



NEXT ORDINANCE NO. 18-4041
NEXT RESOLUTION NO. 01-18

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, JANUARY 04, 2018, 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:

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 C. Gorzynski
Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

V. APPROVAL OF MINUTES:

Regular Board Meeting of December 21, 2017

VI. PUBLIC MEMBER WISHING TO BE HEARD

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Report Police
2. Report Community Development
3. Report Solid Waste (Groot)
4. Reports Finance
5. Reports Parks & Recreation

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. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Diaz, Klug, Golembiewski
 1. No report.
- B. RECREATION (Parks, Special Events, Senior Services, Library) Chr. Klug, Lima, Golembiewski
 1. No report.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
 1. No report.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
 1. No report.
- E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Diaz, Deegan
 1. Motion to approve the current List of Bills in the amount of \$374,807.18, including the following non-recurring payments:
 - \$8,966.42 Final payment to Konica Minolta for Village scanning project.
- F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Gorzynski, Klug, Deegan
 1. No report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
 - None
- B. Appointments:
 - None
- C. Other matters:
 1. A Resolution Authorizing the Disposition of Certain Village Property
 2. An Ordinance of the Village of Schiller, Cook County, Illinois Approving a Policy to Prohibit Sexual Harassment and Establish Procedures to Report Such Behavior
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 110 of Title Eleven of the New Millennium Code of the Village of Schiller Park Regarding Unlicensed Games of Chance

4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Ordinance Number 17-4007
5. An Ordinance of the Village Of Schiller Park, Cook County, Illinois Authorizing a Handicapped Reserved Parking Space at 9443 Kelvin Lane
6. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing a Handicapped Reserved Parking Space At 9418 Kelvin Lane

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 ILC 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, JANUARY 02, 2018

Rosa Jos, Village Clerk