



**NEXT ORDINANCE NO. 18-4068**  
**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 21, 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**

1. Presentation by ProxIT Re: Malware.
2. Presentation by EJ Basler

**V. APPROVAL OF MINUTES:**

Regular Board Meeting of June 7<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. FYE 2017-18 Adjusted General Fund Financial Report
  2. Monthly Fire Department Report
  3. Monthly Community Development Department Report
  4. Monthly Public Works Department Report
  5. Monthly Groot Solid Waste Report
  6. Letter from U.S. Department of Justice Re: Drug Enforcement Administration
  7. Letter of thanks for Fire Safety Tips on Website
  8. Letter of Resignation – Fire Fighter/Paramedic John O’Leary

## **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. An Ordinance Adopting the Prevailing Rate of Wages to be Paid to Laborers, Mechanics and Other Workers Engaged in the Construction of Public Works Projects in the Village of Schiller Park, Cook County, Illinois.

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

1. Motion to approve the ordering of the following two Recreation Department vehicles from Roesch Ford through the Suburban Purchasing CO:OP GPC. 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. A Resolution of the Village of Schiller Park, Cook County, Illinois Supporting and Consenting to Class 7C Real Property Tax Incentive for the Property Located at 5035 River Road.
2. An Ordinance Granting a Variance to Install a Six-Foot Privacy Fence in the R-2 Single Family Residence District of the Village of Schiller Park, Cook County, Illinois (ZPA 18-V-03: 4354 Atlantic Avenue)
3. An Ordinance Granting a Variance to the Bulk Setback Requirement in the R-2 Single Family Residence District of the Village of Schiller Park, Cook County, Illinois (ZPA 18-V-04: 4128 Prairie Avenue)
4. 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 18-T-05)
5. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Amendment to the Health Inspection Outsourcing Agreement with LEHP Management, Inc.

### **D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski**

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-Three of Title Seven of the New Millennium Code of the Village of Schiller Park to Prohibit Parking on Seymour Avenue Between the Alley and Willow Street.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 94.15 of Chapter 94 of Title Nine of the New Millennium Code of the Village of Schiller Park Regarding Hours of Operation for Sound-Amplifying Devices.

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 \$527,209.42, including non-recurring payments to the following vendors:
  - a. Advanced Treecare – Remove dead limbs after storm damage
  - b. Ehlers & Associates, Inc – TIF Feasibility Study
  - c. Life Fitness – 2 Treadmills for Recreation Center
  - d. Morton Salt, Inc. – Salt Purchase
2. Motion to approve an agreement with LOCIS for the programming of Time Entry and Ticket Processing.
3. Motion to approve an Audit Renewal Agreement with option for journal entry if needed with GW & Associates.

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

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 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, JUNE 19, 2018**

**Rosa Jos, Village Clerk**