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 16, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:02 P.M.

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL:

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

Present: Mayor Barbara Piltaver, Trustees Moses Diaz, Russ Klug, Larry Fritz, Robert Lima, Catherine Gorzynski

Absent: Trustee Rick Desecki and Village Clerk Claudia Irsuto.

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, Rob Romo, Patrick Glenn of Gewalt Hamilton, Eric Oscarson, and Acting Director Community Development Eric Tison, and Deputy Village Clerk Jill Lietz.

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Regular Village Board Meeting of June 2, 2016 be approved.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

V. GUEST SPEAKER STATE SENATOR JOHN MULROE:

Senator Mulroe gave a "State of the State" presentation, referencing the budget, health, education, veterans and seniors; plus many pending Bills. The Senator answered many questions from the Board, Staff and Audience. We surely benefited from his visit.

VI. PERSONS WISHING TO BE HEARD:

No one to be heard at this time.

VII. 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 Diaz to approve the following:

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

1. Report from the Fire Department the month of May 2016.

OMNIBUS VOTE

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

OMNIBUS VOTE

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

OMNIBUS VOTE

4. Request from Wayne Bernacki requesting the use of the Community Center to hold an "Eagle Ceremony" on Sunday, August 14th, 2016 from approximately 9:00 A.M. to 4:00 P.M.

OMNIBUS VOTE

Upon a call for the Omnibus Vote the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

VIII. COMMITTEE 0F THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:

1. Skyline Industrial – proposed Resolution 6B assessment incentive request item appears on this evening's active agenda as a Resolution.
2. Skyline Industrial – proposed Resolution 7C assessment incentive request item appears on this evening's active agenda as a Resolution
3. Hudson Avenue Capital – Proposed Resolution 6B assessment incentive request item appears on this evening's active agenda as a Resolution
4. Employee Health Care – Blue Cross Blue Shield Health Care renewal for $1,788,548.00. – Discussion of presentations from Sam Jantelezio Insurance and from Arthur Gallagher Insurance Companies, both providing coverage from Blue Cross/Blue Shield. Mayor Piltaver asked for this item to be "Table". Trustees asked that we no longer delay – This item appears on this evening's active agenda as a Motion.
5. Schiller Bark Park Surface Purchase – Perfect Turf Company proposal. This item appears on this evening's active agenda as a Motion.
6. Tower Ladder Fire Truck #454 – Proposed Resolution declaring surplus property – This item appears on this evening's active agenda as a Resolution.
7. Lollipops – Application for a Class "A" Liquor License, remodeling of the building is progressing. – This item appears on this evening's agenda as an Ordinance.
8. Police Station Basement Drainage Repair – Perma Seal proposal – This item appears on this evening's agenda as a Motion.
9. Administration HVAC - Roof Replacement – Hill Mechanical quote no to exceed $12,000.00 This item appears on this evening's agenda as a Motion.
10. Past due Fines and Fees – Sonnenschein Financial Services to be collection agency on contingency – This item appears on this evening's agenda as a Motion.
11. Parkway Planters and Banners – Flowers in containers at viaducts, village/business on light poles – This item for discussion only – does not appear on the agenda.
12. Topographic Digital Mapping – Ayers Associates proposal for this Aerial Mapping. Trustee Lima objects, as there are no funds budgeted for the project. – This item appears on this evening's agenda as a Motion.
13. Executive Session:
14. In Committees:

a. Administration/Finance Committee (1.) Hotel Tax and Extended Stay; (2.) Parking Lot/Deck and hotel spot tax audits; (3) Gas tax spot audits (After other audits)
b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP/CN Rail Yard redevelopment; (3.) Metra parking lot fee collection, (4.) Super-graphic sign code review
c. License Committee – (1.) Lollipops application for Class "A" liquor license, remodeling in progress; (2.) BASSET; (3.) Gaming Parlor License limiting criteria
d. Public Safety Committee – (1.) 9-1-1 Telecom Center
(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

15. Village Engineer Comments – Mr. Glenn reported on the progress of the Soo Line Lane water main replacement and roadway reconstruction project.
16. Village Manager's Report – Mr. Townsend outlined his report, mentioning that the Flood Plain Map is not final as yet. He also commented, along with Mr. Oscarson and Mr. Tison on the improvements being done on Super Low Grocery Store, and on the progress of the Kennedy School Expansion.
17. Department Head Comments – Mr. Bursiek stated that the Village had reached an agreement with the Company on Ruby Street, who rents vans; requesting our permission to use the Metra Parking Lot to park their fleet. Mr. Tison mentioned that the Hostess Property demo is expected to take two to three months.
18. Elected Official Comments – Trustee Lima wished to give Special Congratulations to **Officer Jonathan Schu** on his recent change of employers, going to a Federal Law Enforcement Position; and also to **Officer Dan Koch** on his retirement after 30 years of service with us. Mayor Piltaver reminded all of the upcoming Blood Drive and the 4th of July Pet & Bike Parade.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Trustee Diaz reported that later on the agenda is a Resolution declaring Tower Ladder Fire Truck #454 as surplus property, so it can be sold or used as a trade-in when purchasing a replacement.

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

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

Trustee Klug motioned, seconded by Trustee Diaz to concur with the recommendation of the committee and accept the quote from Perfect Turf, Inc. for surface material and labor to improve the Schiller Bark Park in the amount not to exceed $20,000.00.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Lima and Gorzynski

Nay: Trustee Fritz

Mayor Piltaver declared the motion carried

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

Trustee Fritz reported that later on the agenda is an Ordinance increasing the number of Class "A" liquor licenses by one, per application from Kinga Politanska for Lollipop, Inc. on 9823 Lawrence Avenue.

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

1. Motion to accept the quote from Perma-Seal in an amount, not to exceed $7,000.00 for Police Station basement drainage repair.

   In the absence of Trustee Desecki, Trustee Fritz motioned, seconded by Trustee Klug to concur with the recommendation of the committee and accept the quote from Perma-Seal in an amount not to exceed $7,000.00 to make necessary repairs to the Police Station basement.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried

2. Motion to accept the quote from Bedco Mechanical, Inc. in an amount not to exceed $9,400.00 for replacement of the HVAC Unit, to service the Village Hall.

   In the absence of Trustee Desecki, Trustee Fritz moved, seconded by Trustee Diaz to concur with the recommendation of the committee and accept the quote from Bedco Mechanical, Inc. the low responsible bidder, in the amount of $9,400.00 for the replacement of the HVAC Unit servicing the Village Hall.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried

3. Motioned to accept the Village Engineer's recommendation regarding a proposal from Ayers Associates to provide a digital topographic map, in an amount not to exceed $7,100.00.

   In the absence of Trustee Desecki, Trustee Fritz motioned, seconded by Trustee Gorzynski to accept the Village Engineer's recommendation regarding a proposal from Ayers Associates to provide a digital topographic map in the amount not to exceed $7,100.00 and to execute the Agreement for Geospatial Services.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried

E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Desecki, Diaz:

1. Presentation of the Bills List, for Payment in the amount of $585,386.40.

Trustee Lima then moved that the Bills, in the amount of $585,386.40 be paid, seconded by Trustee Diaz that those Bills be paid.

Upon roll call the following voted:

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

Nay: Trustee Klug

Mayor Piltaver declared the motion carried

2. Motion to accept the proposal from Sam Jantelezio Insurance for renewal of Blue Cross Blue Shield Employee Health Care for 2016-17 (at the same premium as 2015-16) totaling $1,788,548.00. (September Renewal)

   Trustee Lima moved, seconded by Trustee Diaz to concur with the recommendation of the committee and accept the renewal the Blue Cross Blue Shield Employee Health Care for 2016-17 the Annual Total of $1,788.548.00.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried

3. Motion to authorize Administration Department staff to negotiate an Agreement with Sonnenschein Financial Services to act as our collection agency, on a contingency basis for past due fees and fines; and to request the appropriate Ordinance of authorization.

   Trustee Lima moved, seconded by Trustee Diaz to concur with the recommendation of the committee, to authorize Administration Department staff to negotiate an Agreement with Sonnenschein Financial Services to be collection agency on a contingency basis for past due fees and fines; and to request the appropriate Ordinance.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried

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

1. Trustee Gorzynski announced that later on the agenda is a Resolution to support a 6B property assessment incentive request from Skyline Properties for industrial use at 9500 and 9420 River Street (former Atlas Toyota).

2. Trustee Gorzynski announced that later on the agenda is a Resolution to support a 7C property assessment incentive request from Skyline Properties for commercial use at 5050 and 5040 River Road (former Atlas Toyota).

3. Trustee Gorzynski announced that later on the agenda is a Resolution to support a 6B property assessment incentive request from Hudson Avenue Capital for industrial use at 3999 25th Avenue (former HPC).

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

Mayor Piltaver then appointed the following persons:

Auxiliary Police Officers:

Marzena Krzanowski

It was moved by Trustee Fritz, seconded by Trustee Diaz that the President and Board of Trustees advise and consent to this appointment.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

Sadik Patel

It was moved by Trustee Klug, seconded by Trustee Diaz that the President and Board of Trustees advise and consent to this appointment.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

Police Pension Board: Two Year Term to 4/30/18

Tom Fragakis Robert Romo

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

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

Fire Pension Board: - Two Year Term to 4/30/18

Peter Chiodo Robert Romo

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

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

ETSB - 911 Board – Two Year Term to 4/30/18

Sam DiMaggio Moses Diaz Greg Swiontek

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

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

Recreation Board – Three Year Term

Two Vacant Positions, with no Candidates at this time

Health Board – Three Year Term to 4/30/19

Jeff Ewanio Kathy Manis
Bridget McNeil Patricia Jagelski

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

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

Zoning, Planning and Appeals Commission - Three Year Term to 4/30/19

Joe Kisiel

It was moved by Trustee Fritz, seconded by Trustee Klug that the President and Board of Trustees advise and consent to this appointment

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

Robert Irsuto

It was moved by Trustee Lima, seconded by Trustee Diaz that the President and Board of Trustees advise and consent to this appointment

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

Pat Tutak

It was moved by Trustee Lima, seconded by Trustee Fritz that the President and Board of Trustees advise and consent to this appointment.

Trustee Lima asked questions regarding attendance of Commission Members. He then stated that he wished to rescind his previous Motion. Legal response was that "There is a valid Motion on the Floor, a vote is necessary".

Upon roll call the following voted:

Aye: Trustee Diaz

Nay: Trustees Klug, Fritz and Gorzynski

Present: Trustee Lima

Mayor Piltaver declared the Motion does not carry – NO appointment.

Gary Johnson

Questions were asked regarding the reappointment of the current serving member. Response was to replace him, conversation followed.

Trustee Diaz motioned to reappoint Eric Blomquist to this Commission. Legal response was that "It is the Mayor's Appointment to make – not the Trustee's" Mr. Sullivan then cited that the Board is "Out of Order".

Trustee Lima then motioned, seconded by Trustee Diaz to **Reject** the Mayoral Appointment of Gary Johnson.

Upon roll call the following voted:

Aye: None

Nay: Trustees Diaz, Klug, Fritz, Lima and Gorzynski

Mayor Piltaver declared the Motion to Reject carried – NO appointment.

Jeannine Swerdon – Secretary to Z.P.A. - One Year Term to 4/30/17

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

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

Historical Society – Two Year Term to 4/30/18

June Oulund Hilde Killian Warren Schuhrke

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

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

Fire and Police Commission – Three Year Term to 4/30/19

One Position Available for Re-Appointment
One New Position Available for Appointment

Gail Botti – Secretary to the above commission – One Year Term to 4/30/17

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, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried

OTHER MATTERS:

1. A Resolution Authorizing the Disposition of Certain Village Property.
(Fire Department – Tower Ladder Fire Truck #454)

Trustee Diaz moved, seconded by Trustee Gorzynski to adopt **Resolution No. 13-16** being **"A Resolution Authorizing the Disposition of Certain Village Property"**.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

2. A Resolution Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees of the Village of Schiller Park for Fiscal Year 2016-2017.

Trustee Klug moved, seconded by Trustee Diaz to adopt **Resolution No. 14-16** being **"A Resolution Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees of the Village of Schiller Park for Fiscal Year 2016-2017."**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

3. A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Skyline Properties Schiller Park, LLC for parcels located at 9420 and 9500 West River Street, Village of Schiller Park, Cook County, Illinois.
(6B Approval Skyline Properties Schiller Park, LLC)

Trustee Gorzynski moved, seconded by Trustee Fritz to adopt **Resolution No. 15-16** being **"A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Skyline Properties Schiller Park, LLC for parcels located at 9420 and 9500 West River Street, Village of Schiller Park, Cook County, Illinois".**

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz and Gorzynski

Nay: Trustee Lima

Mayor Piltaver declared the motion carried

4. A Resolution Supporting a Class 7C Real Estate Tax Assessment Application by Skyline Properties Schiller Park, LLC for parcels located at 5040 and 5050 North River Road, Village of Schiller Park, Cook County, Illinois.
(7C Approval Skyline Properties LLC - Potentially I-Combat and Dynamite Brewing)

Trustee Gorzynski moved, seconded by Trustee Fritz to adopt **Resolution No. 16-16** being **"A Resolution Supporting a Class 7C Real Estate Tax Assessment Application by Skyline Properties Schiller Park, LLC for parcels located at 5040 and 5050 North River Road, Village of Schiller Park, Cook County, Illinois"**

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz and Gorzynski

Nay: Trustee Lima

Mayor Piltaver declared the motion carried

5. A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Hudson Avenue Capital, LLC for a parcel located at 3999 North 25th Avenue, Village of Schiller Park, Cook County, Illinois.
(6B Approval Hudson Avenue Capital, LLC)

Trustee Gorzynski moved, seconded by Trustee Fritz to adopt **Resolution No. 17-16** being **"A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Hudson Avenue Capital LLC for a parcel located at 3999 North 25th Avenue, Village of Schiller Park, Cook County, Illinois."**

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz and Gorzynski

Nay: Trustee Lima

Mayor Piltaver declared the motion carried

6. An Ordinance Amending Title XI, "Business Regulations", Chapter 110, "Alcoholic Beverages" of the New Millennium Code of the Village of Schiller Park, Cook County Illinois 9823 W. Lawrence Avenue.
   (Lollipop Inc. – Create and Increase by One Class "A" Liquor License)

   Trustee Diaz moved, seconded by Trustee Fritz to adopt **Ordinance No. 16-3059** being "An Ordinance Amending Title XI, "Business Regulations", Chapter 110 **"Alcoholic Beverages" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois 9823 W. Lawrence Avenue."**

   Upon roll call the following voted:

   Aye: Trustees Diaz, Klug, Fritz and Gorzynski

   Nay: Trustee Lima

   Mayor Piltaver declared the motion carried

XI. 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:

Vera Passani asked about all this discussion, hadn't this all been presented to the Trustees previously? (An explanation was given)

Mike Caffaro asked about the Street Sweeping Schedule.

XII. EXECUTIVE SESSION:

Trustee Klug moved, seconded by Trustee Fritz 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 Diaz, Klug, Fritz, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried

The President and Board of Trustees adjourned to Closed Session at 9:47 P.M.

XIII. RECONVENE:

At 9:58 P.M. following the Closed Session, the Mayor reconvened the public portion of the meeting.

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

Present: Mayor Barbara Piltaver, Trustees Moses Diaz, Russ Klug, Larry Fritz, Robert Lima, Catherine Gorzynski and Deputy Village Clerk Jill Lietz.

Absent: Trustee Rick Desecki

Mayor Piltaver declared a quorum present.

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

XIV. 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 Diaz, Klug, Fritz, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried and the Meeting was adjourned at 10:00 P.M.

Claudia L. Irsuto

Claudia L. Irsuto, Village Clerk
Jill Lietz, Deputy Village Clerk
Jill Lietz, D.C.