



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 JANUARY 17, 2013; 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:

January 3, 2013 Agenda Meeting

IV. PERSONS WISHING TO BE HEARD:

V. NEW BUSINESS:

1. Property/Liability Insurance Renewal
2. Public Passenger Vehicle Review Board Follow-Up
3. NIMEC Biding Approval – Water Pumping Electric Use
4. 9826 Lawrence Demolition
5. State Fire Marshal Agreement – Elevators
6. Lawrence Avenue Easement (O’Hare Partners)
7. Review of 1/22/13 Board Meeting Agenda
8. Other Items

VI. EXECUTIVE SESSION:

Employment Matters; Collective Bargaining; Pending Litigation; Property Acquisition

VII. ADJOURNMENT”

**POSTED IN THE VILLAGE HALL JANUARY 15, 2013
Claudia L. Irsuto, Village Clerk**