



PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A SPECIAL AGENDA MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, AS A COMMITTEE OF THE WHOLE, IS SCHEDULED TO BE HELD AT THE HOUR OF 7:00 P.M. ON THURSDAY DECEMBER 8, 2011; THIS MEETING WILL BE HELD AT THE 2ND FLOOR OF THE VILLAGE HALL, LOCATED AT 9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE A DISCUSSION OF THE FOLLOWING:

"AGENDA

I. CALL TO ORDER

II. ROLL CALL:

President Anna Montana
Trustee Clementi Trustee Desecki
Trustee Tole Trustee Gorzynski
Trustee Passialis Trustee Fritz

III. APPROVAL OF MINUTES:

October 20, 2011 Agenda Meeting
November 3, 2011 Agenda Meeting
November 17, 2011 Agenda Meeting

IV. PERSONS WISHING TO BE HEARD:

V. NEW BUSINESS:

1. Z.P.A. Case #11-T-10 – Miscellaneous Code Changes (C-4 Parking)
2. 2011 Tax Levy Review
3. Abatement Ordinances
4. Public Passenger Vehicle Review Board Report
5. Delinquent Fines Collection Procedure
6. Valve Replacement Proposal
7. Aldi PUD Modification
8. BFPC Rules Amendment
9. Police Temporary Staff Issue
10. Chicago Drainage Proposal
11. Crystal Creek Utility Issue
12. Review of 12/13/11 Board Meeting Agenda
13. Other Items

VI. EXECUTIVE SESSION:

Employment Matters; Collective Bargaining; Pending Litigation; Property Acquisition

VII. ADJOURNMENT"

POSTED IN THE VILLAGE HALL DECEMBER 6, 2011
Claudia L. Irsuto, Village Clerk

BOARD BRIEFING

12/6/11

AGENDA ITEMS (12/8/11):

Z.P.A. Case #11-T-10 – Miscellaneous Code Changes (C-4 Parking) – This case is being heard by the Z.P.A. at their meeting on December 7. In order to avoid further delay, I am suggesting the Board review the Z.P.A. action at the Agenda Meeting, with the hope of recommending an ordinance be prepared at the December 13 Board Meeting. The ordinance would then be ready for approval at the first meeting in January. If issues are raised this could always be delayed. A copy of the proposed changes, as distributed to the Z.P.A., is attached.

2011 Tax Levy Review – See attached memo and materials.

Abatement Ordinances – Each year the Village passes abatement ordinances to reduce our actual tax levy where funds are available from alternative sources. See attached memo and materials.

Public Passenger Vehicle Review Board Report – The License Committee met to discuss taxi cabs before the regular meeting on November 22. A report on this meeting is contained in the attached memo and materials.

Delinquent Fines Collection Procedure – Per the attached memo, the Police Department is interested in pursuing additional means of collecting past due fines. The preferred firm is recommended by the Corporation Council based on their work for other communities. The basic terms are that the company will receive 28% of fines collected. We are asking the Board if they are interested in pursuing this and I assume there will be an agreement to approve.

Valve Replacement Proposal – Funds were included in the current year budget for valve replacement (54-944.1) at needed locations. Bids were opened on December 6th with the results attached.

Aldi PUD Modification – See attached memo from George Sakas. The referenced ordinance is being prepared by Matt Welch.

BFPC Rules Amendment – The proposed changes include items we previously discussed (preference points) and additional items based on recent changes in Illinois law. Red-lined versions of the pages with changes are attached along with a copy of the draft ordinance authorizing these changes. The BFPC is requesting these changes be approved

on December 13 so they will be in effect for the upcoming Firefighter recruitment process.

Police Temporary Staff Issue – See attached memo from Chief Schulze.

Chicago Drainage Proposal – See attached memo and materials.

Crystal Creek Utility Issue – Paul Flood and I want to update you regarding the status of utility relocation efforts at Crystal Creek. See attached notification from Commonwealth Edison.

OTHER ITEMS:

THE ITEMS BELOW ARE FOLLOW-UP TO PUBLIC DISCUSSION AT THE 11/22/11 REGULAR BOARD MEETING:

None.

MISCELLANEOUS OTHER ITEMS:

Residential Sound Insulation Update – See attached from the City of Chicago. The units included are mostly Kelvin Lane or Lawrence Avenue. For your information.

Triad Invoice – Sidewalk Repair – A payment is in the bill list for \$14,157 for the sidewalk repair program. The Board authorized an amount not to exceed \$11,000. The additional work was done because additional sidewalk squares were needed to properly level the uneven squares that were originally identified and scheduled to be replaced. The work was confirmed with the Public Works Department before the contractor proceeded. For your information.

Electric Aggregation Update – Attached is an e-mail from Paul Christensen describing the public information plans for the electric aggregation referendum. The Village Newsletter date is a little earlier than we normally publish in order to get it out before the election. For your information.

Eden Cemetery Berm Update – I recently reported that this issue was in court again on November 14 where as a temporary measure, a court order was entered requiring they place any new grave diggings at least 300 feet north of their south property line. They had also submitted a new grading plan which has been reviewed by Hancock. They have

agreed to meet with the Village for further discussion on this issue. Paul Flood and I plan to provide an update at the Agenda Meeting if we have more information.

Fee for Fire and Police Application/Testing – Per the attached note from BFPC Chairman Rawski, the BFPC is increasing the application fee for testing from \$10 to \$25. This increase is meant to cover more of the actual costs involved in the process. The fee itself is not included in the Municipal Code or the BFPC Rules, so we determined that no formal action is needed. For your information.

TIF Joint Review Board Meeting – Staff is working on the annual TIF report which leads to this meeting. We currently expect the meeting to occur in January. This meeting is attended by representative of the taxing bodies. For your information.

Creek Easement Acceptance – I have another set of easements ready for acceptance, 10143 Hartford Court. I would like to place these on the agenda for December 13.