



**NEXT ORDINANCE NO. 20-4227**  
**NEXT RESOLUTION NO. 10-20**

## 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, JUNE 4, 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](mailto:RJos@schillerparkil.us). A public comment received by the Village Clerk before 5:00 PM on Thursday, June 4, 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 21, 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. None.

**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 an emergency expenditure of not to exceed \$40,000 for the replacement of approximately 150 feet of water main along Berteau Avenue and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve a proposal from Energenecs in the amount of \$6,200 to upgrade the drives at Delta Lift Station and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve a quote from Dorner Company to replace the North Intake CLA Valve in an amount of \$8,898.00 and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
4. Motion to approve Change Order #1 to Triggs Construction for the 2020 Alley Improvements project to complete two additional alleys in a total amount of \$215,000.00, increasing the total contract amount to \$689,872.00, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
5. Motion to approve Brother's Asphalt Paving, Inc. as the lowest responsible and responsive bidder for the 2020 MFT Resurfacing project in the amount of \$1,347,914.48, in accordance with and pursuant to the project engineering specifications, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
6. Motion to waive bid requirements and approve a proposal from Safe Step LLC for the FY21 Sidewalk Saw Cutting project in an amount of \$30,868.06, to ensure the health, safety and welfare of the residents.
7. A Resolution Authorizing the Disposition of Certain Village Property (Pickup Truck).
8. Motion to accept a purchase offer from Roesch Ford in the amount of \$3,800.00 to purchase a surplus pickup truck.

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 20-T-02)

- 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 \$271,554.59. This includes the following non-recurring invoices:
    - a. Dude Solutions, Inc. – SmartGov Program
    - b. M.E. Simpson Co, Inc. – Water Valve Exercising
    - c. National Power Rodding Corp. – Contract Sewer Clean/TV
    - d. Schiller Park Police Pension Fund – 1st Quarter 2020 Fuel Tax
    - e. Special Tunlimited – Covid-19 Face Masks
    - f. Third Millennium Associates Inc. – Vehicle Stickers Programming and Mailing
    - g. Village of Schiller Park Fire Pension - 1st Quarter 2020 Fuel Tax
  - 2. Motion to Approve a Five Year Solid Waste Services Contract with Flood Brothers Disposal Co. for a first year per unit price of \$19.98 per month and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same one administrative staff has finalized language regarding future contract years.
- 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:  
None
- 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, JUNE 2, 2020**

**Rosa Jos, Village Clerk**