



NEXT ORDINANCE NO. 21-4253
NEXT RESOLUTION NO. 05-21

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, FEBRUARY 4, 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

1. State of Parks and Recreation Department Discussion
2. Trustee Klug - A Resolution Regarding the House Bill 3653

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of January 21, 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. Acknowledgment of Recommendation of the Zoning Planning and Appeals Commission Re: 21-V-05

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 \$103,000 to complete design engineering services for the 2021 Street Improvements project, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.
 2. Motion to approve an engineering services agreement with Hancock Engineering in the amount of not to exceed \$191,785.00 to complete design engineering services for the 2021 Drainage Improvements project, and authorize the Village President 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 Granting a Conditional Use to Operate an Automobile Rental Business Within the I-1 Industrial District (ZPA 21-C-02: 10501 Delta Pkwy)
 2. An Ordinance Granting a Conditional Use to Operate an Automobile Repair Facility Within the I-1 Industrial District (ZPA 21-C-03: 4309 Transworld Rd.)
 3. An Ordinance Amending Section 155.105 of Chapter 155 of Tittle XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, Regarding a Text Amendment to the Zoning Code Concerning Chain Link Fences (ZPA 21-T-01)
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
 1. A Resolution Authorizing the Police Department the Disposition of Certain Property.
 2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Regarding HB 3653 (Criminal Justice Reform Bill) Disapproving of the Legislative Process and Recommending Governor J.B. Pritzker's Veto
- 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 \$200,264.33. This includes the following non-recurring invoices:
 - a. Cargill, Inc. – Salt Purchase
 - b. CDS Technologies – Plotter/ Scanner
 - c. Currie Motors – 2021 Ford Utility Interceptor
 - d. K-Tech Specialty Coating, Inc. – Beet Heet Anticer
 - e. Monroe Truck Equipment – PW#21 Pre-Wet Upfitting

- f. The Huntington National Bank – Lease #1, Payment #8 of 20 (quarterly payments)
- 2. Motion to Approve a Member Community Agreement and Consent to License Geographic Information Systems (GIS) Data between the Village of Schiller Park, GIS Consortium (GISC), and the Metropolitan Water Reclamation District (MWRD) regarding the sharing of GIS information relating to sewer data and authorize the Village Manager to execute the necessary documents and undertake such 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:
 - 1. Outdoor Entertainment -

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, FEBRUARY 2, 2021
Rosa Jos, Village Clerk