



**NEXT ORDINANCE NO. 18-4049**  
**NEXT RESOLUTION NO. 03-18**

## **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, MARCH 01, 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 15<sup>th</sup>, 2018

**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. Police Department Report
2. Recreation Department Report
3. Finance Report
4. Public Library Report
5. Groot Solid Waste Collection Report
6. Thank you to: SP Fire Department, from: Des Plaines Fire Department
7. West Central Municipal Conference Newsletter

## **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. Current report.

### **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. Current report.

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

1. Motion to Adopt an Ordinance Approving an Amendment to the Rules and Regulations of the Village's Board of Fire and Police Commissioners.
2. Motion to approve the purchase of 2 ambulance computers from CDS Office Technologies in the amount of \$10,738.

### **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 \$308,040.29, including non-recurring payments to the following vendors:
  - a. Advance Tree Care - Annual Tree Trimming Program
2. Motion to Approve a Mutual Release and Settlement Agreement with Canon Financial Services in the Amount of \$1,750.00, and Authorize the Required Officers and Officials of the Village to Undertake Such Further Action to Effectuate Same.

### **F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Gorzynski, Klug, Deegan**

1. Motion to Adopt an Ordinance Amending Chapter Seventy of Title Seven Of The New Millennium Code of the Village of Schiller Park to Lower Fees for Vehicle Licenses for Residents Sixty-Two Years or More.

**X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

- A. Proclamations:  
None
- B. Appointments:  
None
- 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 27, 2018**  
**Rosa Jos, Village Clerk**