

**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 21, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:00 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 and Village Clerk Claudia Irsuto.

Absent: Trustees Moses Diaz, Robert Lima and Catherine Gorzynski

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend as Village Manager, Frank Abel and John Sullivan as Corporation Counsel, Chief Peter Chiodo, Commander Ed Ladonsky, Director John Bealer, Foreman Joe Blum, Finance Rob Romo, Community Development Eric Tison and Engineer Patrick Glenn.

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Fritz that the MINUTES of the Regular Board Meeting of JUNE 16, 2016 be approved.

Upon roll call the following voted:

Aye: Trustees Klug and Fritz, also Mayor Piltaver

Present: Trustee Desecki

Nay: None

Mayor Piltaver declared the motion carried.

Trustee Fritz moved, seconded by Trustee Klug that the MINUTES of the Regular Board Meeting of JULY 7, 2016 be approved.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

Nay: None

Mayor Piltaver declared the motion carried.

V. PERSONS WISHING TO BE HEARD:

Ms. Jill Gaffney and her neighbor Adelar Vogt of the Garden Court Block, presented a signed petition by their neighbors, requesting permit parking stickers only – to relieve an impossible situation. Mayor Piltaver responded that a committee meeting will be called to study this situation.

Mr. Iannello of 4945 Forster Avenue, asked if the Village could find other sources of revenue – as his water bill and real estate taxes are very high; he also requested that the Board could find a way to work together as a team.

Ms. MaryJo Remain of 4539 Grace Street, asked for an explanation as to why our real estate taxes are so expensive; she then asked for an explanation of the proposed Emergency 911 Dispatch with some of our neighboring towns.

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 Fritz moved, seconded by Trustee Klug to approve the Consent Agenda:

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

1. Report from the Fire Department for the month of June, 2016.
OMNIBUS VOTE
2. Report from the Department of Community Development for the month of May, 2016.
OMNIBUS VOTE
3. Report from the Department of Community Development for the month of June, 2016.
OMNIBUS VOTE
4. Additional monthly report from the Department of Community Development for the month of June, 2016.
OMNIBUS VOTE
5. Report from the Street Department and Vehicle Maintenance Division for the month of June, 2016.
OMNIBUS VOTE
6. Report from the Water and Sewer Department and Water Meter System for the month of June, 2016.
OMNIBUS VOTE
7. Request from Sister Rosemary Connelly of Misericordia, to hold their Annual Jelly Belly Candy Days on Friday, April 28, 2017 & Saturday, April 29, 2017.
OMNIBUS VOTE
8. Thank you from resident Eleanor Vogel, to the Schiller Park Fire Department (Gold Shift) for answering when her alarm gave an incorrect reading.
OMNIBUS VOTE

Upon a call for the Omnibus Vote, the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

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. Liquor License Count – Proposed Ordinance to reduce a "Class A" License, item appears on the active agenda for a vote.
2. Old Village Vehicles – Proposed Resolution to authorize the disposition of surplus property, item appears on the active agenda for a vote.
3. Supergraphic Signs – Proposed Ordinance to amend the sign code and prohibit any future applications, item appears on the active agenda for a vote.

4. Bridge Development – Proposed Ordinance to grant certain variations requested, per Z.P.A. Case #16-V-5, item appears on active agenda for vote.
5. Paramedic Part-time - Proposed Hiring of a replacement, appears as a Motion on the active agenda for vote.
6. Parkway Banners - Proposed Agreement with the Russo Company for a one year contract to produce twelve banners, advertising our Village and their Company. Item is to be TABLED, awaiting a written contract.
7. Historical Commission - Proposed Agreement to hire a Curator, for a one year contract, to assist with professional technical oversight. Motion appears on agenda for a vote.
8. Miller, Canfield, Paddock & Stone PLC- Proposed Payment of an Invoice, TABLED.
9. Executive Session – Not planned
10. 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); (4) Budget to Actual Report.
 - b. Community Development Committee – (1) Commercial Vehicle Parking in residential neighborhoods (policy, enforcement); (2) CP/CN Rail Yard Redevelopment; (3) Restaurant Pad Development options. **MEETING – Thursday 7/28/16 at 9:00 a.m.**
 - 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 (pending final approval); (2) Viaducts at Irving Park Road & Lawrence Avenue.
 - f. Recreation Committee -
11. Village Engineer Comments – Mr. Glenn presented a written summary of the Soo Line Lane water main replacement and roadway rehabilitation project. (2nd pymt. to come)
12. Village Manager’s Report – Mr. Townsend outlined his Report, the Consolidating the 911 Dispatch, the Comprehensive Plan Status, the Police Station Repairs, and many other Engineering and Capital Projects.
13. Department Head Comments – Mr. Bealer reported on the completion of the Dog Park improvements. Mr. Ladonsky reported that the Crime Free Housing Classes have been successful, thanks to Officer Anderson. Mr. Chiodo announced that the Department was Awarded a Grant for their Fire Extinguisher Training Program.
14. Elected Official Comments – Trustee Desecki asked for the status of the METRA Lot parking, yes vehicle stickers were purchased; He also asked for trimming of trees at Soreng Avenue. Trustee Klug requested the status of the Argent Project, was advised that Attorney Sullivan has a meeting with them next week. Trustee Fritz requested that a “spot audit” be performed on the Wally Park Business. Mayor Piltaver asked Mr. Tison to request Public Storage have their trees trimmed, those that back up to the homes on Atlantic Avenue.

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. In the absence of Trustee Diaz, Trustee Klug reported that later in the agenda, there is a Resolution declaring the Disposition of old police vehicles as surplus Village property.
2. Motion to Approve the Hiring of Michael Dickerson, to the position of Part-time Paramedic, thus filling a vacancy created by previous resignation.

In the absence of Trustee Diaz, Trustee Klug Motioned, seconded by Trustee Fritz, to concur with Committee recommendation, and Authorize the Hiring of Michael Dickerson, to the position of Part-time Paramedic.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

Nay: None

Mayor Piltaver declared the motion carried

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

Motion to Engage the Professional Services of Heather MacIsaac as Curator for the Historical Commission, and to authorize Execution of the Employment Agreement.

Trustee Klug Motioned, seconded by Trustee Fritz, to concur with the Commission recommendation to Engage the Professional Services of Heather MasIsaac as Curator for the Historical Commission, and to Authorize Execution of the Employment Agreement.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

Nay: None

Mayor Piltaver declared the motion carried.

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

Trustee Fritz reported that later in the agenda, there is an Ordinance to reduce the number of Class "A" Liquor Licenses; due to the non-renewal of River Rock Bar.

D. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Main.
Chairman Desecki, Fritz, Klug:

Trustee Desecki had no report.

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

1. Motion to authorize payment of invoice from Miller, Canfield, Paddock & Stone, P.L.C.; for professional services related to the Argent Development, in the amount of \$29,040.00.

In the absence of Trustee Lima, Trustee Desecki Motioned to TABLE this item, as there are questionable line items; Trustee Klug seconded the motion.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

Nay: None

Mayor Piltaver declared the motion carried.

2. Presentation of the Bills List, for Payment in the amount of \$453,532.20.

In the absence of Trustee Lima, Trustee Desecki Motioned to pay the Bills in the amount of \$453,532.20 Trustee Klug then seconded the motion.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

Nay: None

Mayor Piltaver declared the motion carried.

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

In the absence of Trustee Gorzynski, Trustee Fritz reported that later in the agenda, there is an Ordinance Granting Certain Variations, requested in the Zoning, Planning & Appeals Case No. 16-V-15.

In the absence of Trustee Gorzynski, Trustee Fritz reported that later in the agenda, there is an Ordinance Amending the Sign Code, requesting the removal of Supergraphic Signs.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution Authorizing the Disposition of Certain Village Property.
(Police Department Vehicles – 9 in count)

Trustee Desecki moved, seconded by Trustee Fritz to adopt **Resolution No. 19-16** being **“A Resolution Authorizing the Disposition of Certain Village Property”**

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

Nay: None

Mayor Piltaver declared the motion carried.

2. An Ordinance Amending Title XI “Business Regulations” Chapter 110 “Alcoholic Beverages” of the New Millennium Code the Village of Schiller Park, Cook County, Illinois” (4255 Old River Road – River Rock) (Revoke & Decrease Class “A” Liquor License – Expired per Section 110.36 Term of License)

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Ordinance No. 16-3061** 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.”**

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

Nay: None

Mayor Piltaver declared the motion carried.

3. An Ordinance Granting Certain Variations for the Properties Commonly Known as 9555 and 9655 Soreng Avenue, Schiller Park, Cook County, Illinois.
(Bridge Development Schiller Park, LLC) (Hostess Location)

Trustee Fritz moved, seconded by Trustee Desecki, to adopt **Ordinance No. 16-3062** being **“An Ordinance Granting Certain Variations for the Properties Commonly Known as 9555 and 9655 Soreng Avenue, Schiller Park, Cook County, Illinois”**.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

Nay: None

Mayor Piltaver declared the motion carried.

4. An Ordinance Amending Title XV “Land Usage” Chapter 154 “Signs” Section 154.042 “Commercial Districts” and Section 154.125 of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.
(Prohibit Supergraphic Signs – Village Limits)

Trustee Klug moved, seconded by Trustee Desecki, to adopt **Ordinance No. 16-3063** being **“An Ordinance Amending Title XV “Land Usage” Chapter 154 “Signs” Section 154.042 “Commercial Districts” and Section 154.125 of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois.”**

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

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:
Nothing further to report.

C. Citizens Wishing to be Heard:

Irene DelGiudice of 4307 Atlantic Avenue wished to thank the Russo Company for their donation and assistance with the flower baskets; Ms. DelGiudice offered to help. Mike Caffero 3735 Emerson Drive commented on the flags along Irving Park Road; asked about vehicle stickers on the overnite vans at the METRA Station, and questioned the absence of stickers on our village vehicles. Mr. Romo informed him that we are no longer providing stickers for village vehicles.

XI. ADJOURNMENT:

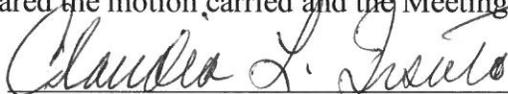
With no further business to conduct, it was moved by Trustee Desecki, seconded by Trustee Klug that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Klug, Fritz and Desecki, also Mayor Piltaver

Nay: None

Mayor Piltaver declared the motion carried and the Meeting was adjourned at 8:38 P.M.



Claudia L. Irsuto, Village Clerk