

**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
NOVEMBER 3, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:00 P.M.

A Moment of Silence was observed due to the passing of Anna Montana, former Mayor for 20 years.

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL:

Upon a call of the roll by the Deputy 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 Deputy Village Clerk Jill Lietz

Absent: Claudia Irsuto Village Clerk

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, Street Department Foreman Joe Blum, Finance Rob Romo, 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 20, 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:

Mayor Piltaver acknowledged the Fire and Police Commission, Glenn Rawski and requested he Swear In John P. O'Leary to the rank of Firefighter/Paramedic. The Commission and Board offered their congratulations and photos followed.

VI. PERSONS WISHING TO BE HEARD:

Rob Reieron of 3900 Scott Street gave a dissertation on his dislike for the new stop signs and radar poles recently installed during the Safe Routes to School Project. He also submitted petitions gathered from neighbors and requested further information on what could be done to remedy the situation

Vickie Reieron of 3900 Scott Street asked why additional signs are necessary as there are stop signs and crossing guards during the day when students are present. She also requested survey and background information regarding this project.

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”.

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

There were not any items.

VIII. COMMITTEE OF THE WHOLE DISCUSSION ITEMS:

Manager Brad Townsend led the discussion of the following items:

1. Jonai LLC – proposed redevelopment of building at 4535 N. 25th Avenue, 6B Assessment Incentive – this item appears on this evening’s agenda as a Resolution.
2. NEDSRA – proposed Articles of Agreement, membership arrangement and renewal – this item appears on this evening’s agenda for discussion and is anticipated to appear on the next agenda as a Resolution.
3. 911 Communications - proposed dispatcher retention bonus – this item appears on this evening’s agenda as a Motion
4. Snow Removal Plan – updated for 2016-2017 – this item for information and discussion
5. Handicapped Parking – request for 4121 Prairie Avenue – this item appears on this evening’s agenda as a Motion
6. Payment in lieu of insurance – proposed incentive for employees to opt out of our medical insurance (as a cash offer incentive) as a cost savings – this item appears on this evening’s agenda as a Motion
7. Fire Engine #5 – replace exhaust converter and filter – this item appears as a Motion to authorize payment of a repair on this evening’s agenda
8. Executive Session –
9. In Committees:
 - a. Administration/Finance Committee (1.) Parking Lot/Deck and hotel, gas audits; (2.) budget to actual report; (3.) investments, investment advisor; (4.) Tax Year 2016 Levy/Collect 2017; (5.) Property Tax Abatement for outstanding bonds
 - 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
10. Village Engineer Comments – Patrick Glenn mentioned the majority of our road work has been done and next week work will begin on the Lawrence Avenue and River Road Project
11. Village Manager’s Report – no further report
12. Department Head Comments – Chief Chiodo wished to remind all to turn their clocks back Saturday evening and also change batteries in smoke detectors – Brian told of a new parking system beginning tomorrow in the Metra Lot also Comm Ed work began today at Lawrence Avenue and Ruby Street near Richie’s Restaurant. John Bealer invited all to the Pumpkin Smash this Friday evening.
13. Elected Official Comments - Trustee Klug invited all to attend the Veteran’s Day Pancake Breakfast on Sunday from 9:00 a.m. to 12 Noon. Trustee Lima questioned if the 6B property has been purchased. It is believed to be a cash sale. Trustee Lima also questioned if an updated traffic study has been performed on the Jimmy John’s site. Trustee Desecki asked if we had received the 501-3c designation for Loaves & Fishes and Attorney Abel responded not yet.

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 a financial retention bonus to encourage Schiller Park 911 Communication Center dispatchers to stay until the Municipal Consolidation.

Trustee Diaz moved, seconded by Trustee Klug to concur with the recommendation of the committee and approve a financial retention bonus to encourage Schiller Park 911 Communication Center dispatchers to stay until the Municipal Consolidation Dispatch project is operational.

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 in support of on-street parking at 4121 Prairie Avenue and to instruct the Village Attorney to prepare an Ordinance for consideration at the next meeting.

Trustee Diaz moved, seconded by Trustee Gorzynski to concur with the recommendation of the committee in support of on-street parking at 4121 Prairie Avenue and to instruct the Village Attorney to prepare the appropriate Ordinance.

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 to Cummins N Power in the amount of \$9,180.59 to replace the turbo and diesel exhaust converter and filter for Fire Engine #5.

Trustee Diaz moved seconded by Trustee Klug to concur with the recommendation of the committee and approve payment to Cummins N Power in the amount of \$9,180.59 to replace the turbo and diesel exhaust converter and filter for Fire Engine #5.

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 the Articles of Agreement between the Village of Schiller Park and the Northeastern DuPage Recreation Association (NEDSRA).

Trustee Klug motioned, seconded by Trustee Desecki to concur with the recommendation of the committee and approve the Articles of Agreement between the Village of Schiller Park and the Northeastern DuPage Recreation Association (NEDSRA) and request the attorney to prepare the appropriate Resolution`.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried

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:

Trustee Desecki had 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 \$392,400.95.

Trustee Lima then moved that the Bills in the amount of \$392,400.95 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 an incentive program for payment to full-time eligible employees in lieu of health insurance coverage. (Public Works Union employees are not eligible because they are on a separate union plan.)

Trustee Lima moved, seconded by Trustee Klug to concur with the recommendation of committee and approve an incentive program for payment to full-time eligible employees in lieu of health insurance coverage. (Public Works Union employees are not eligible because they are on a separate union plan.)

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 next on the agenda is a motion regarding a proposed 6B property assessment incentive for a new business planning to move into Shiller Park, Jonai, LLC, who applies brand names on clothing and other items for their clients with embroidery and various types of printing.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Jonai, LLC for a Parcel Located at 4535 North 25th Avenue, Village of Schiller Park, Cook County, Illinois (6B Approval Jonai, LLC).

Trustee Gorzynski moved, seconded by Trustee Desecki to adopt **Resolution No. 23-16** being **“A Resolution Supporting a Class 6B Real Estate Tax Assessment Application by Jonai, LLC for a Parcel Located at 4535 North 25th Avenue, Village of Schiller Park, Cook County, Illinois.”**

Upon roll call the following voted:

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

Nay: Trustee Lima

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:

Vera of Richie’s Restaurant mentioned how good business was with customers celebrating during the Cubs games.

XII. EXECUTIVE SESSION:

Trustee Klug moved, seconded by Trustee Gorzynski to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to 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 Close Session at 8:03 P.M.

XIII. RECONVENE:

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

Upon a call of the roll by the Deputy 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 Deputy Village Clerk Jill Lietz

Absent: None

Mayor Piltaver declared a quorum present.

Also present: Brad Townsend as Village Manager, John Sullivan and Frank Abel as Corporation Counsel.

XIV. 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, 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