code, Amendments

Adopted", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Update Plumbing Code References (Code Year 2014)

Trustee Klug moved, seconded by Trustee Lima to adopt **Ordinance No. 16-3052** being **"An Ordinance Amending Title XV "Land Usage", Chapter 150 "Buildings; Building Code", Sections 150.001 "Building Code, Amendments Adopted", 150.002 "International Fire Code; Amendments Adopted", 150.003 "Mechanical Code, Amendments Adopted", 150.004 "Fuel Gas, Amendments Adopted ", 150.005 "Energy Conservation Code, Amendments Adopted", 150.006 "Property Maintenance Code, Amendments Adopted", and 150.007 "Residential Code, Amendments Adopted", of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Update Plumbing Code References."**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

5. An Ordinance Increasing the Number of Firefighter/Paramedics recommended by the Fire Department.

Trustee Diaz moved, seconded by Trustee Gorzynski to adopt **Ordinance No. 16-3053** being **"An Ordinance Increasing the Number of Firefighter/Paramedics recommended by the Fire Department."** (By (1) one Firefighter/Paramedic)

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:

Mr. and Mrs. Bryon Shelton came forward to thank the Mayor and Board Members for their kindness in naming their son's Baseball Park after him.

XI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Diaz 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 7:48 P.M.

Claudia L. Irsuto
Village Clerk