

**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
JULY 7, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:01 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 Village 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, Ed Ladonsky, Rob Romo, Patrick Glenn of Gewalt Hamilton, Eric Oscarson, and Acting Director Community Development Eric Tison

IV. APPROVAL OF MINUTES:

Minutes of the Regular Board Meeting of June 16, 2016 were not available for vote.

V. ADMINISTERING THE OATH OF OFFICE:

Mayor Piltaver acknowledged the Fire and Police Commission, Glenn Rawski and Secretary Gail Botti and requested they Swear In Kevin Demos to the rank of Police Officer. The Commission and Board offered their congratulations and photos followed. Michael Marrazzo was not present for Swearing In, he will be serving as Temporary Police Officer.

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".

No Report

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:

1. Administrative Cost for Fine Collections – proposed Ordinance needed to pass on the fee – This item appears on this evening's agenda as an Ordinance

2. SOC report and contribution – Proposed payment - Discussion followed. As this item does not appear on the active agenda, a vote was requested. Trustee Gorzynski motioned, seconded by Trustee Klug to authorize a payment of \$5,000.00 to the Suburban O'Hare Commission. Upon roll call the following voted: Aye: Trustees Klug, Lima, Gorzynski & Mayor Piltaver Nay: Trustees Diaz, Fritz and Desecki. The Motion carried.
3. Police Assistant – Information relative to studies, the department is currently understaffed
Discussion followed, given authority to advertise for the position .
4. 9-1-1 Communication Center – Consolidate dispatch locations per State Mandate. Item appears on active agenda as a Resolution.
5. Executive Session –
6. 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.) BASSET; (2.) Gaming Parlor License limiting criteria
 - d. Public Safety Committee – (1.) On-street parking issues
 - e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at Irving Park & Lawrence
 - f. Recreation Committee
7. Village Engineer Comments – Patrick Glenn mentioned that the Soo Line Lane Project is almost complete.
8. Village Manager's Report – Nothing further
9. Department Head Comments – Eric Tison told of upcoming Comprehensive Plan Meeting. Eric Oscarson thanked the staff for the 4th of July Parade. John Bealer also had praise for the 4th of July Event and invited all to the Movie in the Park on July 16th. Brian Bursiek mentioned a possible DePaul University basketball game at the All State Arena. Chief Chiodo told the Fire Department is soon to be testing for Firefighter/Paramedics and mentioned the upcoming 15th year 9-1-1 Ceremony that will be taking place on a Sunday. He also informed of a CPR Class for Friends and Family to take place in September. Rob Romo submitted a 300 page Budget.
10. Elected Official Comments – Trustee Klug question the status of the Argent Project. Trustee Lima requested an update on the vans parked at the Metra Lot and asked for information on the property adjacent to Wally Park. Trustee Gorzynski thanked Eric for the Flags at Irving and 25th Avenue. Mayor Piltaver gave thanks to all for making the 4th of July Event a success with 600 hot dogs and 800 bottles of water being consumed.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. Motion to accept the independent PSAP Consulting and Solutions Report commissioned by the Schiller Park ETSB.

Trustee Diaz motioned, seconded by Trustee Fritz to concur with the recommendation of the committee and accept the independent PSAP Consulting Report commissioned by the by the Schiller Park Emergency Telephone Systems Board (ETSB).

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 Diaz reported that later on the agenda is a Resolution to approve the Preliminary Memorandum of Understanding with the Villages of Norridge,

Harwood Heights and Schiller Park to proceed with the efforts leading to the consolidation of Emergency 9-1-1 dispatch services.

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 had no report

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

Trustee Desecki had no report

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

1. Trustee Lima reported that later in the agenda is an ordinance related to the adjudication and collection of delinquent fines, with the stipulation that the associated collection fees are to be passed on to the individual violator.
2. Presentation of the Bills List, for Payment in the amount of \$678,261.09.

Trustee Lima then moved that the Bills, in the amount of \$678,261.09 be paid, seconded by Trustee Diaz 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

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

Trustee Gorzynski had no report

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution to Enter into a Memorandum of Understanding with the Villages of Harwood Heights, Norridge and Schiller Park in Order to Undertake a Joint Venture of 9-1-1 Consolidation and Creation of a New Joint Emergency Telephone System Board and Planning Board.

Trustee Diaz moved, seconded by Trustee Gorzynski to adopt **Resolution No. 18-16** being **“A Resolution to Enter into a Memorandum of Understanding with the Villages of Harwood Heights, Norridge and Schiller Park in Order to Undertake a Joint Venture of 9-1-1 Consolidation and Creation of a New Joint Emergency Telephone System Board and Planning Board.”**

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 37 “Administrative Adjudication on Municipal Code Violations”, Section 37.10 “Judgement and Collection” of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (Administrative Fee on Judgements sent to Collections) (Sonnenschein Financial Services)

Trustee Lima moved, seconded by Trustee Klug to adopt **Ordinance No. 16-3060** being **“An Ordinance Amending Title III “Administration”, Chapter 37 “Administrative Adjudication on Municipal Code Violations”, Section 37.10 “Judgement and Collection” 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

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:
No one to be heard

XII. ADJOURNMENT:

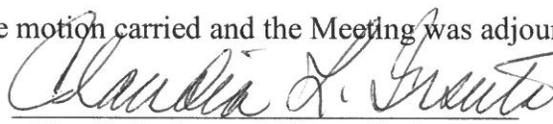
With no further business to conduct, it was moved by Trustee Klug, seconded by Trustee Diaz that the Regular Board Meeting be adjourned.

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 8:03 P.M.



Claudia L. Irsuto, Village Clerk