



**NEXT ORDINANCE NO. 20-4218**  
**NEXT RESOLUTION NO. 06-20**

## 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, APRIL 16, 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:

### MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.

Pursuant to Governor Pritzker's Executive Order 2020-07, dated March 16, 2020, which suspends the requirement of the Illinois Open Meetings Act requiring or relating to in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Board of Trustees will participate in the meeting through video or audio access technology.

While the meeting remains open to the public and the public will be allowed to address the Board of Trustees during the public comment portion of the meeting, the public is encouraged to submit public comments in advance of the meeting to the office of the Village Clerk at [RJos@schillerparkil.us](mailto:RJos@schillerparkil.us). A public comment received by the Village Clerk before 5:00 PM on Thursday, April 16, 2020 will be read at the public meeting.

All persons in attendance at the meeting will need to practice appropriate social distancing and are advised that pursuant to Governor Pritzker's Executive Order 20-10, Executive Order 2020-18 and CDC guidelines, no more than 10 people will be allowed in the board room at any one time. Persons in excess of 10 people may be asked to wait in a different location until the agenda item for which the person or persons would like to discuss or observe is considered by the Board of Trustees. All persons in attendance at the meeting will need to practice appropriate social distancing.

In the event of questions, please contact Rosa Jos, Village Clerk, Village of Schiller Park, 9526 West Irving Park Road, Schiller Park, Illinois 60176 or at (847) 678-2550.

## 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 April 2, 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) Community Development
    - ii) Recreation

**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, Approving the Transfer of the Current Class B Liquor License Held by Schiller Gas & Food Inc to SGM Gas and Food LLC in Operation of the Establishment Located at 9201 W. Irving Park Road.
  2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park Increasing the Number of Class W Liquor Licenses for Issuance to Bacci Café & Pizzeria on Milwaukee Ave., Inc.
  3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class P Liquor License Held by Four Seasons Co D/B/A 7-Eleven Food Store Inc to 7-Eleven, Inc. D/B/A 7-Eleven #30119J in Operation of the Establishment Located at 9753 W. Irving Park Road.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
1. Motion to Approve Triggs Construction as the Lowest Responsible and Responsive Bidder for the 2020 Alley Improvement project in the Amount of \$599,872.00, in Accordance with and pursuant to the Project Engineering Specifications, and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Undertake such Action to Effectuate Same.
  2. Motion to Approve a Construction Engineering Services Agreement from Hancock Engineering in the amount of \$69,000.00 for the 2020 Alley Improvements project and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
  3. Motion to approve a proposal from Rosborough Partners for grass mowing services in the amount of \$19,134.00 and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  4. Motion to approve a proposal from Energenecs in the Amount of \$20,900.00 for various SCADA improvements and to authorize the Officers and Officials

of the Village to execute the necessary documents and undertake such action to effectuate same.

5. Motion to approve an Intergovernmental Agreement with the Illinois Department of Transportation and approve a funding resolution for the Village's share of the proposed Irving Park Road at Judd Street traffic signal in the amount of \$20,575.00, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  6. Motion to approve Chicagoland Paving as the lowest responsible and responsive bidder for the 2020 CDBG Scott Street Resurfacing project in the amount of \$285,000.00, in accordance with and pursuant to the project engineering specifications, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  7. Motion to approve a construction engineering services agreement from Hancock Engineering in the amount of \$103,000.00 for the 2020 Water Main Improvements, Phase 1 project and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  8. Motion to approve a design engineering proposal from Hancock Engineering in the amount of \$30,000.00 for the Irving Park Viaduct Drainage Improvements project and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  9. Motion to approve a quote from Seiler Geospatial Division in the amount of \$11,459.70 to purchase a Trimble R2 GPS unit and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. Motion to Approve Proposal #2020-0517 from M&J Asphalt Paving Company, Inc. in the Amount of Not to Exceed \$3,500.00 to Crackseal, Sealcoat, and Restripe the Community Development and Community Center Parking Lot, and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
  2. An Ordinance Amending Chapter 154 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, Regarding Various Text Amendments to the Sign Code.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Klug, Diaz
1. A Resolution Authorizing the Disposition of Certain Property (Police).
  2. A Resolution Authorizing the Disposition of Certain Abandoned Property.
  3. A Resolution Authorizing the Disposition of Certain Surplus Property (Police Vehicle).
- 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 \$487,243.41. This includes the following non-recurring invoices:
    - a. Energenecs, Inc. – Irving Park Lift Station Improvements
    - b. Fire Service, Inc. – UV Disinfected Lamp
    - c. M.A.B.A.S. Division 20 – MABAS Dues
    - d. M.E. Simpson Co, Inc. – Water Valve Exercising
    - e. PNC Equipment Finance – Lease#2, Payment #2 Ford F-750
    - f. Liberty Mutual Insurance Co. – Case #P41-257697-02 Deductible
  2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Adopting the Annual Budget for Fiscal Year 2020-2021.
  3. An Ordinance Amending Chapter 36 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Increasing the Village Motor Fuel Tax.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to Approve Proposal #2020-0516 from M&J Asphalt in the Amount of \$5,790.00 to Crackseal, Sealcoat, and Restripe the Pool and Scott Street Parking Areas, and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
  2. Motion to Authorize Staff to Issue Refunds for Youth and Adult Recreation Program Fees, and Room Rental Deposits Collected for March and April, 2020 Due to Necessary Cancellations Pursuant to Governor Pritzker’s Executive Order 20-10.

**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, APRIL 14, 2020**

**Rosa Jos, Village Clerk**