



NEXT ORDINANCE NO. 18-4047
NEXT RESOLUTION NO. 02-18

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 15, 2018, 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 February 01, 2018

VI. PUBLIC MEMBER WISHING TO BE HEARD

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

1. MCD 9-1-1 Center Report
2. Community Development Report
3. Fire Department Report
4. Public Works Report
5. Thank you to: SP Fire Department, from: Broadview Fire Department
6. Community Center Request from Gift From the Heart for March 4th, 2018

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. Motion to ratify payment to General Mechanical in the amount of \$19,300.00 for the purchase and installation of a new Carrier 48TC 15-ton rooftop Heating Ventilating and Air Conditioning Unit.

B. RECREATION (Parks, Special Events, Senior Services, Library) Chr. Klug, Lima, Golembiewski

1. Current report.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima

1. Motion to adopt an Ordinance of the Village of Schiller Park, Cook County, Illinois, Adding a New Chapter 121 to Title XI of the New Millennium Code of the Village of Schiller Park to Regulate Panhandling in the Village.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski

1. Motion to Adopt 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 the East Side of 25th Avenue Between Irving Park Road and Soreng Avenue.

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 \$677,314.42, including non-recurring payments to the following vendors:
 - a. HR Green - Engineering Services for Delta Lift Station
 - b. Northern Illinois Police Alarm Systems – Annual Dues and Assessment
 - c. General Mechanical Services – Purchase and Installation of HVAC Unit Village Hall
2. Motion to approve an Addendum to the Agreement with Veritas, workers compensation claims adjuster, in the amount of \$1,600.00 for services to comply with the federal Medicare laws and reporting requirements.

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. Part-time Police Officer John O'Leary
- 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 13, 2018
Rosa Jos, Village Clerk