



NEXT ORDINANCE NO. 20-4226
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 21, 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 21, 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 May 7, 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) Community Development
 - ii) Fire
 - iii) Police
 - iv) Recreation

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 Amend the Fiscal Year 2021 Budget as Follows: 1) Amend the "Playground and Recreation Department, Maintenance of Grounds" Budget Line 11-11-624 from \$45,000.00 to \$50,790.00, and 2) Amend the "Video Gaming Fund, Street Projects" Line 21-00-983 from \$0.00 to \$100,000.00.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
 1. An Ordinance Granting a Conditional Use for a Food Manufacturing, Packaging and Processing Use Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois.
(ZPA 20-C-03: 9425 Seymour Ave)
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
 1. Current report.
- 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 \$841,556.85. This includes the following non-recurring invoices:
 - a. Cerniglia Co. – 2020 Water Main Improvements, Pay Request #1
 - b. General Mechanical Services – HVAC Maintenance Contract
 - c. Leyden Township – Vactor Purchase
 - d. Municipal Consolidated Dispatch – MCD Dispatch Payment 1 of 4
 - e. Seiler Instrument Manufacturing Co. Inc – GPS Unit
 2. Motion to Approve a Master Power Supply Agreement with MC Squared Energy Services for an Electricity Aggregation Program with a 1 Year Term

and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

3. A Resolution Authorizing the Disposition of Certain Village Property.

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

1. Current report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

A Proclamation of the Village of Schiller Park, Cook County, Illinois for EMS Week

B. Appointments:

1. ZPA Board:

David Powrozek

Joseph Kisiel

Ken McNeill

Mary Lauricella

Robert Irsuto

2. ZPA Board Secretary – Renee C. Tedesco

3. Police Pension Board:

Rick Desecki

Marie Lukowsky

4. Fire Pension Board – Rick Desecki

5. Fire and Police Commission - Glenn Rawski

6. Fire and Police Commission Secretary – Gail Botti

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 19, 2020

Rosa Jos, Village Clerk