



**NEXT ORDINANCE NO. 18-4051**  
**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 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 March 1<sup>st</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. MCD 911 Center Director Report
2. Fire Department Report
3. Public Works Department Report
4. Community Development Department Report
5. Groot Solid Waste Collection Report
6. Police Department Annual Report
7. Fire Department Annual Report

**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 adopt a Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2018 CDBG Capital Improvement Project Application.
2. Motion to adopt an Ordinance of the Village of Schiller Park, Cook County, Illinois, Adding a New Chapter 56 to Title V of the New Millennium Code of The Village of Schiller Park Establishing Responsible Bidder Guidelines.

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

1. Motion to approve the low quote with Image One in the amount of \$2,940 per Month to provide janitorial services to Village offices and meeting spaces.
2. Motion to approve the renewal of an agreement with Tru Green for landscaping services at Village properties in the amount of \$6,937.06.

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, Approving an Agreement Pertaining to the Repair and Improvement of the Motel 6 Located at 9408 Lawrence Avenue, Schiller Park, Illinois by and Between the Village of Schiller Park, Cook County, Illinois and G6 Hospitality Property LLC.

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

1. Motion to adopt a Resolution declaring property seized by the Police Department to be surplus and authorizing the Village Manager to dispose of same.
2. Motion to Adopt an Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Emergency Operations Plan of the Village.

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 \$916,142.76, including non-recurring payments to the following vendors:
  - a. CDS Office Technologies – Computers & Communications Equipment
  - b. Currie Motors – Purchase of Three New Squad Cars
  - c. General Mechanical Services – Repair & Preventive Maintenance HVAC Units
  - d. HR Green – Engineering Services Delta Lift Station
  - e. LOCIS – Annual Support Fee

- f. Morton Salt – Purchase of Road Salt
  - g. Municipal Consolidated Dispatch – Final FY '18 & 1ST FY '19 Payment
  - h. Sports Emporium – Emergency Salt Purchase
  - i. Sprayer Specialties – Anti-Ice Sprayer
  - j. Trine Construction – Delta Lift Station Pay Estimate #4
  - k. Elgin Chrysler Dodge Jeep Ram – Purchase of Undercover Police Vehicle
  - l. Midwest Air Pro – Diesel Exhaust System Fire Department
- 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:  
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, MARCH 13, 2018**  
**Rosa Jos, Village Clerk**