



**NEXT ORDINANCE NO. 18-4060**  
**NEXT RESOLUTION NO. 10-18**

## **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 17, 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 May 3<sup>rd</sup>, 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. Public Works Department Report
2. Fire Department Report
3. Community Development Department Report
4. MCD 9-1-1 Director Report
5. Letter from Groot, re: Change Municipal Client Manager
6. Letter from Broadview Fire Department re: Thank you for Haz-Mat Mutual Aid
7. Letter from St. Beatrice Women's Club re: Request for the Use of the Community Center on 09/15/2018 for a Fundraiser.

**VIII. DISCUSSION AND ACTION ITEMS:**

1. Village Manager's Report
2. Village Engineer's Report

3. Department Heads' Report
4. Elected Officials' Comments
5. Health Inspections Update LEHP re: FDA, Food Code, Fees
6. Changes in Financial Debt Recovery Program

**IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

- A. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Diaz, Klug, Golembiewski
  1. Current report.
- B. RECREATION (Parks, Special Events, Senior Services, Library) Chr. Klug, Lima, Golembiewski
  1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 31.06 of Chapter 31 of Title Three of the New Millennium Code of the Village of Schiller Park to Add the Historical Commission to the Standing Committee on Parks, Special Events, Senior Services, and Library.
  2. Motion to approve the ordering the following two Recreation Department vehicles from Roesch Ford. Both vehicles are included in the FYE 2019 budget.
    - a. 2019 Ford F350 4X4 Pick Up with V Plow -\$29,295.00 (includes \$7,000.00 trade-in of PW #7)
    - b. 2018 Ford Escape S Model - \$17,215.00 (includes \$2,200.00 trade-in of PW #2)
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
  1. Current report.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
  1. A Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System
  2. A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing the Retention of Legal Services in Connection with Litigation Related to the Opioid Crisis.
- 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 \$451,135.74, including non-recurring payments to the following vendors:
    - a. D & P Construction – Spoil Pile Removal
    - b. Franklin Park Plumbing – Water Main Break
    - c. Gewalt Hamilton – Street and Water Main Design
    - d. H & H Electric – Street Light Repairs
    - e. Life Fitness – 2 Treadmills, Fitness Center
    - f. Proxit Technology Solutions – Annual Monitory Costs, Office 365 Subscriptions, and Monthly IT Charges
    - g. Third Millennium Associates – Vehicle Stickers Printing and Mailing

2. Motion to approve payment made to MPC Communications & Lightning – Equipment for FD 450 Tahoe AHW LLC in the amount of \$9,351.50 by manual check, on April 3rd, 2018.
3. Motion to approve a Workers Compensation settlement in the amount of \$113,283.00 for 3 cases numbered 15-WC-20539, 15-WC-32212, and 16-WC-22320.

F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)  
Chr. Gorzynski, Klug, Deegan

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois Amending Chapter 110 of Title Eleven of the New Millennium Code of the Village of Schiller Park regarding Special Use Permit Licenses, Permits for Sales and Consumption in Outdoor Areas, Employee Regulations, and Application Requirements.

**X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

- A. Proclamations:  
None
- B. Appointments:
  1. Recreation Board
  2. Zoning Board
  3. Auxiliary Police Officers
- 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 15, 2018**  
**Rosa Jos, Village Clerk**