

**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 15, 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 Moses Diaz, Russ Klug, Larry Fritz, Rick Desecki, Robert Lima, and Village Clerk Claudia Irsuto

Absent: Trustee Catherine Gorzynski

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend as Village Manager, Frank Abel as Corporation Counsel, Chief Peter Chiodo, Chief Tom Fragakis, Director John Bealer, Eric Oscarson, Finance Rob Romo, Community Development Eric Tison, Engineer Patrick Glenn

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Regular Board Meeting of September 1, 2016 be approved.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

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 Giovanni R. Bravo to the rank of Police Officer. The Commission and Board offered their congratulations and photos followed.

VI. PERSONS WISHING TO BE HEARD:

No one to be heard

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 Fritz moved, seconded by Trustee Diaz 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 August 2016.

OMNIBUS VOTE

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

OMNIBUS VOTE

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

OMNIBUS VOTE

4. Report from the Community Development Department for the month of August 2016.

OMNIBUS VOTE

5. Letter from Superintendent Kimberly Boryszewski, School District #81, thanking Chief Fragakis and Assistant Commander Tom Henn for their and the Department's assistance in keeping our students safe.

OMNIBUS VOTE

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

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

Nay: None

Mayor Piltaver declared the motion carried.

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:

1. School District #81 – proposed Intergovernmental Agreement with Dist. 81, use and maintenance of buildings and fields - Appears on agenda as a Motion
2. Alcoholic Beverages – proposed Class “C” License, Martini Black Bartending- Appears on agenda as an Ordinance
3. Water Tower - proposed Engineering Agreement for repair, repainting and safety Issues – Item appears as a Motion on this evening's agenda.
4. Stop Signs – proposed additions on Kolze at Montrose & Eastwood – this item for discussion only – does not appear on this evening's agenda.
5. Drainage Engineering – proposed investigation Village-wide to assess and prioritize – this item appears on this evening's agenda as a Motion
6. Executive Session –
7. In Committees:
 - a. Administration/Finance Committee (1.) Hotel Tax and Extended Stay; (2.) Parking Lot/Deck and hotel spot tax audits; (3.) budget to actual report; (4.) procure limits, (5.) Gas tax spot audits (later)
 - b. Community Development Committee – (1.) Commercial vehicle parking in residential neighborhoods (policy, enforcement); (2.) CP/CN Rail Yard redevelopment; (3.) West Gateway; (4.) Parking Storage units
 - c. License Committee – (1.) Gaming Parlor License Limiting Ordinance; (2.) Class “C” application
 - d. Public Safety Committee – (1.) 9-1-1 Consolidated Dispatch; (2.) Handicapped parking; (3.) Garden Court & Soreng Avenue parking permits; (4.) Metra Passport App parking
 - e. Public Works Committee – (1.) Crystal Creek Floodplain Map (pending final approval); (2.) Viaducts at Irving Park & Lawrence
 - f. Recreation Committee
8. Village Engineer Comments
9. Village Manager's Report – referenced written report, lightning strike, etc.
10. Department Head Comments

11. Elected Official Comments – Trustee Diaz complimented Staff on the 911 Memorial Event, very touching. Clerk Irsuto stated that as an Elected Official, I do have a comment. For the Record, It needs to be documented that Z.P.A. Case #15-V-06 Re: Jimmy John’s Restaurant was previously Denied by both the Zoning, Planning & Appeals Commission and by the Board of Trustees last year. Now suddenly, Village Staff has determined that all of the previous requirements for this case have been rectified. That there is no need for any Variances, or Conditional Use Code is necessary....as this establishment is being co-mingled with the Marathon Gas Station next door. This current issue was NEVER BROUGHT BEFORE THE BOARD OF TRUSTEES FOR DISCUSSION, EXPLANATION, OR FOR A VOTE.

IX. 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 three (3) 2017 Ford Utility Interceptor Police cars through the Suburban Purchasing Cooperative from Currie Motors in the total amount of \$78,756.00.

Trustee Diaz moved, seconded by Trustee Klug to concur with the recommendation of the committee and authorize the purchase three (3) 2017 Ford Utility Interceptor Police cars through the Suburban Purchasing Cooperative from Currie Motors in the amount of \$78,756.00.

Upon roll call the following voted:

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

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 the 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 Diaz to concur with the recommendation of the committee and authorize an Intergovernmental Agreement regarding the use and maintenance of athletic fields and the 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 and Lima

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 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:

1. Motion to approve a Construction Engineering Agreement with Baxter & Woodman Engineering Consultants for construction engineering services related to water tower repairs and painting and safety issues; in an amount not to exceed \$50,170.00.

Trustee Desecki moved, seconded by Trustee Fritz to concur with the recommendation of the committee and authorize a Construction Engineering Agreement with Baxter & Woodman Engineering Consultants for construction engineering services related to water tower repairs, painting and safety issues in an amount not to exceed \$50,170.00. (Phase I – Design Services and Phase II – Construction Related Services)

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

2. Motion to approve a Drainage Engineering Agreement with Gewalt Hamilton Engineering for a Village-wide investigation to identify, assess and prioritize issues, in an amount not to exceed \$9,500.00.

Trustee Desecki moved, seconded by Trustee Klug to concur with the recommendation of the committee and authorize a Drainage Engineering agreement with Gewalt Hamilton Engineering for a Village-wide investigation to identify, assess and prioritize issues, in an amount not to exceed \$9,500.00.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

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

1. Presentation of the Bills List, for Payment in the amount of \$592,130.61.

Trustee Lima then moved that the Bills in the amount of \$592,130.61 be paid, seconded by Trustee Diaz that those Bills be paid.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

2. Trustee Lima reported the next meeting of the Administration Finance Committee is September 27th, 2016 in the Village Hall at 6:00 P.M.

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

In the absence of Trustee Gorzynski, Trustee Lima reported a Community Development Committee meeting will soon be scheduled. Preliminary agenda topics are vehicle parking regulations on private property and the West Gateway restaurant pad.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution Commemorating the Public Service of Paramedic Michael Jenkins

Mayor Piltaver read the Commemoration to the audience.
(Family emergency Mr. Jenkins was absent.)

Trustee Klug moved, seconded by Trustee Fritz to adopt **Resolution No. 21-16** being, **“A Resolution Commemorating the Public Service of Paramedic Michael Jenkins.”**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

2. Appreciation Award for Electrical Advisor Ben Delaney

Mr. Delaney was asked to come forward as his Award was read out loud. Applause and Thank You's followed.

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, 9416 W. Irving Park Road (Martini Black Bartending – Create and Increase Class “C” Liquor License for 9416 W. Irving Park Road, Cook County, Illinois.

Trustee Fritz moved, seconded by Trustee Diaz to adopt **Ordinance No. 16-3066**, 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, 9416 W. Irving Park Road (Martini Black Bartending) – Create and Increase Class “C” Liquor License at 9416 W. Irving Park Road, Cook County, Illinois.”**

Upon roll call the following voted:

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

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:

Nothing further to report.

C. Citizens Wishing to be Heard:

Nellie Johnson of Grace Park Condos commented on a broken sidewalk as her friend had fallen there.

Vera of Richie's thanked the Village for the flowers and mentioned again the power outage lasting for 3 hours and a problem with all utilities.

Diana Caffero thanked Clerk Irsuto for the previous statement; also asked why Wally Park is allowed to park vehicles on our streets and also asked why vans in the Metra Lot do not display village stickers. She also questioned if there is a contradiction with the Mayor holding two positions with O'Hare Airport Groups.

XII. ADJOURNMENT:

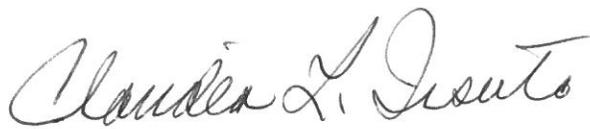
With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Diaz that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried and the Meeting was adjourned at 7:54 P.M.



Claudia L. Irsuto, Village Clerk