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 17, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:04 P.M.

A Moment of Silence was observed due to the passing of Charles V. Leiser, former Fire Chief.

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, Frank Abel as Corporation Counsel, Chief Peter Chiodo, Chief Tom Fragakis, Director John Bealer, Eric Oscarson, Finance Rob Romo, Brian Bursiek, and Engineer Patrick Glenn

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Gorzynski that the MINUTES of the Regular Board Meeting of November 3, 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:

Diana Caffaro questioned why the Treasurer's Report listed only TIF #1.

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 Gorzynski moved, seconded by Trustee Lima 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 October 2016.

OMNIBUS VOTE

2. Report from the Water and Sewer Department and Water Meter System for the month of October 2016.

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. NEDSRA – proposed Resolution for Articles of Agreement, membership arrangement and renewal – this item appears on this evening's agenda as a Resolution
2. 911 Communications - proposed IGA for JETSB and MCD with Norridge & Harwood Heights – this item appears on this evening's agenda as a Resolution
3. 911 Communications – proposed dissolution of Schiller Park ETSB – this item appears on this evening's agenda as an Ordinance
4. 911 Communications – proposed JETSB, facility use w/Norridge & Harwood Heights – this item appears on this evening's agenda as an Intergovernmental Agreement
5. Motorola – proposed payment for portable radios for Fire Department – this item appears on this evening's agenda as a Motion
6. Suburban General Construction – proposed Payment #3 and Final for Soo Line Lane project – this item appears on this evening's agenda as a Motion
7. Isaac Ray Forensic Group – proposed payment for fitness for duty testing & evaluation services – this item appears on this evening's agenda as a Motion
8. Civic Plus – proposed payment of annual fee for platform, hosting & support, request tracker – this item appears on this evening's agenda as a Motion
9. Ordinance for a proposed Handicapped Parking Space - at 4121 Prairie Avenue – this item appears on this evening's agenda as an Ordinance for approval
10. Rush Truck Centers – Approve payment for emergency repairs to Fire Pumper – this item appears on this evening's agenda as a Motion
11. Police Vehicles – proposed Resolution declaring surplus property for sale or disposal – this item appears on this evening's agenda
12. Executive Session –
13. 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 Development
    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
14. Village Engineer Comments – Patrick Glenn told the storm sewers are complete at Lawrence Court and construction is under way on the Lawrence Avenue crossing.
15. Village Manager's Report
16. Department Head Comments - Brian Bursiek reminded Garden Court and Soreng residents of the meeting at 6:00 P.M. at the Community Center on November 29th.
17. Elected Official Comments – Trustee Lima anticipates a Gas Tax Amendment

VIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. Mention of the three Related 911 Communication Items, and their order for passage.

2. Motion to approve payment of $10,863.71 to Motorola Solutions for Four (4) portable radios, plus receive one (1) additional radio at no cost, for the Fire Department.

   Trustee Diaz moved, seconded by Trustee Klug to concur with the recommendation of the committee and approve payment of $10,863.71 to Motorola Solutions for Four (4) portable radios, plus receive one (1) additional radio at no cost, for the Fire Department.

   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 Rush Truck Centers $20,698.52 for emergency mechanical repairs to Fire Pumper 453.

   Trustee Diaz moved, seconded by Trustee Fritz to concur with the recommendation of the committee and approve payment to Rush Truck Centers $20,698.52 for emergency mechanical repairs to Fire Pumper 453.

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried

4. Trustee Diaz reported later on the agenda is a Resolution declaring a surplus of two (2) police vehicles and authorizing the Village Manager to sell or dispose of them.

5. Trustee Diaz reported later on the agenda is an Ordinance authorizing a Handicap parking space at 4121 Prairie Avenue.

B. RECREATION (Parks, Special Events, Senior Services, Library)
Chairman Klug, Desecki, Lima

Trustee Klug reported later on the agenda is a Resolution Amending the Articles of Agreement between the Village of Schiller Park and the Northeast DuPage Recreation Association (NEDSRA).

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:

Motion to approve Pay Request #3 and Final to Suburban General Construction in the amount of $53,344.67 to complete payment, including the retainer, for services rendered on the Soo Line Lane Project.

Trustee Desecki moved, seconded by Trustee Lima to concur with the recommendation of the committee and approve Pay Request #3 and Final to Suburban General Construction in the amount of $53,344.67 to complete payment, including the retainer, for services rendered on the Soo Line Lane Project.

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 $388,649.01.

   Trustee Lima then moved that the Bills in the amount of $388,649.01 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 in the amount of $5,637.50 to Isaac Ray Forensic Group for employee fitness for duty testing and evaluation services.

   Trustee Lima moved, seconded by Trustee Diaz to concur with the recommendation of the committee and approve payment in the amount of $5,637.50 to Isaac Ray Forensic Group for employee fitness for duty testing and evaluation services.

   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 annual payment totaling $5,303.00 to Civic Plus for the website communication platform, hosting and support, and request tracker licenses.

   Trustee Lima moved, seconded by Trustee Fritz to concur with the recommendation of the committee and approve payment totaling $5,303.00 to Civic Plus for the website communication platform, hosting and support, and request tracker licenses.

   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:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution to Approve 2016 Amendments to Amended and Restated Articles of Agreement for NEDSRA.

Trustee Fritz moved, seconded by Trustee Klug to adopt **Resolution No. 24-16** being **"A Resolution to Approve 2016 Amendments to Amended and Restated Articles of Agreement for NEDSRA."**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

2. A Resolution to Establish a Joint Emergency Telephone Systems Board and Enter into an Intergovernmental Agreement with the Village of Norridge and Village of Harwood Heights (Establish Joint Emergency Telephone System Board/Enter IGA)

Trustee Diaz moved, seconded by Trustee Gorzynski to adopt **Resolution No. 25-16** being **"A Resolution to Establish a Joint Emergency Telephone Systems Board and Enter into an Intergovernmental Agreement with the Village of Norridge and Village of Harwood Heights (Establish Joint Emergency Telephone System Board/Enter IGA)"**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

3. A Resolution Authorizing the Disposition of Certain Village Property (Police Vehicles)

Trustee Lima moved seconded by Trustee Klug to adopt **Resolution No. 26-16** being **"A Resolution Authorizing the Disposition of Certain Village Property."**

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

4. An Ordinance Amending Title III, "Administration", Chapter 34, "Other Departments, Boards, Commissions and Like Bodies", of the New Millennium Code of the Village of Schiller Park, Cook County Illinois. (Dissolution of Emergency Telephone System Board)

   Trustee Diaz moved, seconded by Trustee Fritz to adopt **Ordinance No. 16-3071** being **"An Ordinance Amending Title III, "Administration", Chapter 34, "Other Departments, Boards, Commissions and Like Bodies", of the New Millennium Code of the Village of Schiller Park, Cook County Illinois."**

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

5. An Ordinance Establishing the Placement of a Traffic Control Device on Prairie Avenue, Schiller Park, Illinois, Cook County (4121 N. Prairie – Handicap Parking Sign)

   Trustee Gorzynski moved seconded by Trustee Lima to adopt **Ordinance No. 16-3072** being **"An Ordinance Establishing the Placement of a Traffic Control Device on Prairie Avenue, Schiller Park, Illinois, Cook County."**

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

6. An Intergovernmental Agreement Between The Village of Schiller Park, the Village of Norridge and the Village of Harwood Heights, to Establish a Joint Emergency Telephone System Board (Establish JETSB)

   Trustee Diaz moved, seconded by Trustee Gorzynski to adopt **"An Intergovernmental Agreement Between the Village of Schiller Park, the Village of Norridge, and the Village of Harwood Heights to Establish a Joint Emergency Telephone System Board (JETSB)."**

   Upon roll call the following voted:

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

   Nay: None

   Mayor Piltaver declared the motion carried.

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:

Leslie Barricklow commented the bushes at the corner of Seymour and Willow Street as they are a hazard for motorists vision. Mayor Piltaver responded it will be looked into and corrected.

Vera of Richie's Restaurant wished all a Happy Thanksgiving.

XI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Klug 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 7:48 P.M.

Claudia L. Irsuto

Claudia L. Irsuto, Village Clerk