



NEXT ORDINANCE NO. 19-4130
NEXT RESOLUTION NO. 10-19

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 21, 2019, 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

1. Water Rescue Incident certificates – Dispatchers: Danielle Devries, Ruth Paulsen, Edgar Perez, and Patrick Gajewniak
2. Fire Department Certificates and Commendations – Lt. Greg Swiontek, FF/PM Lou Bertoncini, FF/PM Dave Kady, FF/PM Blaine Schneider, FF/PM Dave Farias, FF/PM Graham Loch, B/C Anthony Hatcher, and PM Liz Dudorane

V. APPROVAL OF MINUTES:

Regular Board Meeting of March 7, 2019

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. Reports From:
 - i) Community Development Department
 - ii) Fire Department
 - iii) Groot
 - iv) Schiller Park Library
 - v) Police Department
 - vi) Public Works Department
 - vii) Recreation Department
 2. Letters From:
 - i) Misericordia – Jelly Belly Candy Days, April 26-27, 2019

ii) Part-Time Paramedic Winkler – Resignation

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 participate in the State of Illinois Department of Central Management Services joint purchasing Rock Salt Bid Process for 2019-2020 Winter Season.
 2. A Resolution of the Village Of Schiller Park, Cook County, Illinois, Authorizing a 2019 CDBG Capital Improvement Project Application.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
 1. Current report.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
 1. An Ordinance of the Village Of Schiller Park, Cook County, Illinois Approving the Execution of a Contract for the Sale of a Temporary Construction Easement to the Illinois State Toll Highway Authority (Parcel Number TW-7-16-059.T).
 2. An Ordinance of the Village Of Schiller Park, Cook County, Illinois Approving the Execution Real Estate Contract for the Sale of a Grant of Permanent Easement to the Illinois State Toll Highway Authority (Parcel Number TW-7-16-059.P).
 3. A Resolution Authorizing the Conveyance of 10016 W. Irving Park Road to the Illinois Department of Transportation.
 4. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village Of Schiller Park, Cook County, Illinois Regarding Various Text Amendments to the Zoning Code (ZPA 19-T-01).
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
 1. A Resolution Authorizing the Disposition of Certain Village Property (Police Department).
 2. Motion to Approve the Purchase of a Water/Rescue Boat at a purchase price not to exceed \$5,200.00 pending split billing between Fiscal Year 2018-2019 and Fiscal Year 2019-2020.
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 32.27 of Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park (Emergency Service User Fees).

- 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 \$265,618.22
This includes the following non-recurring invoices:
 - a. Axon Enterprise, Inc – Taser Upgrades / Grant from IPRF
 - b. GovTempsUSA – Interim Village Manager
 - c. Hancock Engineering – 25th Ave Project Design
 - d. Image One Facility – Janitorial Services
 - e. K-Tech Specialty Coating – Beet Heet
 - f. Locis – Annual Support FY 2020
 - g. Morton Salt – Salt Purchase
 - h. Northern Illinois Police Alarm System – Emergency Services Team Assessment
 - i. ProxIt Technology Solutions – March Retainer & February Overage
 - j. Westbrook Strategic Consultants – Community Development Consulting Services February 2019
- 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 ILCS 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 19, 2019
Rosa Jos, Village Clerk