

PRESIDENT Nick Caiafa
CLERK Rosa Jos



TRUSTEES
Moses Diaz
Russell Klug
Robert Lima
Thomas F Deegan
Joan Golembiewski
Terri Sheridan

NEXT ORDINANCE NO. 20-4225
NEXT RESOLUTION NO. 09-20

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, MAY 7, 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. A public comment received by the Village Clerk before 5:00 PM on Thursday, May 7, 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 2020-10, 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 16, 2020
2. Public Hearing of April 16, 2020
3. Special Board Meeting of April 30, 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) Finance
 - ii) Fire
 - iii) Police

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. Current report.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
1. Motion to approve a design engineering services agreement from Baxter & Woodman, Inc. in the amount of \$17,500.00 for the lining of the water main along Manheim Road from United Parkway to 3939 Manheim Road and authorize the officers and officials of the Village to execute the necessary documents and undertake such action to effectuate same.
 2. Motion to waive bid requirements and authorize the Public Works Director to obtain and approve proposals in an amount not to exceed \$40,000 dollars to undertake emergency repairs to replace watermain along Mannheim Road at the connection to 3939 Mannheim Road to ensure the health, safety and welfare of the residents 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 quote from Sauber Manufacturing Co. in the amount of \$32,151.00 to upfit a new F350 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. Current report.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)

Chr. Deegan, Klug, Diaz

1. Motion to Approve a Master Services Agreement with Paymentus for online credit card processing and authorize the Village Manager to sign the necessary documents 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 \$377,820.42. This includes the following non-recurring invoices:
 - a. M M.E. Simpson CO, Inc. – Water Valve Exercising
 - b. Macqueen Emergency Equipment – Engine 455 Repairs
 - c. National Power Rodding Corp. – Contract Sewer Cleaning/Televising
 - d. PNC Equipment Finance – Lease #1, Payment #5
 - e. R.A. Adams Enterprises – Trailer Purchase
 - f. CDW Government Inc – New Scanner for the entire Village
2. Motion to Approve a Professional Services Agreement with GW & Associates to Perform the Annual Audit of the Village of Schiller Park for the Fiscal Year Ended April 30, 2020.
3. Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2002C G.O. Bonds – SSA7

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

1. Motion to Approve a Proposal from Quasthoff's Flowers in the Amount of \$5,340.00 to Plant Summer Flowers in 36 Planters Located on Irving Park Road and at Village Hall.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

A Proclamation of the Village of Schiller Park, Cook County, Illinois for National Police Week and Memorial Day

B. Appointments:

1. Part-Time Police Officers:

Dominic Cantore, Jr

David Aguirre

Jeeshan Rafi

Salko Penava

Jose Flores

2. Auxiliary Police Officers:

Doris McCormick

Luisa Perez-Gomez

Marzena Krzanowski

Rex Morioka

Aurelio Acevedo

Shabbir Patel

Emanuele Bucaro

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, MAY 5, 2020

Rosa Jos, Village Clerk