

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
MAY 23, 2013

I. CALL TO ORDER:

Mayor Piltaver called the meeting to order at 7:03 P.M.

II. ROLL CALL:

Present: Mayor B. Piltaver, Trustees A. Clementi, R. Dececki, R. Tole,
C. Gorzynski, M. Diaz, and L. Fritz, also J. Lietz, Deputy Clerk

Absent: C. Irsuto, Village Clerk

Also Present: Manager K. Barr, and P. Flood

III. APPROVAL OF MINUTES:

Trustee Clementi moved, seconded by Trustee Diaz, that the Minutes from the April 18, 2013 Agenda Meeting be approved. After a voice vote, those Minutes were approved.

IV. PERSONS WISHING TO BE HEARD:

Jim DeRose of 4045 Wesley Terrace complimented the Mayor and Village Board on the cleanliness of the Skate Park.

V. NEW BUSINESS:

1. FY 2013 Audit – Mr. Barr stated four (4) proposals for audits needed in a timely fashion. (They do not appear yet in Dropbox) To be placed on the 5/28/13 Board Meeting Agenda.
2. Bank Resolution Parkway & Plaza Bank – Mr. Barr stated two banks will require Resolutions regarding signatory changes. This item to be placed on the 5/28/13 Board Meeting Agenda.
3. Village Hall Roof Discussion – Mr. Barr Stated options are available for this item. Funds are budgeted. Bids are required on three and Recreation Center

garage. Fire Station #2 will take some time – over \$100,000. No action need be taken.

4. Crystal Creek Program Update – Phase IIA – Mr. Barr informed this area is South of Irving Park Road to the Rail Yard. It has worked well and needs clean-up. IDNR has problems with their contractor. Landscape needs to be done. Should the Village do it? Costs are involved. State of Illinois may pay a portion. Seed, sod, fences, grass and dirt needed. Paul Flood stated it needs to be top soil. He stated approximately \$58,000 for elevation to bring it to grade. Trustee Fritz states there is a problem with fences at cross streets as well as safety issues. This item to be added to the 5/28/13 Board Meeting Agenda.
5. Lawrence Avenue Sink Hole – Mr. Barr reported this should cost less than \$5,000. Located across from 7-11 Store at Bus Stop in apartment building parking lot. Paul Flood states located in old pipe hole, not in bulkhead. Not to be placed on 5/28/13 Board Meeting Agenda.
6. Ash Borer Program Discussion – Mr. Barr states this item requires further discussion. Not to be placed on 5/28/13 Board Meeting Agenda.
7. Public Property Disposal – Ambulance – Mr. Barr stated new ambulance is in service and this Resolution would allow for sale of used ambulance. Place on 5/28/13 Board Meeting Agenda.
8. District 81 5K Run – 10/6/13 – Mr. Barr states this is the 3rd time for this Run. Police and public works assistance will be needed. Place on Omnibus portion of 5/28/13 Agenda.
9. Zoning Map Update – Board Petition – Mr. Barr states this item to be discussed at the July 10, 2013 Zoning Meeting. This requires Mayor's signature. No further action required at this time.
10. 9415 Byron – Soccer Facility Zoning – Mr. Barr states this item to be brought before the Zoning Board at the July `10, 2013 Meeting. Discussion related to placing a “bubble” over the field in winter is not allowed in Condition Use. These fields exist in Itasca and elk Grove. Not required on 5/28/13 Board Meeting Agenda.
11. No Cash Bid Property List Review – Mr. Barr states deadline for this is by the June Board Meeting. All properties have PIN #s. Not to be placed on the 5/28/13 Board Meeting Agenda.
12. NIMEC Bid Process Authorization – Mr. Barr this is bid out for electric service. Mr. Barr requires permission to sign documents. Place on 5/28/13 Board Meeting Agenda.

13. Ordinance re: Crystal Creek Surplus Property Program - Mr. Barr informed one property owner is interested. The appraisal is for \$1,000. Place on 5/28/13 Board Meeting Agenda.

14. Review of the 5/28/13 Board Meeting Agenda - The Board reviewed the tentative Board Meeting Agenda.

15. Other Items - Let Mr. Barr know if interested in the June 5th NEDSRA function. Prevailing Wage Resolution to be placed on the 5/28/13 Agenda. A request was received from Hyper Fight Club to hold a Run. This would be costly for the village in manpower to provide advertising for them. Question as to what would be done with the proceeds.

VI. ADJOURNMENT:

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

Consensus vote of all in attendance, Aye.

Mayor Piltaver declared the Motion carried and adjourned the meeting at 8:00 P.M.

Submitted by:


Mary Jill Lietz, Deputy Village Clerk