



**NEXT ORDINANCE NO. 18-4062**  
**NEXT RESOLUTION NO. 12-18**

## **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, JUNE 7, 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 17<sup>th</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. Police Department Report
2. Public Library Minutes
3. Recreation Department Report
4. Request Memo from the Fire Department (MABAS at Restaurant Pad)
5. Letter from the American Legion Post No. 104 re: Request for the Use of the Community Center for their monthly meetings.

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

1. Motion to authorize the purchase of a double drum roller from McCann Industries for the Public Works Department in the amount of \$29,175.00, which includes \$3,500.00 for trade-in of old drum roller.
2. Motion to approve a proposal from Safe Step, LLC, for sidewalk saw cut services to remove potential walking hazards per Option #1 at \$36,506.00 (excluding repair and replacement) and authorize the Village Manager to sign.

**B. RECREATION (Parks, Special Events, Senior Services, Library) Chr. Klug, Lima, Golembiewski**

1. Current report.

**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. An Ordinance Amending the Automated Traffic Law Enforcement System of the Village of Schiller Park, Cook County, Illinois.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Automated Traffic Law Enforcement Agreement with SafeSpeed, LLC..

**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 \$636,633.76, including non-recurring payments to the following vendors:
  - a. General Emergency Products – HVAC Maintenance Agreement
  - b. HR Green – Delta Lift Station
  - c. Vito Lirosi & Coven Law Group – Workers Compensation Settlement
2. Motion to authorize a transfer of grant funds in the amount of \$6,249.00 from the General Fund to the Foreign Fire Insurance Fund..
3. An Ordinance Abating a Certain Tax Levy for the Tax Year 2017 for Special Service Area #7

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

1. An Ordinance Amending Chapter 110 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Liquor License Requirements for Changes in Use and Restaurant Visibility.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 112 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook

County, Illinois Limiting Video Gaming Establishments and Regulating the Issuance of Licenses and Operation of Video Gaming Terminals.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Village Manager to Enter Into Contract for the Purchase of Electricity from the Lowest Electricity Provider for Street Lighting Through the Northern Illinois Municipal Electric Collaborative Bid Process.

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

- A. Proclamations:
  1. 2018 Peace Officers Memorial Day and Police Week
- 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 5, 2018**

**Rosa Jos, Village Clerk**