

MINUTES OF A REGULAR AGENDA 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  
JUNE 20, 2013

I. CALL TO ORDER:

Mayor Piltaver called the meeting to order at 7:10 P.M.

II. ROLL CALL:

Present: Mayor B. Piltaver, Trustees A. Clementi, R. Dececki, R. Tole,  
C. Gorzynski, and M. Diaz

Absent: Trustee L. Fritz and C. Irsuto, Village Clerk

Also Present: K. Barr, John Zalud, Anthony Brzezniak, John Bealer, John  
Komorowski, Paul Christensen, Brian Bursiek, Stan Przewoznik,  
and Tom Deegan

III. APPROVAL OF MINUTES:

Trustee Desecki moved, seconded by Trustee Diaz, that the Minutes from the  
May 23, 2013 Agenda Meeting be approved. After a voice vote, those Minutes  
were approved.

IV. PERSONS WISHING TO BE HEARD:

No one wished to be heard.

V. NEW BUSINESS:

1. Video Gaming –Brenda of Gold Rush Amusements and Al Bruno of Hubcaps  
are present to argue in favor of it. Trustee Tole argued against legalizing it in  
Schiller Park. Samantha of Sky High Gaming also argued in favor of it.  
Business in town want this – competing against business in other towns.  
Many nearby towns have it already and are competing with Schiller Park  
businesses. To be placed on the 6/25/13 Board Meeting Agenda.
2. Wesley Terrace Street Bid Review – Mr. Barr presents plan to approve bids  
from lowest bidder. Bulk of money from State of Illinois Grant. This item to  
be placed on the 6/25/13 Board Meeting Agenda.

3. FY 2013 Audit Proposal – Mr. Barr stated there will be further discussion. GW & Associates and Lauterbach are two bidders under consideration. Put on 6/25/13 Board Meeting Agenda.
4. Fire Alarm Monitoring – Tom Deegan presents plan to increase cost for first time in 8 years. Also have alarms sent to SMG instead of being handled in dispatch center. New Proposal 5 year agreement with SMG. Put on 6/25/13 Board Meeting Agenda.
5. Meeting Schedule Discussion – Mr. Barr presents going from 36 to 24 meetings per year. Proposed is to meet on Thursdays 2 times per month all year round. Starting in September 2<sup>nd</sup> and 4<sup>th</sup>s weeks. No further action at this time.
6. Online Police Ticket Convenience Fee – Paul Christensen presents. Main issue is whether to charge convenience fee of \$2.00 to cover costs. No cost to adding service. There are fees – credit. To be placed on 6/25/13 Board Meeting Agenda.
7. Property Disposal – Misc. PW Items – Explanation of proposed Resolution to dispose of surplus property. Place on 6/25/13 Board Meeting Agenda.
8. Lawrence Avenue Sinkhole – Accept low Bid from Kovilic Construction \$10,400.00 include pavement work to avoid going back on private property. Place on 6/25/13 Board Meeting Agenda.
9. Energy Code Ordinance – Formality already adopted by State and required by State Law. Put Ordinance for adoption on 6/25/13 Board Meeting Agenda.
10. P-T Police Ordinance – Need to ensure Village gets reimbursed for training expenses. Ready to adopt Ordinance. Put on 6/25/13 Board Meeting Agenda.
11. Police Staffing Ordinance – Reduce number of Lieutenants to 2 because new Chief does not hold rank of Lieutenant as did previous Chief.
12. Review of the 6/25/13 Board Meeting Agenda - The Board reviewed the tentative Board Meeting Agenda.
13. Other Items -

Mayor Piltaver mentioned the 4<sup>th</sup> of July Event.

Grass Restoration and Dirt for Crystal Creek also shed and garage for residents

Kevin Barr brought up IDOT Turn Lane

Trustee Desecki brought up renewed dumping by the cemetery at the South end

Paul Christensen brought up archiving of records in Clerk's office

Trustee Gorzynski brought up domestic violence initiative in Schiller Park

VI. ADJOURNMENT:

With no further conversation to come before the Board, Trustee Desecki moved, seconded by Trustee Clementi, to adjourn this meeting.

Consensus vote of all in attendance, Aye.

Mayor Piltaver declared the Motion carried and adjourned the meeting at 8:52 P.M.

Submitted by:

A handwritten signature in cursive script that reads "Claudia L. Irsuto". The signature is written in black ink and is positioned above the printed name.

Claudia L. Irsuto, Village Clerk