

**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
OCTOBER 6, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:05 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 as Corporation Counsel, Chief Peter Chiodo, Commander Ed Ladonski, Director John Bealer, Eric Oscarson, Finance Rob Romo, Community Development Eric Tison, Brian Bursiek, and Engineer Patrick Glenn

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Regular Board Meeting of September 15, 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. ADMINISTERING THE OATH OF OFFICE:

No one present – moved to later in the agenda.

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 Lima moved, seconded by Trustee Gorzynski to approve the Consent Agenda.

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

1. Report from Groot Industries of the August 2016 Recycling Analysis.

OMNIBUS VOTE

2. Request from Wayne S. Bernacki, Food Drive Chairperson, Knights of Columbus, Ave Maria Council #4456, to distribute flyers during the weekend of November 5 and 6, 2016 and collect the food donations for the Leyden Food Pantry on Saturday November 12, 2016 starting at 9:00 a.m.

OMNIBUS VOTE

3. Request from Girl Scouts of Greater Chicago and Northwest Indiana to begin order card sales October 1 – 23rd, 2016 with delivery November 10 – 13, 2016 as well as door to door cookie card sales January 1 – 22, 2017 with delivery February 20 through March 10, 2017. Also requested are cookie booths to be set up with local merchants between February 5, 2017 and May 1, 2017.

OMNIBUS VOTE

4. Thank you to Fire Chief Chiodo and Firefighters for honoring first responders on September 11th from Travis Hall.

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.

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:

1. Stop Signs – proposed Ordinance authorizing E/W Kolze/Montrose, Kolze Eastwood – This item appears as an Ordinance on this evening's agenda
2. Tree Trimming – proposed agreement w/Advanced Tree Care \$24.5K – This item appears on this evening's agenda as a Motion
3. Public Works Truck - proposed bid rejection – This item appears on this evening's agenda as a Motion
4. Developer – proposed memo of understanding w/Clark Street for restaurant pad – This item appears on this evening's agenda with further information
5. Residential Parking – proposed Ordinance to restrict in front yards, pervious surface – This item for discussion only – does not appear on this evening's agenda.
6. 911 Computer System – proposed \$28K payment on CAD license agreement with CIS – This item appears on this evening's agenda as a Motion
7. 911 Municipal Consolidated Dispatch – proposed \$75K startup; \$25K each village – This item appears on this evening's agenda as a Motion
8. 911 Consolidation Consultant – proposed agreements PSAP Concepts & Solutions \$55K – This item appears on this evening's agenda as a Motion
9. Metra Parking Collection – proposed web-based app on trial basis – This item appears on this evening's agenda as a Motion
10. Sanitary Sewer – Repair to private service damaged during water main repair – This item appears on this evening's agenda as a Motion (RATIFY)
11. TIF Attorney – proposed 2nd invoice \$29.7K overdue for 2015 services, reimbursable by Argent – This item appears on this evening's agenda as a Motion
12. Water Division Supplies – proposed invoice of water service parts – This item appears on this evening's agenda as a Motion
13. Auditor – proposed \$31.4K and \$8.5K payments to GW & Associates for FY 2015 – 16 Services – This item appears on this evening's agenda as a Motion
14. Executive Session –

V. ADMINISTERING THE OATH OF OFFICE: (Taken out of sequence)

Mayor Piltaver acknowledged the Fire and Police Commission, Glenn Rawski and Nick Caiafa and requested Victor A. Escontrias be Sworn-In to the rank of Police Officer. The Commission and Board offered their congratulations and photos followed.

15. In Committees:

- a. Administration/Finance Committee (1.) Parking Lot/Deck and hotel, gas audits; (2.) budget to actual report; (3.) \$ in-lieu of health insurance; (4.) investment advisor
- b. Community Development Committee – (1. CP/CN Rail Yard redevelopment; (2.) West Gateway develop
- c. License Committee – (1.) Gaming Parlor License Limiting Ordinance
- d. Public Safety Committee – (1.) 9-1-1 Consolidated Dispatch
- e. Public Works Committee – (1.) Crystal Creek Floodplain Map; (2.) Viaducts at Irving Park & Lawrence
- f. Recreation Committee

16. Village Engineer Comments – Patrick Glenn mentioned the sidewalk and road work has begun at 25th Avenue at Crystal Creek with various patching locations to start next week.

17. Village Manager's Report – Mr. Townsend commented on Clerk Irsuto's remarks from the previous meeting regarding the Jimmy John's Restaurant project. Clerk Irsuto defended her statement.

18. Department Head Comments – Fire Chief Chiodo spoke of October being Fire Prevention Month and Open House on October 22nd. Brian Bursiek mentioned pending plans for employees to attend a Basketball Game at the Allstate Arena in Rosemont, and that Stop Signs are being installed on the Safe Route to School Program.

19. Elected Official Comments – Mayor Piltaver mentioned the make A Difference Day and the Fire Department Open House on October 22nd.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. Motion to approve payment of \$28,000.00 to Computer Information Systems for annual licensing and maintenance of the 911 Computer Aided Dispatch (CAD) System.

Trustee Diaz moved, seconded by Trustee Gorzynski to concur with the recommendation of the committee and authorize payment of \$28,000.00 to Computer Information Systems for the annual licensing and maintenance of the 911 Computer Aided Dispatch (CAD) System.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

2. Motion to approve a \$25,000.00 contribution from Schiller Park (as a non-budgeted expenditure) representing a 1/3rd share, to help cover start-up costs for the Joint Municipal Consolidated 911 Dispatch Project.

Trustee Diaz moved, seconded by Trustee Klug to concur with the recommendation of the committee and authorize a \$25,000.00 contribution from Schiller Park (as a non-budgeted expenditure) representing a 1/3rd share, to help cover start-up costs for the Joint Municipal Consolidated 911 Dispatch Project.

AMENDED
TO READ:

MR TOWNSEND STATED THAT COMMUNITY DEVELOPMENT STAFF PROPERLY RESEARCHED, PROCESSED + ISSUED A PERMIT FOR THE JIMMY-JOHN PROJECT ACCORDING TO VILLAGE CODE.

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 join Intergovernmental Partners, Village of Norridge and Village of Harwood Heights, to enter into three (3) Agreements with PSAP Concepts and Solutions for (a.) professional services related to 911 dispatch consolidation, communication center manager recruitment, and (b.) dispatcher testing/recruitment services in a shared, not-to-exceed base fee of \$55,000.00 plus incidentals.

Trustee Diaz moved, seconded by Trustee Lima to concur with the recommendation of the committee to join Intergovernmental Partners, Villages of Norridge and Village of Harwood Heights, authorize to enter into three (3) Agreements with PSAP Concepts and Solutions for (a.) professional services related to 911 dispatch consolidation communication center manager recruitment, and (b.) dispatcher testing /recruitment services in a shared, not-to-exceed base fee of \$55,000.00 plus incidentals.

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 an Agreement with Passport Parking, Inc. at a minimum monthly fee of \$250.00 or \$3,000.00 per year to provide a mobile application license and service for Metra train commuters to park.

Trustee Diaz moved, seconded by Trustee Fritz to concur with the recommendation of the committee to authorize an Agreement with Passport Parking, Inc. at a minimum monthly fee of \$250.00 or \$3,000.00 per year to provide a mobile application license and service for Metra train commuters to park.

Upon roll call the following voted:

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

Nay: None

Abstain: Trustee Lima

Mayor Piltaver declared the motion carried

5. Trustee Diaz reported that later on the agenda is an Ordinance Authorizing Stop Signs to be placed at designated intersections.

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:

Trustee Fritz had no report.

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

1. Motion to accept the bid and approve an Agreement with Advanced Tree Care, the low responsible bidder, for tree trimming services on public property and right-of-way, for multi-year term, in an amount not to exceed \$24,530.00.

Trustee Desecki moved, seconded by Trustee Gorzynski to concur with the recommendation of the committee to accept the bid and authorize an Agreement with Advanced Tree Care, the low responsible bidder, for tree trimming services on public property and right-of-way, for multi-year term, in an amount not to exceed \$24,530.00.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

2. Motion to approve payment of \$6,944.16 to Mid American Water, Inc. for various equipment items used for repair and replacement.

Trustee Desecki moved, seconded by Trustee Gorzynski to concur with the recommendation of the committee and authorize payment of \$6,944.16 to Mid American Water, Inc. for various equipment items used for repair and replacement.

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 RATIFY the emergency payment of \$5,080.00 to SLS Plumbing Heating & Cooling to repair a residential sanitary sewer service line damaged by the Village during a public water main break repair.

Trustee Desecki moved, seconded by Trustee Fritz to concur with the recommendation of the committee and RATIFY the emergency payment of \$5,080.00 to SLS Plumbing Heating & Cooling to repair a residential sanitary sewer service line damaged by the Village during a public water main break repair.

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 REJECT the one Bid received for a new Public Works Truck.

Trustee Desecki moved, seconded by Trustee Fritz to concur with the recommendation of the committee and REJECT the one Bid received for the new Public Works Truck.

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. Presentation of the Bills List, for Payment in the amount of \$595,706.70.

Trustee Lima then moved that the Bills in the amount of \$595,706.70 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.

2. Motion to approve payment of (a.) partial payment of \$31,450.00 to GW & Associates for professional services related to the Fiscal Year 2015 – 2016 annual audit plus (b.) final \$8,550.00 for final payment subject to service being completed.

Trustee Lima moved, seconded by Trustee Klug to concur with the recommendation of committee to authorize payment of (a.) partial payment of \$31,450.00 to GW & Associates for professional services related to the Fiscal Year 2015 – 2016 annual audit plus (b.) final \$8,550.00 for final payment subject to service being completed.

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 approve payment of \$29,679.00 to Miller, Canfield, Paddock & Stone Law Firm as the 2nd installment on services rendered regarding TIF District Hotel Development (Argent Hotel Development Project).

Trustee Lima moved, seconded by Trustee Gorzynski to concur with the recommendation of the committee to authorize payment of \$29,679.00 to Miller Canfield, Paddock & Stone Law Firm as the 2nd installment on services rendered regarding TIF District Hotel Development (Argent Hotel Development Project).

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 the Village Board **TABLED** consideration of the Memorandum of Understanding with Clark Street for Development of restaurant pad at the Meeting on September 22nd, 2016. Trustee Gorzynski announced the Motion to continue to **TABLE** this matter until staff completes negotiations or recommends other action.

X. **REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

A. Proclamations:

None

B. Appointments:

Mayor Piltaver then appointed the following person:

Part Time Police Officer:

Dominic F. Cantore, Jr.

It was moved by Trustee Klug, seconded by Trustee Diaz that the President and Board of Trustees advise and consent to this appointment.

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 Honoring Police Officer Chris Jordan upon the occasion of his retirement from the Schiller Park Police Department.

Trustee Desecki moved, seconded by Trustee Lima to adopt **Resolution No. 22-16** being **“A Resolution Honoring Police Officer Chris Jordan upon the occasion of his retirement from the Schiller Park Police Department.”**

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 VII, “Traffic”, Chapter 72, “Traffic Schedules”, Schedule III “Stop Intersections” of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (East/West-Kolze/Montrose and Kolze/Eastwood Avenues)

Trustee Lima moved seconded by Trustee Diaz to adopt **Ordinance No. 16-3067** being **“An Ordinance Amending Title VII, “Traffic”, Chapter 72, “Traffic Schedules”, Schedule III “Stop Intersections” of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (East/West-Kolze Montrose and Kolze/Eastwood Avenues)”**

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:

Nothing further to report.

C. Citizens Wishing to be Heard:

Rose Ianello asked about Lillipop Bar, is it a strip club? Mayor Piltaver responded it is not, she was recently invited to tour the building.

XII. EXECUTIVE SESSION:

Trustee Fritz moved, seconded by Trustee Lima to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-5 Property Acquisition and Sec 2-C-1 Employment Matters.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 8:07 P.M.

XIII. RECONVENE:

At 8:28 P.M. following the Closed Session, the Mayor reconvened the public portion of the meeting.

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 and John Sullivan as Corporation Counsel

IX. 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 8:28 P.M.



Claudia L. Irsuto, Village Clerk