



NEXT ORDINANCE NO. 21-4259
NEXT RESOLUTION NO. 12-21

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 18, 2021, 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:

MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.

IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE BOARD OF TRUSTEES TO ATTEND THE MEETING IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM IS OPEN TO THE PUBLIC. THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSIONS AND VOTES TAKEN BY THE BOARD OF TRUSTEES. THE PUBLIC MAY ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS MUST PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS.

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

Promotional Presentation:

1. A Resolution Honoring Sergeant Steve Lee - Retirement
2. Patrolman Jeremy Chernikovich - Rank of Sergeant
3. Firefighter Blaine Schneider - Rank of Lieutenant
4. Lieutenant Swiontek - Rank of Lieutenant and Assignment of Battalion Chief

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of March 4, 2021

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:
 - a. Community Development
 - b. Engineering
 - c. Finance
 - d. Public Works
 - e. Recreation Department

VIII. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Department Heads' Report
3. 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. Motion to award the 2021 Water Main Improvements, Phase 1 project in the amount of \$598,851.50 to the lowest responsive and responsible bidder, Mauro Sewer Construction.

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

1. A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by 2233 West Street, LLC for the New Construction of an Industrial Facility Located at 9700 Waveland Avenue and 3700 Rose Street

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

1. A Resolution Honoring Sergeant Steve Lee Upon the Occasion of His Retirement from the Schiller Park Police Department.
2. A Resolution Authorizing the Disposition of Certain Property (Police Department)
3. An Ordinance Amending Title Nine of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Restrict Motor Vehicle Idling Near Residential Areas

**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 \$419,665.88
This includes the following non-recurring invoices:
 - a. Cargill, Inc – Salt Purchase
 - b. Chicago Salt Company, Inc – Emergency Salt Purchase
 - c. Chicagoland Trenchless Rehabilitation, Inc – Lining & Televising Village Hall Sanitary Line
 - d. Franklin Park Plumbing – Snow Removal
 - e. Innovation Landscape, Inc – Clock Tower Park Payment #6 and Final
 - f. K-Tech Specialty Coating, Inc – Beet Heet Anticer

- g. Locis – Annual Support FY 2022
 - h. General Mechanical Services – HVAC Contract
 - i. Ray O’Herron Co – Bullet Proof Vests (9)
 - j. The Huntington National Bank – Lease #3, Payment #6 of 12, Squad Cars
 - k. Ultra Strobe Communication, Inc – New Squad Outfitting
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
- 1. Motion to approve a one-year renewal contract from Trugreen for \$6,264.67

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
Honoring 30th Anniversary - Frannie’s Beef & Catering
- B. Appointments:
Mike Cesaretti: MCD – 03.18.2021 – 04.30.21
Mike Cesaretti: Firefighter’s Pension Fund – 03.18.2021 – 04.30.21
- 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 16, 2021

Rosa Jos, Village Clerk