

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  
JULY 18, 2013

I. CALL TO ORDER:

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

II. ROLL CALL:

Present: Mayor B. Piltaver, Trustees A. Clementi, R. Tole, C. Gorzynski,  
M. Diaz, L. Fritz and Village Clerk, C. Irsuto

Absent: Trustee R. Desecki

Also Present: Kevin Barr, John Sullivan, John Zalud, Anthony Brzezniak, John  
Bealer, John Komorowski, John Piltaver, and Tom Deegan

III. APPROVAL OF MINUTES:

Trustee Clementi moved, seconded by Trustee Tole, that the Minutes from the  
June 20, 2013 Agenda Meeting be approved. After a voice vote, those Minutes  
were approved.

IV. PERSONS WISHING TO BE HEARD:

Mr. Frank Stramaglia of 4011 Goss Avenue wished to detail complaints con-  
cerning a neighbor. Staff responded with an explanation of the course of events,  
(tickets, court appearances, etc.) and planned solutions.

V. NEW BUSINESS:

1. Z.P.A. Case #13-M-02 ; Zoning Map -- Board members reviewed and agree  
with the Zoning Board's recommendation for certain updates and amendments to  
our Zoning Map. Place this item on the 7/23/13 Board Meeting Agenda as a  
Motion, with a request for the Corporation Council to prepare the necessary  
ordinance for the passage.

2. Z.P.A. Case #13-C-03; 10501 Delta Parkway -- Board members reviewed the  
Zoning Board's recommendation, concerning an application for a Conditional Use  
status, to allow for Indoor Motor Vehicle Sales. After discussion, the Clerk was

asked to place this item on the on the 7/23/13 Meeting Agenda as a Motion, with a request for the Corporation Council to prepare the necessary ordinance for adoption.

3. Z.P.A. Case #13-T-04; 9415 Byron Street – Board members reviewed the Zoning Board’s recommendation, requesting a Text Amendment to the Code, allowing for Indoor/Outdoor Sports Facilities in this I2 District. After discussion it was decided to place on the 7/23/13 Board Meeting Agenda as a Motion, with a request for the Corporation Council to prepare the necessary ordinance.
4. Irving Park Viaduct Lighting – Due to repeated vandalism to the lighting system at this underpass, a study was conducted to find other options. Various proposals were studied and discussed. The Board requested placement of this item on the 7/23/13 Meeting Agenda, to contract for new fixtures with steel cages (where needed); and possibly with new LED light bulbs.
5. No Cash Bid Determination – Mr. Barr presented the Resolution, which would allow for “Application to Secure a Tax Certificate of Purchase . . . “ relevant to (4) four parcels of land within our town. We are at the deadline, the resolution would need to be signed and sealed after the Meeting for recording the next day. Board authorized placement on the 7/23/13 Agenda.
6. Video Gaming Ordinance Review – This was previously discussed, and will most probably come up for discussion at the upcoming “town hall meeting”. Decided to hold off, wait for public comment.
7. Police Ticket On-Line Fee Ordinance Review – As was previously discussed, Board reviewed the draft ordinance. Place on 7/23/13 Meeting Agenda.
8. Police Staffing Ordinance Review – This was also previously discussed, is relative to the number of Lieutenants listed in the Code. The draft ordinance is not available for study. Hold until our next Board Meeting.
9. Police Vehicle Purchase – A budgeted item, the purchase of (3) replacement squad cars, through the Suburban Purchasing Cooperative. Add to the 7/23/13 Board Meeting Agenda.
10. Illinois Vehicle Code Fine Review – This comes as a recommendation to increase State Ticket violation fines (from \$25 to \$50) and not as an increase to our own local village traffic fines. After discussion the Board advised placement on the 7/23/13 Board Meeting Agenda as a motion, with a request for Corporation Counsel to prepare the required ordinance.

11. Concrete Restoration/Sidewalk Replacement – The Board’s determination is to award the 2013 Concrete Project to the Triad Concrete Company, for the repair and or replacement of various identified sidewalks, curbs and aprons. Add to the 7/23/13 Board Agenda.
12. Revised Meeting Format Agenda Review – Discussion followed concerning the combination of our “agenda meetings” and our “board meetings” into one and the same MEETING; plus doing it on Thursdays. Mr. Barr prepared a sample agenda – to give a vision of how it might work. After discussion, it was determined to implement the change. Place this item on the 7/23/13 Meeting Agenda as a Motion, with a request for the preparation of the appropriate ordinance.
13. Remote Board Access (Face Time) - Just conversation for now, more information is needed. Items such as the circumstances that would allow for remote participation, limits to the number of times each Trustee could exercise this option, etc. Corporation Council will be asked to investigate the legal restrictions and report back to us.
14. Review of the 7/23/13 Board Meeting Agenda - The Board reviewed the tentative Board Meeting Agenda.
15. Other Items - Mention of various upcoming events, the Cancer Relay for Life this weekend, our Town Hall Meeting on Wednesday, and for next month are the IDOT Irving Park Road Meeting and the O’Hare Airport Meeting.

VI. EXECUTIVE SESSION:

No need for an Executive Session.

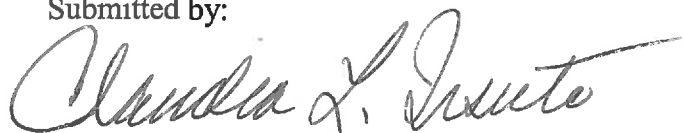
VII. ADJOURNMENT:

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

Consensus vote of all in attendance, Aye.

Mayor Piltaver declared the Motion carried and adjourned the meeting at 8:55 PM

Submitted by:



Claudia L. Irsuto, Village Clerk