



**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 20, 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 February 6, 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) Community Development
- ii) Finance
- iii) Fire

2. Application from Boy Scouts of America requesting the use of the Community Center on February 29, 2020 for their Cub Scout Pinewood Derby.

**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. 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 Winona and Ainslie Avenues.
- 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. Motion to Approve the Purchase of One (1) Two-Way Radio from Motorola Solutions at the Quoted Price of \$3,879.13
  - 2. Motion to Approve the Purchase of Two (2) Mobile Data Terminals from CDS Office Technologies at the Quoted Price of \$10,922.00.
- 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 \$903,434.60. This includes the following non-recurring invoices:
    - a. A Lamp Concrete Contractors – 2018 Street Improvement Payment #5
    - b. Azavar Audit – 45% Hotel/Motel Tax
    - c. Illinois Department of Employment Security – 4th Quarter 2019 Unemployment
    - d. Mesirow Insurance Services, Inc. – 2/1/2020 – 2/1/2021 Liability Insurance
    - e. Municipal Consolidated Dispatch – Dispatch Payment 4 of 4
    - f. PNC Equipment Finance – Lease #1, Payment #4
    - g. Schiller Park Police Pension Fund – 4th Quarter 2019 Gas Tax
    - h. Village of Schiller Park Fire Pension – 4th Quarter 2019 Gas Tax
- 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:
- 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 18, 2020**

**Rosa Jos, Village Clerk**