



NEXT ORDINANCE NO. 19-4165
NEXT RESOLUTION NO. 21-19

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, AUGUST 1, 2019, 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 T. Sheridan
Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

1. GIS Presentation

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of July 18, 2019

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:

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 119 of Title Eleven of the New Millennium Code of the Village of

Schiller Park to Regulate the Sale, Purchase and Possession of Tobacco Products, Alternative Nicotine Products and Electronic Cigarettes.

2. An Ordinance Amending Chapter 119 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding the Suspension of Business Licenses and Penalties.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
1. A Resolution of the Village of Schiller Park Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC.
- 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 19-T-10)
 2. An Ordinance Granting a Conditional use for a Distribution Facility use Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-11: 3901 N. 25th Avenue)
 3. An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Request for a Map Amendment Pursuant to Article VIII of the Schiller Park Zoning Ordinance (ZPA 19-Z-14: 4001 Prairie Avenue)
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Diaz
1. A Resolution Honoring Charles G. Leiser Upon the Occasion of His Retirement from the Schiller Park Fire Department.
- 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 \$452,482.46.
This includes the following non-recurring invoices:
 - a. Blackboard Inc. – Mass Notification System
 - b. City Hall Technologies, Inc. – 6 Months of Email Newsletter Services
 - c. Franklin Park Plumbing – Repair Water Main Break at 4007 Mannheim Road
 - d. Global Emergency Products, Inc. – FD #453 Vehicle Maintenance
 - e. Montemayor Construction – Removal and Installation of New Water Main Under I-294 (North of Belle Plaine Ave)
 - f. Ultra Strobe Communication Inc. – Outfitting of New Police Vehicle
 2. An Ordinance Amending Chapter 36 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Increase the Storage Space User Fee.
 3. An Ordinance Amending Chapter 30 Of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Legislative Counsel.

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:

1. Recreation Board

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, JULY 30, 2019

Rosa Jos, Village Clerk