

**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 19, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:10 P.M.

II. PLEDGE OF ALLEGIANCE:

(V.) AWARDS – MAYOR FOR A DAY WRITING CONTEST

The Winners were called up to the podium, introduced and given Certificates.

III. ROLL CALL:

Upon a call of the roll by the Village Clerk, the following Elected Officials were:

Present: Mayor Barbara Piltaver, Trustees Russ Klug, Larry Fritz, Rick Desecki, Robert Lima, and Clerk Claudia Irsuto.

Absent: Trustees Moses Diaz and Catherine Gorzynski

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, Ed Ladonski, John Bealer, Rob Romo, Patrick Glenn of Gewalt Hamilton, Eric Oscarson, and Acting Director Community Development Eric Tison.

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Lima that the MINUTES of the Regular Village Board Meeting of May 5, 2016 be approved.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried.

VI. RECOGNITION:

The following members of the Schiller Park Fire Department and two “Good Samaritans” were given Recommendations from Chief Chiodo and Battalion Chief Hatcher, for their assistance to two Life-Saving Calls.

Residents Dawn Ek and Jack Ostrand and Firefighter/Paramedic Blaine Schneider, Timothy Bubis, Adam Niemand, Sam Chung, David Kady and Paramedic Andrew Paukert.

VII. PERSONS WISHING TO BE HEARD:

Mario Mikoda and Andrzej Fonfara requested assistance with the sub-division portion of their recent Zoning Case.

VIII. 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 Fritz 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 April 2016.

OMNIBUS VOTE

2. Report from the Street Department and Vehicle Maintenance Division for the month of April 2016.

OMNIBUS VOTE

3. Report from the Water and Sewer Department and Water Meter System for the month April 2016.

OMNIBUS VOTE

Upon a call for the Omnibus Vote the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried.

IX. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:

1. Police Officers – recommendation to increase maximum number by one. – This appears on this evening's agenda as an Ordinance.
2. CP Railyard Zoning – application by Village for partial rezoning amend to ZPA – This item for information only – does not appear on this evening's agenda.
3. Skyline Industrial – 6B and 7C assessment incentive application for the former Atlas Toyota site – This item appears on this evening's agenda
4. EMS System Change – propose Loyola U Medical Center to replace current site – This item appears on this evening's agenda as a Motion.
5. Backflow Cross Connection Inspections – proposed agreement with BSI, Inc.- This appears on this evening's agenda as a Motion.
6. Illinois Public Works Mutual Aid Network (IPWMAN) – proposed membership – This appears on this evening's agenda as an Ordinance.
7. Lollipops – application for Class "A" liquor license, remodeling in progress – This item for information only.
8. Executive Session – pending Workers Compensation claims, lawsuit – Executive Session called as part of the Pre-Session Meeting.-----
9. 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/CN Rail Yard redevelopment; (3.) 6B property tax assessment proposal
 - 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.) Telecom Center
 - e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at Irving Park & Lawrence; (3.) MFT Audit status
 - f. Recreation Committee –
10. Village Engineer Comments – Mr. Glenn had no further comments.
11. Village Manager’s Report – Mr. Townsend submitted his written Report.
12. Department Head Comments – Comments were made on the two recent Comprehensive Plan Meetings of May 9th and May 12th. Report was made on the recent Flood Plain Open Meeting with public participation. Mention was made of the upcoming Wall of honor Ceremony on Saturday. 1. NIPAS Police Training to be held Friday at the abandoned Hostess locale. 2. Friday “Cop on the Top” fund to be held for the Special Olympics. 3. Friday is also the Fire Department Ice Cream Social. 4. Also on Saturday is the St. Maria Goretti School 5K Race.
13. Elected Official Comments

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

- 1. In the absence of Trustee Diaz, Trustee Klug reported that later on the agenda is an Ordinance increasing the number of Police Officers recommended by the Police Department
- 2. Motion to approve a change in the Village of Schiller Park Emergency Medical Services Paramedic System from Northwest Community Hospital to Loyola University Medical Center.

In the absence of Trustee Diaz, Trustee Klug motioned, seconded by Trustee Fritz, to approve a change in the Village of Schiller Park Emergency Medical Services Paramedic System to Loyola University Medical Center.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried

- 3. Motion to hire Part-Time Paramedic Michael Newkirk.

In the absence of Trustee Diaz, Trustee Klug motioned seconded by Trustee Fritz to hire Part-Time Paramedic Michael Newkirk.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

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 reported a License Committee Meeting is scheduled for Thursday, May 26th at 6:00 P.M.

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

Trustee Desecki advised that an Ordinance is recommended by the Public Works Department to become members of the Illinois Public Works Mutual Aid Network (IPWMAN) will appear later on the Agenda.

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 \$626,696.51.

Trustee Lima then moved that the \$626,696.51 be paid, seconded by Trustee Klug that those Bills be paid.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried

2. Trustee Lima reported on a meeting of the Administration/Finance committee tentatively scheduled for the 4th week of May at 2:00 P.M. regarding health care proposals and other items.

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

1. Motion to approve a Proposal with Backflow Solutions, Inc. to perform multi-family dwelling cross-connection inspections for backflow prevention in the amount of \$75.00 each for an estimated 317 dwellings in the total amount of \$23,775.00.

In the absence of Trustee Gorzynski, Trustee Lima moved, seconded by Trustee Klug to concur with the recommendation of the committee and approve a Proposal with Backflow Solutions, Inc. to perform multi-family dwelling cross-connection inspections for backflow prevention in the amount of \$75.00 each for an estimated 317 dwellings in the total amount of \$23,775.00.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried

2. Motion to approve a 6B Tax Incentive request from Skyline Properties for parcels 2 and 3 for industrial use on River Street (former Atlas Toyota).

In the absence of Trustee Gorzynski Trustee Lima moved, seconded by Trustee Desecki to **TABLE** the Motion to approve a 6B Tax Incentive request from Skyline Properties for parcels 2 and 3 for industrial use on River Street (former Atlas Toyota).

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion **TABLED**

3. The Community Development Committee will meet again soon to consider a 7C Tax Incentive for parcels 1 and 4 of the former Atlas Toyota site.

There being **NO MOTION, NO VOTE** on this item; therefore it was **RESCINDED**.

XI. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

EMS Week May 15 – 21, 2016

B. Appointments:

Mayor Piltaver appointed Brian Bonev as an Auxiliary Police Officer.

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 Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried

C. Other Matters:

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 Patrolmen)

Trustee Lima moved, seconded by Trustee Desecki to adopt Ordinance **No. 16-3054** 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 Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried

2. An Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement Between the Village of Schiller Park and IPWMAN (One Year Agreement with Auto Renewal)

Trustee Desecki moved, seconded by Trustee Fritz to adopt Ordinance **No. 16-3055** being “**An Ordinance Authorizing the Execution of the Illinois**

Public Works Mutual Aid Network Agreement Between the Village of Schiller Park and IPWMAN.”

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried

XII. 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

XIII. ADJOURNMENT:

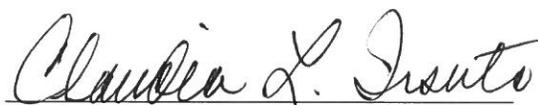
With no further business to conduct, it was moved by Trustee Klug, seconded by Trustee Lima that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried and the Meeting was adjourned at 8:15 P.M.



Claudia L. Irsuto
Village Clerk