



NEXT ORDINANCE NO. 18-4075
NEXT RESOLUTION NO. 13-18

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, JULY 19, 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 June 21, 2018
Special Board Meeting of July 5, 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. Reports:
 - i) Police Department
 - ii) Community Development Department
 - iii) Municipal Consolidated Dispatch Director
 - iv) Public Works Department
 - v) Fire Department
 - vi) Recreation Department
2. Letters:
 - i) State Representative Michael McAuliffe
 - ii) St Maria Goretti Holy Name Society
 - iii) From the Broadview Fire Department
 - iv) Park District of Franklin Park
 - v) Award AAIM Exceptional DUI Enforcement Officer J. Chernikovich

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 of the Village of Schiller Park, Cook County, Illinois Amending the New Millennium Code of the Village of Schiller Park to Provide for the Regulation of and Application for Small Wireless Facilities.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
1. Motion to approve per a proposal process an agreement with Image One Facility Solutions to provide janitorial services to the Edward E. Bluthardt Recreation Center in the monthly amount of \$729.00.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 116 of Title Eleven of the New Millennium Code of the Village of Schiller Park Regarding Food and Food Handlers.
 2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application By Leoti, LLC (D/B/A E.J. Basler Company) for an Industrial Facility at 9451 West Ainslie Street
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
1. A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving a Mutual Aid Agreement with the Major Case Assistance Team.
 2. Motion to approve Cerniglia Company as the lowest responsive and responsible bidder to be construction contractor on the 2018 Water System Capital Improvement Program per engineering specifications in the project bid amount of \$695,420.00.
 3. Motion to approve a software incident reporting program from the National Fire Incident Reporting Service at a first year subscription fee of \$3,796.00.
- 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 \$995,582.81, including non-recurring payments to the following vendors:
 - a. Deere & Company – John Deere Gator Landscape Equipment
 - b. Elmhurst YMCA – Life Guard Certification
 - c. Gexpro – Light Poles & Light Pole Heads
 - d. Global Emergency Products, Inc. – Fire Department #455 & #454 Maintenance
 - e. Lund Industries, Inc. – Upfitting two squad cars #737 & #739

- f. MC Cann Industries, Inc. – Paving Roller
 - g. Municipal Consolidated Dispatch – 1st of 3 Allocation Payments FY 18/19
 - h. Safe Step LLC – Sidewalk Grinding Trip Removal
2. Motion to approve a renewal agreement for one year beginning August 1, 2018, with Veritas Administrators for workers compensation claims adjusting services in an amount not to exceed \$7,500.00.
- F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Gorzynski, Klug, Deegan
1. An Ordinance Amending Chapter 112 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Sign Regulations for Video Gaming Establishments.
 2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park Establishing the Number of Available Liquor Licenses
 3. Motion to approve a contribution payment of \$7,500 to the Suburban O’Hare Commission toward services of JDA and \$2,500.00 for SOC membership dues.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- B. Appointments:
 1. Police Pension Board Member(s)
 2. Fire Pension Board Member(s)
 3. Police Auxiliary Officers
 4. Historical Commission
- 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 17, 2018
Rosa Jos, Village Clerk