



**NEXT ORDINANCE NO. 22-4319**  
**NEXT RESOLUTION NO. 11-22**

**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 21, 2022, 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. Lukowski                      Trustee T. Deegan  
Trustee R. Klug                              Trustee R. Lima  
Trustee J. Golembiewski                  Trustee T. Sheridan  
Village Clerk R. Jos

**IV. SWEARING IN/PRESENTATION**

1. Swearing In – Amanda L. Kovalenko to The Position of Full Time Police Officer.
2. Swearing In – Taylor R. Kenney to The Position of Full Time Police Officer.

**V. APPROVAL OF MINUTES**

Regular Board Meeting of July 7, 2022

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

- A. Proclamations:
- B. Appointments:
- C. Other Matters:

**VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

- A. Acknowledgement of receipt, and authorization to place on file the following Monthly Reports from the following Departments  
Police

**IX. DISCUSSION AND ACTION ITEMS:**

1. Village Manager's Report
2. Village Engineer's Report
3. Department Heads' Report
4. Elected Officials' Comments
5. Mannheim Road And Irving Park Road

**X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)  
Chr. Lukowski, Klug, Deegan  
Current Report

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

1. Motion to approve Schroeder Asphalt Services, Inc. as the lowest responsible and responsive bidder for the 2022 Eden Avenue and Ruby Street improvements CDBG project in the Amount of \$274,098.40 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.
2. Motion to approve a proposal from Raise-Rite Concrete Lifting in the amount of \$6,640.00 to perform mud jacking of various village sidewalks and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
3. Motion to approve a proposal from Safe Step LLC Concrete Lifting in the amount of \$5,905.48 for the removal of various village sidewalks offsets and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
4. Motion to approve a proposal from Advanced Tree Care in the amount of \$18,640.28 for a tree inventory and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
5. Motion to approve a proposal from Advanced Tree Care in the amount of \$20,760.00 for the planting of 20 trees along the 4800,4900,5000 blocks of River Road, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
6. Motion to approve a proposal from MYS General Contractors in the amount of \$67,990.00 for the construction of a concrete slab for the new salt storage structure, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

7. Motion to approve a change order for 2022 Street Improvements with Brothers Asphalt for the extension of improvements along Kolze Avenue from Moore Lane north to the dead end and other miscellaneous concrete improvements on Wagner and Atlantic for a total amount of change order of \$228,890.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
  8. Motion to approve a proposal from TrueNorth in the amount not to exceed \$29,000 for Phase II Environmental Site Assessment, upon the property directly north of the Street Department garage and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
  9. An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-Two of Title Seven of the New Millennium Code of the Village of Schiller Park (Stop Signs at North-East Corner of Sarah and Denley, North-West Corner of Judd and Berteau, and South-East Corner of Judd and Berteau)
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima  
Current Report
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski  
Current Report
- E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Deegan, Sheridan  
Motion to Approve the Current List of Bills in the Amount of \$472,531.36  
This includes the following non-recurring invoices:
1. American Custom Silk screening – Baseball Uniforms
  2. Edwin Hancock Engineering – Replace Void Check #15968
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima  
Current Report

**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, JULY 19, 2022**

**ROSA JOS, VILLAGE CLERK**