



**NEXT ORDINANCE NO. 20-4239**  
**NEXT RESOLUTION NO. 19-20**

## **PUBLIC NOTICE**

IN ACCORD WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A NOTICE IS GIVEN HEREBY THAT **A REGULARLY SCHEDULED BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON THURSDAY, OCTOBER 15, 2020, AT THE HOUR OF 7:00 P.M.,** IN THE BOARD ROOM OF THE VILLAGE HALL, 9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE A DISCUSSION OF AND, IF DETERMINED, ACTION UPON THE FOLLOWING:

### **MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.**

IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE BOARD OF TRUSTEES TO ATTEND THE MEETING IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM IS OPEN TO THE PUBLIC. THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSIONS AND VOTES TAKEN BY THE BOARD OF TRUSTEES. THE PUBLIC MAY ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS MUST PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS.

THE PUBLIC IS ALSO ABLE TO SUBMIT WRITTEN PUBLIC COMMENT IN ADVANCE OF THE MEETING TO THE VILLAGE CLERK AT [rjos@schillerparkil.us](mailto:rjos@schillerparkil.us). WRITTEN PUBLIC COMMENT RECEIVED BY THE VILLAGE CLERK BEFORE 5:00 P.M. ON THURSDAY, OCTOBER 15, 2020, WILL BE READ AT THE MEETING. IN THE EVENT OF QUESTIONS, PLEASE CONTACT ROSA JOS, VILLAGE CLERK, VILLAGE OF SCHILLER PARK, 9526 WEST IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176 OR AT (847) 678-2550.

## **AGENDA**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL:**

President N. Caiafa  
Trustee M. Diaz                      Trustee T. Deegan  
Trustee R. Klug                      Trustee R. Lima  
Trustee J. Golembiewski          Trustee T. Sheridan  
Village Clerk R. Jos

### **IV. SWEARING IN/PRESENTATION**

None.

### **V. APPROVAL OF MINUTES:**

1. Regular Board Meeting of October 1, 2020

### **VI. PERSONS WISHING TO BE HEARD**

Per Ordinance No. 10-2808 Adopted and Approved on December 14, 2010:  
Comments shall be limited to five minutes per individual.

**VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

- A. Acknowledgement of receipt, and authorization to place on file the following:
1. Reports from the following departments:
    - i) Community Development
    - ii) Finance
    - iii) Fire
    - iv) Police

**VIII. DISCUSSION AND ACTION ITEMS:**

1. Village Manager's Report
2. Village Engineer's Report
3. Department Heads' Report
4. Elected Officials' Comments

**IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)  
Chr. Diaz, Klug, Deegan
1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park Establishing the Number of Video Gaming Establishment Licenses and the Number of Video Gaming Terminal Licenses.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
1. Current report.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. Current Report.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Klug, Diaz
1. Motion to approve a Five Year Master Services Agreement with Paymentus regarding online credit card processing and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
- E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal)  
Chr. Lima, Deegan, Sheridan
1. Motion to approve the current List of Bills in the amount of \$364,800.94. This includes the following non-recurring invoices:
    - a. Baxter & Woodman Consulting Engineers – MWRD IICP Compliance
    - b. Gasvoda & Associates, Inc. – Chopper Pumps
    - c. Innovation Landscaping – Clock Tower Renovation Payment# 4
    - d. Mid American Water, Inc. – Fire Hydrants & Clamps
    - e. PNC Equipment Finance – Lease #2, Payment #4, Ford F-750
    - f. Rango Sewer and Water Inc. – Village Hall Sewer Repair
    - g. Roesch Ford – 2020 Ford F-350 Truck
    - h. Schiller Park Police Pension Fund – 2nd Quarter Calendar year 2020 Gas Tax
    - i. Village of Schiller Park Fire Pension – 2nd Quarter Calendar year 2020 Gas Tax

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

1. A Resolution Supporting the Des Plaines River Trail Reconstruction Project and Authorizing the Submittal of a Grant Application for the Illinois Transportation Enhancement Program Funds to Construct this Project.

**X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

A. Proclamations:

None

B. Appointments:

None

C. Other matters:

None

**XI. OTHER BUSINESS**

**XII. EXECUTIVE SESSION:**

- A. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
- B. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
- C. Pending Litigation, 5 ILCS 120/2(c)(11)
- D. Probable or Imminent Litigation, 5 ILCS 120/2(c)(11)
- E. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
- F. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
- G. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
- H. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
- I. Security Procedures, 5 ILCS 120/2(c)(8)

**XIII. ADJOURNMENT**

**POSTED IN THE VILLAGE HALL ON TUESDAY, OCTOBER 13, 2020**

**Rosa Jos, Village Clerk**