

**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  
JUNE 2, 2016**

**I. CALL TO ORDER:**

Mayor Barbara Piltaver called the meeting to order at 7:17 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 Russ Klug, Larry Fritz, Rick Desecki, Robert Lima, Catherine Gorzynski and Clerk Claudia Irsuto.

Absent: Trustee Moses Diaz

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, Patrick Glenn of Gewalt Hamilton, Eric Oscarson, and Acting Director Community Development Eric Tison.

**IV. APPROVAL OF MINUTES:**

Trustee Klug moved, seconded by Trustee Gorzynski that the MINUTES of the Regular Village Board Meeting of May 19, 2016 be approved.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

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

No one to be heard.

**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 Department of Community Development for the month of April 2016.

**OMNIBUS VOTE**

2. Letter to Chief Fragakis from Daniel Koch notifying him that he is retiring from the Schiller Park Police Department on May 19, 2016.

**OMNIBUS VOTE**

3. Letter to Chief Fragakis from Detective Jonathan R. Schu informing him of his resignation as of June 14, 2016.

**OMNIBUS VOTE**

4. Letter of thanks to Chief Chiodo from Dave Schumann, Fire Chief Schaumburg Fire Department, for the support provided by the members of the Fire Department in participation at the funeral FF/PM Michael Solberg.

**OMNIBUS VOTE**

5. Letter of appreciation to Chief Chiodo from Fire Chief Dave Schumann, Schaumburg, for the members of the Fire Department standing at attention as the funeral procession passed in honoring FF/PM Michael Solberg age 34 years.

**OMNIBUS VOTE**

6. Recognition by AAIM (Alliance Against Intoxicated Motorists) of DUI arrest records of Police Officers Jeremy Chernikovich with 200 arrests and Thomas Reif with 100 arrests.

**OMNIBUS VOTE**

7. Request from, the Cook County Sheriff's Department, Deputy Director Edward J. Lewandowski, to Chief Chiodo for the Department's assistance on Friday, June 24<sup>th</sup> during Wounded Warrior Project's Soldier Ride.

**OMNIBUS VOTE**

8. Request from Wayne Bernacki, Boy Scout Troop 38, to hold a Flag Ceremony on Tuesday June 14, 2016 at Clock Tower Park. At 7:00 P.M.

**OMNIBUS VOTE**

Upon a call for the Omnibus Vote the following voted:

Aye: Trustees 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. Delta Parkway Lift Station – emergency repair, ratify vendor quotation – This item appears on this evening's agenda as a Motion.
2. Skyline Industrial – 6B assessment incentive application for the former Atlas Toyota site (9420 & 9500 River Street) – This item appears on this evening's agenda as a Motion.
3. Skyline Industrial – 7C assessment incentive application for the former Atlas Toyota site (5040 & 5050 River Road) – This item appears on this evening's agenda as a Motion.
4. Hudson Ave. Capital – 6B assessment incentive application former Hudson Lock 3999 N. 25<sup>th</sup> Avenue. – This item appears on this evening's agenda as a Motion.
5. FY 2016-17 MFT Program – proposed Resolution.- This item appears on this evening's agenda as a Resolution.
6. Schiller Bark Park – proposed surface improvement – This item appears on this evening's agenda as a Motion.
7. Unclaimed bicycles– recommend to declare surplus 6 mos. or +, advertise and donate – This item appears on this evening's agenda as a Resolution.
8. Lollipops – application for Class "A" liquor license, remodeling in progress – This item appears on this evening's agenda as an Ordinance.

9. Plumbing Code – proposed amending Ordinance on piping and tubing – This item appears on this evening’s agenda as an Ordinance.
10. Handicapped Parking Signs – proposed amending Ordinance authorizing location(s) – This item appears on this evening’s agenda as an Ordinance.
11. Executive Session
12. 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.) BASSET; (2.) 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
13. Village Engineer Comments – Patrick Glenn announced the Soo Line Program is moving along.
14. Village Manager’s Report
15. Department Head Comments – John Bealer announced the Pool Opening Saturday, Concert at Clock Tower Park June 10<sup>th</sup>, Flag Ceremony June 14<sup>th</sup> and the Movie in Stalica Park June 18<sup>th</sup>.
16. Elected Official Comments – Trustee Lima asked for clarity on Wally Park. Mayor Piltaver mentioned that 400 homes were removed from the Flood Plaine Map. The bogus phone call scams were discussed. The O’Hare night time Rotation Plan was talked about.

#### VIII. 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 a Resolution to declare bicycles unclaimed for 6 months or more as surplus and to authorize the Village Manager to dispose through donation to not-for-profit charities and agencies.
2. In the absence of Trustee Diaz, Trustee Klug reported that later on the agenda is an Ordinance amending the traffic code to designate specified locations of handicapped parking signs.

B. RECREATION (Parks, Special Events, Senior Services, Library) Chr. Klug, Desecki, Lima:

Motion to accept a quotation from Perfect Turf, Inc. for surface material and labor to improve the Schiller Bark Park in the amount not to exceed \$20,000.00.

Director Bealer requested this item be **TABLED** until the next meeting.

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

Later on the agenda is an Ordinance increasing the number of Class “A” liquor licenses by one per application from K. Polatanska for Lollipops on Lawrence Avenue.

Note: Trustee Fritz requested the above item be returned to Committee as it requires more time being spent to explore and make revision requests.

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

1. Motion to ratify vendor quotation from Flolo Corporation for emergency repair to the Delta Lift Station centrifugal pump impeller in the amount of \$8,250.00.

Trustee Desecki motioned, seconded by Trustee Klug to concur with the recommendation of the committee and ratify the vendor quotation from Flolo Corporation for emergency repair to the Delta Lift Station centrifugal pump impeller in the amount of \$8,250.00.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

2. Trustee Desecki stated that later on the agenda if a Resolution approving the Fiscal Year 2016-17 Motor Fuel Tax Maintenance Program for streets and highways in the amount of \$384,000.00.

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 \$272,958.09.

Trustee Lima then moved that the \$272,958.09 be paid, seconded by Trustee Fritz that those Bills be paid.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

2. Trustee Lima reported that a meeting of the Administration/Finance Committee is scheduled for June 8<sup>th</sup> at 6:00 P.M.

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

1. Trustee Gorzynski announced that later on the agenda is an Ordinance amending Plumbing Code Standards regarding piping and tubing.
2. Motion to approve a 6B Tax Incentive request from Skyline Properties for industrial use at 9500 and 9420 River Street (former Atlas Toyota).

Trustee Gorzynski moved, seconded by Trustee Klug to approve a 6B Tax Incentive request from Skyline Properties for industrial use at 9500 and 9420 River Street.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Gorzynski and Mayor Piltaver

Nay: Trustees Desecki, Lima

Mayor Piltaver declared the motion carried

3. Motion to approve a 7C property assessment incentive request from Skyline Properties for commercial use at 5050 and 5040 River Road (former Atlas Toyota).

Trustee Gorzynski moved, seconded by Trustee Fritz to approve a 7C property assessment incentive request from Skyline Properties for commercial use at 5050 and 5040 River Road.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Gorzynski

Nay: Trustee Lima

Mayor Piltaver declared the motion carried

4. Motion to approve a 6B property assessment incentive request from Hudson Avenue Capital for industrial use at 3999 25<sup>th</sup> Avenue. (former HPC)

Trustee Gorzynski motioned, seconded by Trustee Lima, to concur with the recommendation of the committee and approve a 6B property assessment incentive request from Hudson Avenue Capital for industrial use at 3999 25<sup>th</sup> Avenue

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

5. An Ordinance Granting Certain Variations and Subdivision for the Property Commonly Known as 4001 N. Goss Avenue, Schiller Park, Cook County, Illinois (Setback Variation & Subdivision; Z.P.A. Case 16-V-01 & 16-S-04)

Trustee Gorzynski moved, seconded by Trustee Lima, to adopt **Ordinance No. 16-3056** being **“An Ordinance Granting Certain Variations and Subdivision for the Property Commonly Known as 4001 N. Goss Avenue, Schiller Park, Cook County, Illinois.”**

Upon roll call the following voted:

Aye: Trustees 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:

None

### C. Other Matters:

1. A Resolution of the Village of Schiller Park, Cook County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said Village

Trustee Fritz moved, seconded by Trustee Gorzynski to adopt **Resolution No. 10-16** being **“A Resolution of the Village of Schiller Park, Cook County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said Village.”**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

2. A Resolution Authorizing the Disposition of Certain Village Property (Police Department – Bicycles)

Trustee Klug moved, seconded by Trustee Fritz to adopt **Resolution No.11-16** being : **A Resolution Authorizing the Disposition of Certain Village Property.”**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

3. A Resolution Authorizing the Fiscal Year 2016-17 Motor Fuel Tax Maintenance Program for streets and highways in the amount of \$384,000.00. (MFT#17-00000-00GM)

Trustee Gorzynski moved, seconded by Trustee Klug to adopt **Resolution No. 12-16** being **“A Resolution Authorizing the Fiscal Year 2016-17 Motor Fuel Tax Maintenance Program for streets and highways in the amount of \$384,000.00.”**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

4. An Ordinance increasing the number of Class “A” Liquor Licenses by one.

Trustee Fritz moved, seconded by Trustee Gorzynski that this be moved **back to Committee for further review.”**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

5. An Ordinance Amending Title XV “Land Usage”, Chapter 150 “Buildings; Building Code”, Section 150.008 “Illinois Plumbing Code, Amendments Adopted” of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Illinois Plumbing Code Amendments – Deletions Modification and Additions)

Trustee Gorzynski moved, seconded by Trustee Desecki to adopt **Ordinance No. 16-3057** being” **An Ordinance Amending Title XV “Land Usage”, Chapter 150 “Buildings; Building Code”, Section 150.008 “Illinois Plumbing Code, Amendments Adopted” 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, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried

6. An Ordinance Establishing the Placement of a Traffic Control Device on Forster Avenue, Schiller Park, Cook County, Illinois. (4934 Forster Avenue. – Handicap Parking Sign)

Trustee Fritz moved, seconded by Trustee Desecki, to adopt Ordinance **No. 16-3058** being “**An Ordinance Establishing the Placement of a Traffic Control Device on Forster Avenue, Schiller Park, Cook County, Illinois.”**

Upon roll call the following voted:

Aye: Trustees 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:

Nellie Johnson of Grace Park Condos wished to thank Lt. Hatcher of the Fire Department.

## **XI. EXECUTIVE SESSION:**

Trustee Fritz moved, seconded by Trustee Lima to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-5 Property Acquisition.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried

The President and Board of Trustees adjourned to Closed Session at 8:26 P.M.

**XII. RECONVENE:**

At 8:56 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 Russ Klug, Larry Fritz, Rick Desecki, Robert Lima, Catherine Gorzynski and Clerk Claudia Irsuto.

Absent: Trustee Moses Diaz

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend as Village Manager, Frank Abel and John Sullivan as Corporation Counsel.

**XIII. ADJOURNMENT:**

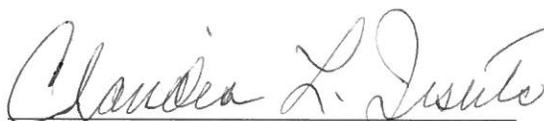
With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Klug that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried and the Meeting was adjourned at 8:56 P.M.



Claudia L. Irsuto  
Village Clerk