**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**
**AUGUST 18, 2016**

## I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:03 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 as Corporation Counsel, Brian Bursiek, Chief Peter Chiodo, Chief Tom Fragakis, Director John Bealer, Eric Oscarson, Finance Rob Romo, Community Development Eric Tison, and Engineer Patrick Glenn.

## IV. APPROVAL OF MINUTES:

Trustee Gorzynski moved, seconded by Trustee Desecki that the MINUTES of the Regular Board Meeting of August 4, 2016 be approved.

Upon roll call the following voted:
Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski
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 Desecki moved, seconded by Trustee Lima 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 July, 2016.
**OMNIBUS VOTE**

2. Report from the Department of Community Development for the month of July, 2016.
**OMNIBUS VOTE**

3. Request from Chief Chiodo to use both rooms of the Community Center on Saturday, October 15, 2016 from 6:00 P.M. to 10:00 P.M. to hold a Program for 50 to 75 persons.

**OMNIBUS VOTE**

4. Request from Jennifer Yarnell to use the Community Center on Saturday, November 26, 2016 to hold a Loaves and Fishes Fundraiser.

**OMNIBUS VOTE**

5. Letter of Invitation from Wayne S. Bernacki, Chairman Knights of Columbus, Ave Maria Council #4456, for all to attend the BLUE MASS, on Saturday, September 10, 2016, at 5:00 P.M.at St. Beatrice Church to honor our fallen heroes.

**OMNIBUS VOTE**

6. Thank you card from multiple village residents for solving the Dog Park mud problem.

**OMNIBUS VOTE**

7. Letter from the Park District of Franklin Park asking for our assistance during their 9th Annual 5K Foundation Fun Run/Walk on Saturday, September 17th at 9:00 A.M.

**OMNIBUS VOTE**

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

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

Nay: None

Mayor Piltaver declared the motion carried.

## VII. COMMITTEE 0F THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:

1. ACS – proposed renewal of professional grant support services, task & project reports – This item appears on this evening's agenda as a Motion
2. AVR – proposed conditional use permit recommended by ZPA Cmsn, Case #16-C-07 – This item appears on this evening's agenda as an Ordinance
3. Alcoholic Beverages - proposed amendment to update and correct Code of Ordinances – This item appears on this evening's agenda as an Ordinance
4. School Dist. #81 – proposed Intergov. Agreemt. on use of facilities for emergencies – This item appears on this evening's agenda as a Motion
5. School Dist. #81 – proposed Intergov. Agreemt. on grounds maintenance, recreation in buildings – This item appears on this evening's agenda as a Motion
6. SRTS Grant – update on status of safe routes to school project – This item appears on this evening's agenda as a Motion
7. Old Public Works Trucks – declare 2 as surplus property – This item appears on this evening's agenda as a Resolution
8. New Public Works Truck – authorize purchase of Ford F350 Dump – This item appears on this evening's agenda as a Motion
9. Up-fit New Public Works Truck - authorize body, spreader, lights & plow package – This item appears on this evening's agenda as a Motion
10. Delta Lift Station – Proposed Permanent Sanitary Sewer Easement to facilitate Installation – This item appears on this evening's agenda as a Motion
11. Paramedic Hires – This item appears on this evening's agenda under Appointments
12. Lawrence and Forster Project - #1 and Final. – This item appears on this evening's agenda as a Motion
13. Soo Line Project – Pay Request #2 – This item appears on this evening's agenda as a Motion
14. 2016 Street Improvement Program – approve Contractor Bid – This item appears on this evening's agenda as a Motion
15. Executive Session –
16. 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.) West Gateway
c. License Committee – (1.) BASSET; (2.) Gaming Parlor License limiting criteria; (3.) application
d. Public Safety Committee – (1.) 9-1-1 Consolidated dispatch
e. Public Works Committee – (1.) Crystal Creek Floodplain Map (pending final approval); (2.) Viaducts at Irving Park & Lawrence
f. Recreation Committee

17. Village Engineer Comments – no further comments
18. Village Manager's Report - Mr. Townsend submitted his report.
19. Department Head Comments – Mr. Ben Delaney commented on the damage incurred from the recent lightning strike. Consultants have been called in and repairs are expected next week. Eric Oscarson, Public works Director spoke of the viaduct flooding during the recent rain storm, Director of Community Development, Eric Tison had no further information on the BP Gas Station and Jimmy John's Restaurant Plan.
20. Elected Official Comments – Trustee Desecki asked about the further study on the parking for Soreng Avenue and Garden Court. Mayor Piltaver told of flooding at the end of Atlantic Avenue and East of Ivanhoe near Super Low. Trustee Desecki mentioned flooding at Soreng at the Park.

## VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Motion to approve an Intergovernmental Facility Use Agreement for emergency purposes between Schiller Park Elementary School District No. 81 and the Village of Schiller Park.

Trustee Diaz moved, seconded by Trustee Gorzynski to concur with the recommendation of the committee and approve an Intergovernmental Facility Use Agreement for emergency purposes between Schiller Park Elementary School District No. 81 and the Village of Schiller Park.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

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

Motion to approve an Intergovernmental Agreement regarding the use and maintenance of athletic fields and use of school buildings for recreational purposes between Schiller Park Elementary School District No. 81 and the Village of Schiller Park.

Trustee Klug moved, seconded by Trustee Fritz to concur with the recommendation of the committee and **TABLE** the Motion to approve an Intergovernmental Agreement regarding the use and maintenance of athletic fields and use of school buildings for recreational purposes between Schiller Park Elementary School District No. 81 and the Village of Schiller Park.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion **TABLED.**

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

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 (Sections 110.01 "Rules and Definitions", 110.32 "Ineligibility", and 110.59 "Prohibited Conduct")

Trustee Fritz moved, seconded by Trustee Desecki to concur with the recommendation of the committee to **TABLE** "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 (Sections 110.01 "Rules and Definitions", 110.32 "Ineligibility", and 110.59 "Prohibited Conduct")

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion **TABLED**.

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

1. Trustee Desecki reported that later on the agenda is a Resolution declaring as surplus for disposition by the Village Manager of Two Public Works vehicles.

2. Motion to waive bids and accept a quote from Roesch Ford, which matches State of Illinois bid prices, to purchase a Ford F350 Truck in the amount of $19,315.00 after trade-in amount of $9,000.00 for two of the surplus vehicles.

   Trustee Desecki moved, seconded by Trustee Diaz to concur with the recommendation of the committee and waive bids and accept a quote from Roesch Ford, which matches State of Illinois bid prices, to purchase a Ford F350 Truck in the amount of $19,315.00 after trade-in amount of $9,000.00 for two of the surplus vehicles.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

3. Motion to authorize the up-fitting of the new Ford F350 for a dump body, salt spreader, lights, and plow by Regional Truck Equipment per a quote in the amount not to exceed $24,616.00.

   Trustee Desecki moved, seconded by Trustee Diaz to concur with the recommendation of the committee and authorize the up-fitting of the new Ford F350 for a dump body, salt spreader, lights, and plow by Regional Truck Equipment per a quote in the amount not to exceed $24,616.00.
   Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

4. Motion to approve a Permanent Easement Agreement with Mulder Property Holdings for consideration of $10.00 to facilitate installation of the Delta Lift Station Sanitary Sewer Project.

   Trustee Desecki moved, seconded by Trustee Klug to concur with the recommendation of the committee and approve a Permanent Easement Agreement with Mulder Property Holdings for consideration of $10.00 to facilitate installation of the Delta Lift Station Sanitary Sewer Project.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

5. Motion to approve Pay Request #1 and Final Payment to H & H Electric, Inc. their subcontractors and material vendors in the amount of $89,430.21 for work completed on the Lawrence and Forster Pedestrian Crossing Project.

   Trustee Desecki moved, seconded by Trustee Lima to concur with the recommendation of the committee and approve Pay Request #1 and Final Payment to H & H electric, Inc. their subcontractors and material vendors in the amount of $89,430.21 for work completed on the Lawrence and Forster Pedestrian Crossing Project.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

6. Motion to approve Pay Request #2 to Suburban General Construction, Inc., their subcontractors and material vendors, in the amount of $153,503.73 for work performed in the Soo Line Lane Project.

   Trustee Desecki moved, seconded by Trustee Fritz to concur with the recommendation of the committee and approve Pay Request #2 to Suburban General Construction, Inc., their subcontractors and material vendors, in the amount of $153,503.73 for work performed in the Soo Line Lane Project.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

7. Motion to approve the lowest responsible bid from Chicagoland Paving in the amount of $299,900.00 for the 2016 Street Improvement Program. (MFT #17-00000-00-GM)

Trustee Desecki moved, seconded by Trustee Klug to concur with the recommendation of the committee and approve the lowest responsible bid from Chicagoland Paving in the amount of $299,900.00 for the 2016 Street Improvement Program.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

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

1. Motion to approve a one year Renewal Agreement with Administrative Consulting Specialists (ACS) in the annual amount of $14,000.00.

   Trustee Lima moved, seconded by Trustee Gorzynski to concur with the recommendation of the committee and approve a one year Renewal Agreement with Administrative Consulting Specialists (ACS) in the annual amount of $14,000.00.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

2. Presentation of the Bills List, for Payment in the amount of $508,774.47.

   Trustee Lima then moved that the Bills in the amount of $508,774.47 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 reported that later on the agenda is an Ordinance Approving a Conditional Use recommended by the Z.P.A. Commission on property used by Airport Van Rental (AVR) to rent their fleet of vehicles. (16-C-07)

## IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

Mayor Piltaver then appointed the following persons to the office of Part-Time Paramedics:

Zachary March Andrew Kidd Donald Miller

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, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried

C. Other Matters:

1. A Resolution Authorizing the Disposition of Certain Village Property
(Public Works Trucks)

Trustee Desecki moved, seconded by Trustee Lima to adopt **Resolution No. 20-16** being **"A Resolution Authorizing the Disposition of Certain Village Property."**

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 Granting a Conditional Use of the Property Commonly Known as 10501 Delta Parkway, Schiller Park, Cook County, Illinois (Conditional Use for Airport Van rental Rental Business as an Accessory Use; Z.P.A. Case 16-C-07)

Trustee Gorzynski moved, seconded by Trustee Fritz to adopt Ordnance **No. 16-3064** being **"An Ordinance Granting a Conditional Use of the Property Commonly Known as 10501 Delta Parkway, 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

3. 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 (Sections 110.01 "Rules and Definitions", 110.32 "Ineligibility", and 110.59 "Prohibited Conduct")

Note: This item was voted on and **TABLED** previously under LICENSE COMMITTEE

## 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:

No one to be heard

## XI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Diaz, seconded by Trustee Lima 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 8:16 P.M.

Claudia L. Irsuto

Claudia L. Irsuto, Village Clerk