



NEXT ORDINANCE NO. 18-4079
NEXT RESOLUTION NO. 15-18

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, AUGUST 2, 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 July 19, 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) Library Director, and Board Minutes
 - iii) Recreation Department
 - iv) Groot Solid Waste and Recycling
 2. Letters:
 - i) Request for Community Center Use – Thunder Soccer

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. A Resolution of the Village Of Schiller Park, Cook County, Illinois to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to Illinois Department of Transportation Facilities.
2. Motion to approve quote from R.W. Dunteman Company for the repaving of United Parkway to Berteau in the amount of \$18,887.50.

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

1. Motion to approve purchasing playground equipment from NuToys Leisure Products as a sole source in the amount of \$13,144.00.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima

1. An Ordinance Granting a Variance to the Bulk Parking Requirement in the C-2 Commercial District of the Village of Schiller Park, Cook County, Illinois (ZPA 18-V-06: 5035 N. River Road).
2. An Ordinance Granting a Conditional Use For a Motor Vehicle Repair Use Within The I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 18-C-07: 3729 25th Avenue).
3. An Ordinance Amending Chapter 155 Of Title XV Of The New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Gun Shops, Shooting Ranges, and Restaurant Uses in the Village (ZPA 18-T-08).
4. An Ordinance Amending Chapter 96 of Title Nine of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regulating Driveways on Parcels of Property.
5. Motion to approve expenditure not to exceed \$30,000 to be reimbursed by the developer, for a licensing agreement with the Cook County Forest Preserve District.

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

1. Motion to approve a one-year extension of an agreement with Blackboard Inc. to provide mass notification services in the amount of \$6,865.60.
2. Motion to approve an agreement with Municipal Collections of America to collect delinquent and unpaid ordinance violation fines with fees for service to be paid from a 35% surcharge.
3. Motion to approve a 2-year agreement with DACRA to provide adjudication support and unified electronic citation services for local and State violation with a \$5,000.00 set-up fee, \$1,500.00 monthly maintenance fee, \$2.00 per citation and \$2.00 for each guilty ruling.

- 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 \$191,609.43, including non-recurring payments to the following vendors:
 - a. Advanced Treecare – Tree Removals

- 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, JULY 31, 2018
Rosa Jos, Village Clerk