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 20, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:01 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, Robert Lima and Village Clerk Claudia Irsuto

Absent: Trustees Rick Desecki and Catherine Gorzynski

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend as Village Manager, John Sullivan and Frank Abel as Corporation Counsel, Chief Peter Chiodo, Chief Tom Fragakis, Director John Bealer, Public Works Mario Jos, 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 October 6, 2016 be approved with correction.

Upon roll call the following voted:
Aye: Trustees Diaz, Klug, Fritz and Lima
Nay: None
Mayor Piltaver declared the motion carried.

V. PERSONS WISHING TO BE HEARD:

Vera of Richie's Restaurant wished to congratulate Mayor Piltaver on becoming a grandmother upon the birth of a granddaughter.

Rob Reierson of 3900 Scott Street asked for information on the new stop signs at the schools; as the LED lighting is coming into his home. Patrick Glenn responded that these signs were obtained through a Federal Grant, he believes that the signs can be programed for certain hours if necessary.

Vickie Reierson of 3900 Scott Street showed her frustration, 1st with the school building expansion, with the extra traffic, and now with stop and speed limit signs lighting up her house.

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".

g.f.

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 Street Department and Vehicle Maintenance Division for the month of September 2016.
OMNIBUS VOTE

2. Report from the Water and Sewer Department and Water Meter System for the month of September 2016.
OMNIBUS VOTE

3. Repot from the Fire Department for the month of September 2016.
OMNIBUS VOTE

4. Thank you to Chief Chiodo and all for their touching tribute to Bill Gorr from his daughter Bette Wilmot.
OMNIBUS VOTE

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

Aye: Trustees Diaz, Klug, Fritz and Lima

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. Treasurer's Annual Report – proposed salary listing and financial status for publication – this item appears on this evening's agenda as a Motion with the Clerk to file with Cook County.
2. Public Passenger Vehicle Fleet Parking – this item appears on this evening's agenda as a proposed Ordinance requiring a Fleet Certificate plus truck auto stickers.
3. Residential Parking - proposed Ordinance to restrict parking in front yards, pervious surface – this appears on this evening's agenda as an Ordinance
4. ZPA Case Variation – proposed residential of 4301 & 4303 Kolze Ave. to build two homes – this appears on this evening's agenda as an Ordinance
5. 911 Consolidated Dispatch – proposed intergovernmental agreement update – this item or information only
6. MGP GIS – proposed service agreement to adjust hourly rates addendum – this item appears on this evening's agenda as a Motion
7. Historical Commission Curator – proposed service agreement with K Froslan – this item appears on this evening's agenda as a Motion
8. BullEx – proposed payment for fire extinguisher training property per State Grant - this item appears on this evening's agenda as a Motion
9. Developer – proposed Memo of Understanding w/Clark Street Re: restaurant pad – this item appears on this evening's agenda
10. Executive Session –
11. 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.) investments, 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

gf.

f. Recreation Committee

12. Village Engineer Comments
13. Village Manager's Report – Mr. Townsend submitted his written report and also mentioned Rob Romo's "Distinguished Budget Presentation Award."
14. Department Head Comments – Police Chief Fragakis reported on a $9,600.00 IDOT Grant given to the Department. Fire Chief Chiodo wanted to remind us of the Drug Take Back Event scheduled this Saturday 10:00 – 2:00 pm and of Fire Department's Annual Open House at 11:00 – 2:00 pm. Brian Bursiek advised that the Passport Parking Program at our Metra Station will start in November. John Bealer's Annual Halloween Howl is scheduled for Saturday the 29th from 1:00 – 3:00 pm at Lincoln School. Eric Tison mentioned that there is another Z.P.A. Case for November. Pat Glenn spoken on the progress of the cement work at Fire Station 2, the Library and various other locals, should wrap up at the end of month.
15. Elected Official Comments – Trustee Lima asked for information regarding the Clark Street issues. Mr. Townsend responded that after many attempts that group is unable to negotiate a suitable planned development. Mayor Piltaver asked for volunteers for this Saturday's Make a Difference Day to assist residents. She then stated that she has employed an individual to tape our board meetngs, so that they can be a part of the Village Website.

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

Motion to approve payment for Fire Department fire extinguisher training property to BullEx, Inc. in the amount of $8,914.10 with the Village to be reimbursed by Com Ed and Metropolitan Mayors Caucus "Powering Safe Communities" Grant.

Trustee Diaz moved, seconded by Trustee Klug to concur with the recommendation of the committee and authorize payment to BillEx, Inc. in the amount of $8,914.10 with the Village to be reimbursed by Com Ed and Metropolitan Mayors Caucus "Powering Safe Communities" Grant.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz 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 Contractual Service Agreement to engage the professional services of Katlyn Froslan as Historical Commission curator at $20.00 per hour, with a maximum not-to-exceed annual fee of $20,000.00 and to authorize the Village Manager to execute.

Trustee Klug motioned, seconded by Trustee Fritz to concur with the recommendation of the committee and accept a Contractual Service Agreement to engage the professional services of Katlyn Froslan as Historical Commission Curator at $20.00 per hour, with a maximum not-to-exceed annual fee of $20,000.00 and to authorize the Village Manager to execute.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz and Lima

Nay: None

9.f.

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 a proposed Ordinance creating a Public Passenger Vehicle Parking License with fees for businesses leasing motor vehicles and requiring them to submit a master list of their inventory plus pay regular sticker fees to the Village.

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

In the absence of Trustee Desecki, Trustee Fritz stated there is no report.

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

1. Presentation of the Bills List, for Payment in the amount of $434,822.49.

   Trustee Lima then moved that the Bills in the amount of $434,822.49 be paid, seconded by Trustee Diaz that those Bills be paid.

   Upon roll call the following voted:

   Aye: Trustees Diaz, Klug, Fritz and Lima

   Nay: None

   Mayor Piltaver declared the motion carried.

2. Motion to accept the Annual Treasurer's Report for Fiscal Year 2015-2016, to post on the website, to publish in a newspaper of general circulation, and request the Village Clerk to file with Cook County.

   Trustee Lima moved, seconded by Trustee Diaz to concur with the recommendation of committee and accept the Annual Treasurer's Report for Fiscal Year 2015-2016, post on the website, to publish in a newspaper of general circulation, and request the Village Clerk to file with Cook County.

   Upon roll call the following voted:

   Aye: Trustees Diaz, Klug, Fritz and Lima

   Nay: None

   Mayor Piltaver declared the motion carried.

3. Motion to approve a supplemental statement of work for professional graphic information services with Municipal GIS partners (MGP) with an adjusted hourly rate schedule starting January 1, 2017, with a maximum not-to-exceed annual fee of $76,921.00 and authorize the Village Manager to execute.

   Trustee Lima moved, seconded by Trustee Klug to concur with the recommendation of the committee and authorize a supplemental statement of work for professional graphic information services with Municipal GIS partners (MGP) with an adjusted hourly rate schedule starting January 1, 2017, with a maximum not–to-exceed annual fee of $76,921.00 and authorize the Village Manager to execute.

   Upon roll call the following voted:

9.f.

Aye: Trustees Diaz, Klug, Fritz and Lima

Nay: None

Mayor Piltaver declared the motion carried.

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

1. In the absence of Trustee Gorzynski, Trustee Lima reported that later on the agenda is a proposed Ordinance to prohibit parking of motor vehicles on pervious surfaces and in the front yards of properties.

2. In the absence of Trustee Gorzynski, Trustee Lima reported that later on the agenda is an Ordinance Authorizing a Zoning, Planning and Appeals Commission recommendation to Z.P.A. Case No. 16-V-09 approval minimum width variance for 4301 – 4303 Kolze Avenue.

3. In the absence of Trustee Gorzynski, Trustee Lima reported that the Village Board previously moved to **(a.) TABLE** the Memorandum of Understanding with Clark Street Real Estate for Development of restaurant pad; now requests to **(b.) DECLINE** the Motion.

   In the absence of Trustee Gorzynski, Trustee Fritz Motioned, seconded by Trustee Lima to concur with the recommendation of the committee and **(a.) REMOVE FROM THE TABLE STATUS** the Memorandum of Understanding with Clark Street Real Estate for Development of restaurant pad at the meeting.

   Upon roll call the following voted:

   Aye: Trustees Diaz, Klug, Fritz and Lima

   Nay: None

   Mayor Piltaver declared the motion carried.

   In the absence of Trustee Gorzynski, Trustee Lima Motioned, seconded by Trustee Fritz to concur with the recommendation of the committee and **(b,) MOVE TO DECLINE** of the Memorandum of Understanding with Clark Street Real Estate for Development of restaurant pad.

   Upon roll call the following voted:

   Aye: Trustees Diaz, Klug, Fritz and Lima

   Nay: None

   Mayor Piltaver declared the motion carried.

IX. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. An Ordinance Amending Title VII, "Traffic," Chapter 71, "Parking; Stopping; Standing", Section 71.11 "Generally Prohibited Parking Areas" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois
(Prohibit Parking in front of home unless on impervious driveway)

Trustee Diaz moved, seconded by Trustee Klug to adopt **Ordinance No. 16-3068** being, **"An Ordinance Amending Title VII, "Traffic," Chapter 71, "Parking; Stopping; Standing", Section 71.11 "Generally Prohibited Parking Areas" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois"**
(Prohibit Parking in front of home unless on impervious driveway)

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz and Lima

Nay: None

Mayor Piltaver declared the motion carried.

2. An Ordinance Amending Title XI, "Business Regulations," Chapter 123, "Public Passenger Vehicles" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois"
(Change Chapter 123 Title to include "Fleet Licenses" and add Section 123.15 – Fleet License Policy)

Trustee Klug moved, seconded by Trustee Frits to adopt **Ordinance No. 16-3069** being **"An Ordinance Amending Title XI, "Business Regulations," Chapter 123, "Public Passenger Vehicles" of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois"**
(Change Chapter 123 Title to include "Fleet Licenses" and add Section 123.15 – Fleet License Policy)

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz and Lima

Nay: None

Mayor Piltaver declared the motion carried.

3. An Ordinance Granting Certain Variations for the properties commonly known as 4301 and 4303 Kolze Avenue, Schiller Park, Cook County, Illinois (Lot Size Requirements; Z.P.A. Case 16-V-09; Invest Pro, LLC.)

Trustee Fritz moved, seconded by Trustee Klug to adopt **Ordinance No. 16-3070** being **"An Ordinance Granting Certain Variations for the properties commonly known as 4301 and 4303 Kolze Avenue, Schiller Park, Cook County, Illinois" (Lot Size Requirements; Z.P.A. Case 16-V-09; Invest Pro, LLC.)**

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz and Lima

Nay: None

Mayor Piltaver declared the motion carried.

X. OTHER BUSINESS:

g.f.

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 Lima, seconded by Trustee Fritz that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees Diaz, Klug, Fritz and Lima

Nay: None

Mayor Piltaver declared the motion carried and the Meeting was adjourned at 8:01 P.M.

Claudia L. Irsuto
Claudia L. Irsuto, Village Clerk
By: Jill Fritz, Deputy Clerk