

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
AUGUST 22, 2013

1. 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. Desecki, R. Tole,
C. Gorzynski, M. Diaz, L. Fritz and Village Clerk, C. Irsuto

Absent: None

Also Present: Kevin Barr, John Sullivan, B. Bursiek, P. Christensen, J. Zalud,
J. Bealer, J. Komorowski, J. Piltaver, T. Deegan, A. Ingraffia,
S. Przewoznik, A. Yuen and W. Wojcik

III. APPROVAL OF MINUTES:

Trustee Clementi moved, seconded by Trustee Diaz, that the Minutes from the July 18, 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. Board Meeting Schedule Ordinance Review – Board members reviewed and discussed the draft, allowing for the combination of “agenda” and “regular board meetings” to occur on the same meeting day – that to become Thursday evenings at 7:00 P.M. and to begin with the September Meetings. This item may be placed on the 8/27/13 Board Meeting Agenda for passage.
2. Illinois Vehicle Code Fine Ordinance Review – The Board previously discussed this item, requesting the preparation of this draft ordinance, to increase recommended truck citations and fines. Add to the 8/27/13 Board Agenda.

3. Health Insurance Consideration – Mr. Wojcik was asked to present the annual renewal proposal, for Employee Health Insurance coverage with Blue Cross/Blue Shield. The Board discussed the options, and recommends placement on the 8/27/13 Board Meeting Agenda for passage.
4. Chicago IGA Consideration – This item references a parcel of Chicago owned land within our Municipal limits. An Intergovernmental Agreement would become necessary for further actions regarding the property. No action at this time, hold for later.
5. DEA Task Force Police Agreement – Mr. Barr presented a possible police officer assignment to the Drug Enforcement Administration on a full time basis. Our benefit would be to share seized property assets. Conversation leads us to try a temporary assignment for now; there would be no formal action required at this time.
6. IMRF Status Review – Reconsider the Village President's eligibility for required coverage of 1000 hours per year. A draft Resolution is attached, its passage is required for the reinstatement of IMRF Benefits. Place on this 8/27/13 Board Agenda.
7. Fixed Asset Policy – Per the Auditor's recommendation, and after discussion, it was decided to adopt this Fixed Asset Inventory Policy. Add to this Agenda as a Motion, for formal approval by vote.
8. Ash Borer Tree Removal – This is a budgeted item, proposals have been sought and guidance is sought on how to continue. There are approximately 100 parkway trees and another 55 trees in our parks that suffer from the emerald ash borer disease. The conclusion is to hold off until the September meetings, as references of a low bid contractor still need to be checked.
9. Water Locater Purchase – Authority is sought to authorize the purchase of this device, as it will assist in locating the water lines. Place on the 8/27/13 Board Meeting Agenda for passage.
10. Review of the 8/27/13 Board Meeting Agenda - The Board reviewed the tentative Board Meeting Agenda.
11. Other Items - Mention of various upcoming events. Expect to review three ZPA Case recommendations, and possibly their accompanying ordinances, if available they will be listed on the Board Meeting Agenda.

VI. EXECUTIVE SESSION:

Trustee Desecki moved, and Trustee Fritz seconded the Motion; to adjourn into Executive Session for the purpose of discussing two (2) Worker's Compensation Claim Settlements. After a concensus vote of aye, this meeting was adjourned at 9:14 P.M.

At 9:39 P.M. the Regular Agenda Meeting was RECONVENED. Upon calling the role the following were:

Present: President Piltaver, Trustees Clementi, Desecki, Tole, Gorzynski, Diaz and Fritz; Clerk Irsuto

Absent: None

Also Present: K. Barr, J. Sullivan and B. Bursiek

The decision is to list these two (2) Worker's Compensation Claim Settlement Cases on the Board Meeting Agenda of 8/27/13 as Committee Motions.

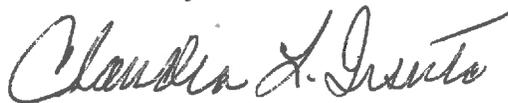
VII. ADJOURNMENT:

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

Consensus vote of all in attendance, Aye.

Mayor Piltaver declared the Motion carried and adjourned the meeting at 9:41 PM

Submitted by:



Claudia L. Irsuto
Claudia L. Irsuto, Village Clerk