



NEXT ORDINANCE NO. 18-4060
NEXT RESOLUTION NO. 08-18

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, MAY 3, 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 April 19th, 2018
Public Hearing of April 19th, 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. Public Library Reports
 3. Administration Finance Department Report
 4. Recreation Department Report
 5. Letter Schiller Park Post 104 re: American Legion Poppy Days

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 a proposal with General Mechanical Services for HVAC services for Village Buildings and authorize the Village Manager to sign the agreement.
- B. RECREATION (Parks, Special Events, Senior Services, Library)
Chr. Klug, Lima, Golembiewski
1. A Resolution Declaring Public Property to be surplus and Authorizing the Village Manager to Dispose of Same.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
1. Motion to accept an application for Property Assessment Incentive Category 7B for Property owned by Allegra Banquets at 5035 N. River Road and recommend same to Cook County.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Diaz, Gorzynski
1. Current Report.
- 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 \$233,689.34, including non-recurring payments to the following vendors:
 - a. Advanced Treecare – Removing tree stumps from winter
 - b. Burris Equipment – Breaks repair for PW#70
 - c. HR Green – Delta Lift Station
 - d. Global Emergency Products – Fire Truck 454 & 455 Preventative Maintenance
 - e. Morton Salt, Inc – Salt Purchase
 - f. Trine Construction Corp. – Pay#5 Delta Lift Station Project
 - g. MPC Communications & Lightning – Equipment for FD 450 Tahoe AHW LLC Elburn – Snow Blower & Cab for Tractor
 2. A Resolution of the Village Of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees for Fiscal Year 2018-2019.
 3. Motion to Approve a Settlement Agreement and Release with UniFirst Corporation in the Amount of \$775.00

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. A Proclamation of the Village of Schiller Park, Cook County, Illinois Recognizing the 20 Year Anniversary of KD Market

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, MAY 1, 2018

Rosa Jos, Village Clerk