



NEXT ORDINANCE NO. 22-4315
NEXT RESOLUTION NO. 05-22

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 5, 2022, 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. Lukowski Trustee T. Deegan
Trustee R. Klug Trustee R. Lima
Trustee J. Golembiewski Trustee T. Sheridan
Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of April 21, 2022

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. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
- B. Appointments:
- C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Village Engineer's Report
3. Department Heads' Report

4. Elected Officials' Comments

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)

Chr. Lukowski, Klug, Deegan

Current Report

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

1. Motion to approve Schroeder Asphalt Services, Inc. as the lowest responsible and responsive bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the amount of \$274,098.40 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve Phase II Design Engineering Agreement for the Old River Road and Irving Park Road traffic signal project with Gewalt Hamilton & Associates and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve Brothers Asphalt Paving as the lowest responsible and responsive bidder for the 2022 resurfacing of various streets in the amount of \$785,263.27 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
4. Motion to approve an Illinois Department of Transportation Resolution authorizing the use of \$555,000.00 from the Local Public Agency's Allotment of Motor Fuel Tax Funds for the 2022 Roadway/Street Improvement Project.

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

1. 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 22-T-02)

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski

1. Motion to approve the purchase for a replacement ambulance from Fire Service, Inc. for the sum of \$282,765.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

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 \$201,199.60. This includes the following non-recurring invoices:

- a. Edwin Hancock Engineering – FY21 Drainage Improvement Payment #4
 - b. Edwin Hancock Engineering – Construction Engineering - Eden & Ruby Resurfacing Payment #4
 - c. Edwin Hancock Engineering – Design Engineering - FY 22 Street & Alley Improvement Payment #4
 - d. Holiday Outdoor Décor – Decorations for Street Lights
 - e. Motorola Solutions Inc. – Portable Radios (Fire Dept)
 - f. North Shore Sign Company, Inc. – Sign Refurbishment (Fire Dept)
 - g. True North Consultants – HTRW Reports for Army Corps of Engineers
- 2. Motion to approve Audit Services from GW&A for Fiscal Year Ended April 30, 2022.
 - 3. 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 2022-2023
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
- 1. Motion to approve the services of 3D Design in an amount not to exceed \$12,775.00 to oversee the execution of Fairview Park improvements and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

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 3, 2022

ROSA JOS, VILLAGE CLERK