



NEXT ORDINANCE NO. 19-4122
NEXT RESOLUTION NO. 05-19

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 7, 2019, 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 January 17, 2019

VI. PERSONS WISHING TO BE HEARD

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

1. Reports From:

- i) Library Director and Library Board
- ii) Parks and Recreation

2. Letters From:

- i) Maywood Fire Department – Thank you to the Fire Department for help with 12/31/2018 fire.
- ii) Thunder Soccer Club – Community Center Request

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. A Resolution of the Village of Schiller Park, Cook County, Illinois, to Obtain Written Permit from the Illinois Department of Transportation to do Work on State Maintained Right Of Way and State Highways (IDOT Permission Permit Resolution).
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
1. Current report.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
1. Current report.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Diaz, Gorzynski
1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-Three of Title Seven of the New Millennium Code of the Village of Schiller Park to Prohibit Parking on a Portion of Ruby Street North of Irving Park Road.
 2. A Resolution Authorizing the Disposition of Certain Village Property (Misc. Police Seized Property)
- 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 \$510,728.76. This includes the following non-recurring invoices:
 - a. Advanced Treecare – Winter Tree Trimming
 - b. Franklin Park Plumbing – Repair Broken Sanitary Sewer at 4037 N 25th Ave
 - c. IT-Stability Systems – Computer Software/ E-Ticketing
 - d. Municipal Consolidated Dispatch – Installment Pay #4
 - e. Z Consulting Group – Legislative Consulting Services
 - f. Associated Property Counselors, LTD – Property Appraisal/ West Gateway Area
 2. Motion to Authorize the Village Manager to Sign a 60 Month Lease Agreement with Mail Finance for a Full Service Postage Machine for a Monthly Cost of \$182.18.
- F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Gorzynski, Klug, Deegan
1. Current report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- B. Appointments:
 - 1. Chairman of ZPA, Chad Meyers
- 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 5, 2019

Rosa Jos, Village Clerk