



NEXT ORDINANCE NO. 18-4054
NEXT RESOLUTION NO. 05-18

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, APRIL 05, 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 15th, 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. Parks and Recreation Department Report
3. Finance Report
4. Public Library Report
5. MCD Director 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 approve an agreement with Cintas to provide floor mat service for Village Hall and the Police Station in the amount of \$56.04 bi-weekly.

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

1. Motion to adopt an Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Acquisition of a Residential Property Commonly Known as 4122 Wesley Terrace from Jose R. Orozco and Anita Orozco.
2. Motion to approve the proposed increases in select fees and dues charged by the Recreation Department.

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 approve an agreement with Safespeed to install and operate an automated traffic law enforcement camera system on Des Plaines River Road at the intersection with Irving Park Road

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 \$577,296.34, including non-recurring payments to the following vendors:
 - a. HR Green – Engineering Services Delta Lift Station
 - b. Morton Salt – Salt
 - c. Paladin Data – Annual Software Support SmartGov
 - d. Jordan Group – 6 Months Professional Communications Services
2. Motion to amend the Illinois Public Risk Fund By-Laws and Insurance Pool Agreement to provide for electronic communication and electronic filing of documents.

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:

1. National Library Week

- 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, APRIL 03, 2018
Rosa Jos, Village Clerk