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
SEPTEMBER 1, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:09 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, John Sullivan and Frank Abel as Corporation Counsel, Brian Bursiek, Chief Peter Chiodo, Chief Tom Fragakis, Director John Bealer, Eric Oscarson, Finance Rob Romo and Community Development Eric Tison

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Gorzynski that the MINUTES of the Regular Board Meeting of August 18, 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:

Vera of Richie's Restaurant congratulated the Mayor and her assistant, the Fire Department and Police Department members on all their work at the Auto Show.

Mike Caffero questioned if the Sexton Property is an active dump site, and asked for IEPA Permit information.

Mary Ann Desecki spoke of a forthcoming letter of Thanks to Police Chief Fragakis and Assistant Commander Tom Henn school assistance at school.

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 Gorzynski to approve the Consent Agenda.

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

1. Letter of Resignation to Police Chief Tom Fragakis from Patrolman Christopher Jordan informing him his last day with the agency will be September 25, 2016; and adding it was an honor and privilege to serve.

OMNIBUS VOTE

2. A letter from Drive Chairman, Thomas E. Zima, Knights of Columbus, Ave Maria Council No. 4456, requesting collection points at various locations within the Village for the Tootsie Roll Campaign on Friday September 16th and Saturday September 17th, 2016.

OMNIBUS VOTE

3. A Thank You letter from Maywood Fire Chief, Craig A. Bronaugh, Jr. to Chief Chiodo and the Department for their help mitigating a Fire incident in their town.

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. Alcoholic Beverages – this item appears on this evening's agenda as an Amending Ordinance.
2. Alcoholic Beverages – this item appears on this evening's agenda as an Ordinance to increase the number of Licenses.
3. Public Works Employees - proposed Collective Bargaining Agreement with IUOE #150 – this item appears on this evening's agenda as a Motion.
4. New Fire Ladder Truck – purchase through multi-jurisdiction pricing consortium – this item appears on this evening's agenda as a Motion.
5. New Police Squad Cars – purchase three (3) through State Bid Process – this item for discussion only – no action at this time.
6. Stop Sign Petition – Montrose Avenue and Kolze Avenue Intersection – this item for discussion only – no action at this time.
7. Executive Session – none
8. 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.) Gaming Parlor License limiting Ordinance; (2.) Class "C" 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
9. Village Engineer Comments – the engineer was absent
10. Village Manager's Report – no further report
11. Department Head Comments – Chief Chiodo spoke on the 15th Anniversary of 911 Attack in New York. There is a planned Ceremony in Clock Tower Park at 7:00 P.M.
12. Elected Official Comments - Trustee Lima thanked staff for all their extra time.

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Motion to authorize the purchase of a Fire Department Ladder Truck through the Houston Galveston multi-jurisdictional pricing consortium, in the amount of $778,610.00 from Fire Source, Inc.

Trustee Diaz moved, seconded by Trustee Klug to concur with the recommendation of the committee and authorize the purchase of a Fire Department Ladder Truck through the Houston Galveston multi-jurisdictional pricing consortium, in the amount of $778,610.00 from Fire Source, Inc.

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

Trustee Klug had no report.

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

1. Later on the agenda is an Ordinance Amending Chapter 110 of the Municipal Code to correct inconsistencies and to otherwise update the Alcoholic Beverages Code to Current Standards.

2. Later on the agenda is an Ordinance Amending Chapter 110 of the Municipal Code to add one Class "C" Liquor License for Martini Black Bartending, 9416 W. Irving Park Road, Schiller Park, Illinois.

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

Motion to approve a Collective Bargaining Agreement with Public Works Employees in the International Union of Operating Engineers Local #150.
(Three Year Contract 2016 – 2019)

Trustee Desecki moved, seconded by Trustee Gorzynski to concur with the recommendation of the committee and approve a Collective Bargaining Agreement with Public Works Employees in the International Union of Operating Engineers Local #150.

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;

Presentation of the Bills List, for Payment in the amount of $221,516.14.

Trustee Lima then moved that the Bills in the amount of $221,516.14 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.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

A Proclamation Proclaiming September 16th and 17th, 2016 as "HELP CITIZENS WITH INTELLECTUAL DISABILITIES DAYS".

B. Appointments:

None

C. Other Matters:

1. 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)

   Trustee Fritz moved seconded by Trustee Diaz to adopt Ordinance **No. 16-3065** 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 (Sections 110.01 "Rules and Definitions", 110.32)**

   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 XI "Business Regulations", Chapter 110, "Alcoholic Beverages" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, 9416 W. Irving Park Road (Martini Black Bartending – Create and Increase Class "C" Liquor Licenses 110.34 Number of Licenses).

   Trustee Fritz moved, seconded by Trustee Diaz 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, 9416 W. Irving Park Road (Martini Black Bartending – Create

and Increase Class "C" Liquor Licenses – 110.34 Number of Licenses).

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion **TABLED.**

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 7:38 P.M.

Claudia L. Irsuto

Claudia L. Irsuto, Village Clerk