



NEXT ORDINANCE NO. 21-4251
NEXT RESOLUTION NO. 03-21

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 21, 2021, 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.

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 January 7, 2021

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) Engineering

iii) Finance

- iv) Fire
- v) Police
- vi) Public Works
- vii) Recreation

2. River Grove Fire Box Alarm Thank You Letter

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. Current Report
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
 - 1. Motion to approve an engineering services agreement with Hancock Engineering in the amount of not to exceed \$89,000 to complete design engineering services for the 2021 Water Main Improvements Project, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
 - 1. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Various Text Amendments to the Zoning Code (ZPA 21-T-01).
 - 2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Concurring With the Recommendation of the Zoning, Planning and Appeals Commission to Approve Subdivision and Pin Consolidation Pursuant to Chapter 153 of the New Millennium Code of Schiller Park Upon Property Within the I-1 Industrial District Located at 3700 Rose St and 9700 Waveland Ave
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
 - 1. A Resolution Approving the Filing of an Application for an Assistance to Firefighters Grant and Pledging \$12,500 in Village Funds for the Required Local Portion for the Purchase of a Replacement Ambulance
- 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 \$331,198.76 This includes the following non-recurring invoices:
 - a. GW & Associates PC – FY 2020 Audit, Payment #4 out of 5
 - 2. Motion to Approve a General Liability, Property and Casualty Insurance Policy Quotation effective February 1, 2021, per recommendation of Alliant Mesirow, with Liberty Mutual in the estimated annual premium of \$298,633 plus a \$4,366 broker service fee.

3. A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed From Proceeds of One or More Obligations to be Issued by the Village.
4. Motion to Approve an Engagement Letter with Chapman and Cutler LLP for Bond Counsel services related to the issuance by the Village of General Obligation Promissory Notes.
5. Motion to Approve a Settlement Agreement in Case Number 2019 M3 003779 in the Amount of \$10,000.00 payable to the Village of Schiller Park and Authorize the Village Manager to Execute the Settlement Agreement and Take Such Further Action to Effectuate Same.

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

1. Current Report

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, JANUARY 19, 2021

Rosa Jos, Village Clerk