

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Diaz, Klug, Golembiewski

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing a Handicapped Reserved Parking Space at 9641 River Street.
2. A Resolution of the Village of Schiller Park, Cook County, Illinois, to withdraw from the West Central Municipal Conference parkway tree replacement program.
3. Motion to approve an agreement with Hancock Engineering Company to provide design and construction engineering services on the 2018 Street Improvement Program.
4. Motion to approve an agreement with Hancock Engineering Company to provide design and construction engineering services on the 2018 Water Main Improvement Program.

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

1. Motion to approve the ordering the following equipment to be delivered in May, 2018. Pending the Fiscal Year 2018-2019 Budget Approval.

John Deere Gator (HPX615E)	\$13,164.18	Deere & Company (AHW LLC)
Wesco Utility 14' Trailer	\$2,414.00	Rondo Enterprises, Inc.
Walk-Behind Mower	\$3,436.99	Russo Power Equipment.

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

1. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois With Regard to Various Text Amendments to the Zoning Code Concerning Precious Metal Dealers, Research and Development Activities, Outdoor Patio Seating and Motor Vehicle Repair Uses (ZPA 18-T-01).
2. An Ordinance Granting a Conditional Use for a Motor Vehicle Repair Use Within the I-1 Industrial District Of The Village Of Schiller Park, Cook County, Illinois (ZPA 18-C-02: 9229 Ivanhoe Street).

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.
2. An Ordinance of the Village Of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-Three of Title Seven of the New Millennium Code of the Village of Schiller Park to Prohibit Parking in Fire Lanes.
3. A Resolution Authorizing the Disposal of Personal Property Confiscated by the Police Department of the Village of Schiller Park.

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 \$411,398.28, including non-recurring payments to the following vendors:
 - a. AHW LLC Elburn – Snow Blower & Cab for Tractor
 - b. Nutoys Leisure Products
2. A Resolution Approving a Corporate Authorization Resolution and Commercial Signature Card by and Between Huntington National Bank and the Village of Schiller Park, Cook County, Illinois.
3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Adopting the Annual Budget for Fiscal Year 2018-2019.

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 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 17, 2018
Rosa Jos, Village Clerk