



NEXT ORDINANCE NO. 20-4203
NEXT RESOLUTION NO. 03-20

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, FEBRUARY 6, 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:

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 16, 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) Fire
 - ii) Police
 - iii) 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. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)

Chr. Diaz, Klug, Deegan

1. An Ordinance Amending Section 112.004 of Chapter 112 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Video Gaming License Fees.

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski

1. Motion to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2020 Roadway Improvements in the Amount of \$152,000.00.
2. Motion to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2020 Alley Improvements in the Amount of \$61,000.00.
3. Motion to approve a proposal from M.E. Simpson in the amount of \$35,000.00 to exercise, assess and GPS locate all the Village water valves.
4. Motion to approve a proposal from Baxter & Woodman Consulting Engineers in the amount of \$19,720 to prepare an Annual Summary Report, prepare a Long-Term Operation & Maintenance Plan, and prepare a Private Sector Program, as required by the Metropolitan Water Reclamation District's Inflow & Infiltration Control Program ordinance.
5. Motion to approve a proposal from Baxter & Woodman Consulting Engineers in the amount of \$43,760.00 to complete manhole inspections, smoke testing, dyed water testing, and prepare a sanitary sewer evaluation report of the "high priority" sanitary sewer area of the Village, as required by the Metropolitan Water Reclamation District's Inflow & Infiltration Control Program.
6. Motion to approve a contract with Utility Service Co., Inc. (DBA "SUEZ") to complete rehabilitation and maintenance work on the Scott Street water tower in the amount of \$361,914 for contract years 1-4, and then \$60,521 per year starting in contract year 5 (with agreed cost escalators in future years), which contract renews on an evergreen contract basis.
7. Motion to approve Monroe Truck Equipment quotes #4JCL000566-3 & #4JCL000567-3 in amount of \$91,949.00 to upfit eight (8) trucks with salt pre-wetting equipment and ground speed control equipment.
8. An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Ainslie Avenue.

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. A Resolution Honoring Detective William Martin Upon the Occasion of His Retirement from the Schiller Park Police Department.

- 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 \$452,450.06. This includes the following non-recurring invoices:
 - a. Brothers Asphalt Paving – 2019 Street Improvement Program, Payment #3 and Final
 - b. Cargill Incorporated – Salt Purchase
 - c. CDS Office Technologies – MDT’s for Police Cars
 - 2. Motion to Ratify the decision by the Village Manager to renew General Liability, Property and Casualty Insurance effective February 1, 2020, per recommendation of Alliant Mesirov, with Liberty Mutual Insurance in the estimated annual premium of \$240,854.00 plus a \$6,688.00 service fee.
- 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:
 - 1. Nick Irsuto – Fire & Police Commission
- 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 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, FEBRUARY 4, 2020
Rosa Jos, Village Clerk