



NEXT ORDINANCE NO. 20-4206
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, MARCH 5, 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 20, 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) Recreation
2. Letters:
 - i) To Mayor Caiafa and the Schiller Park Fire Department – Thank you from resident for transportation to hospital.
 - ii) To Chief Peter Chiodo – Thank you from the Knights of Columbus for CPR training.
 - iii) Request from Misericordia to hold their Annual Misericordia/Jelly Belly Candy Days in Schiller Park.

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 of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park Establishing the Number of Video Gaming Establishment Licenses and the Number of Video Gaming Terminal Licenses.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
1. Motion to approve a proposal from Gasvoda & Associates, Inc. to purchase and install Vaughn chopper pumps at the Delta Lift Station in an amount of not-to-exceed \$31,000.00
 2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2020 CDBG Capital Improvement Project Application.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. An Ordinance Granting a Conditional Use for an Automobile Repair Facility Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 20-C-01: 3733 N. 25th Avenue).
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
1. Current Report.
- E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal)
Chr. Lima, Deegan, Sheridan
1. Motion to approve The Jordan Group January 2020 invoice in the amount of \$3,500.00.
 2. Motion to approve Westbrook Strategic Consultants January and February 2020 invoices in the amount of \$7,500.00.
 3. Motion to approve the current List of Bills in the amount of \$291,204.37. This includes the following non-recurring invoices:
 - a. Advanced Treecare – Parkway Tree Trimming
 - b. Cargill, Inc. – Salt Purchase
 - c. Franklin Park Plumbing – Water Main Break Repair at 4156 Goss Ave
 - d. McGrath Consulting Group, Inc. – Fire Study Payment
 - e. Mesirow Insurance Services, Inc. – Broker FeeThis does not include the following recurring invoices:
 - a. The Jordan Group
 - b. Westbrook Strategic Consultants
 4. Motion to Approve an Agreement with Imagetec for a Five Year Lease of Five Hewlett Packard Copiers at an estimated monthly cost of \$1,548.86 and to authorize the Village Manager to sign the necessary documents to effectuate the same.
 5. Motion to Approve Settlement of Case Number 2019-L-003302 and Authorize Execution of a Release and Settlement Agreement.
 6. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2002c G.O. Bonds.

7. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2008 G.O. Bonds.
8. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2011 G.O. Bonds.
9. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2012 G.O. Bonds.
10. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2014A&B G.O. Bonds.
11. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2015A&B G.O. Bonds.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

1. Motion to Approve Innovation Landscape, Inc. as the lowest responsive and responsible bidder for the Clock Tower Park Expansion Project in an amount not to exceed \$348,672.00 with select alternates.
2. Motion to Approve the Proposals for 2-year contracts for the following Landscape Services with Rosborough Partners, Inc.
 - a. Village Sites \$12,464.00 Annually
 - b. Park Sites \$2,872.00 Annually
3. Motion to Approve a one-year contract for lawn, tree and shrub treatment at various Village locations with TruGreen Commercial in the amount of \$5,281.73.
4. Motion to Approve a one-year contract for treatment of select trees at Clock Tower Park with Advanced Tree Care in the amount of \$1,130.00.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
 1. A Proclamation Honoring Jeannine Swerdon
- 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, MARCH 3, 2020

Rosa Jos, Village Clerk