



**NEXT ORDINANCE NO. 20-4233**  
**NEXT RESOLUTION NO. 17-20**

## **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 6, 2020, 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:

### **MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.**

IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE BOARD OF TRUSTEES TO ATTEND THE MEETING IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM IS OPEN TO THE PUBLIC. THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSIONS AND VOTES TAKEN BY THE BOARD OF TRUSTEES. THE PUBLIC MAY ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS MUST PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS.

THE PUBLIC IS ALSO ABLE TO SUBMIT WRITTEN PUBLIC COMMENT IN ADVANCE OF THE MEETING TO THE VILLAGE CLERK AT [rjos@schillerparkil.us](mailto:rjos@schillerparkil.us). WRITTEN PUBLIC COMMENT RECEIVED BY THE VILLAGE CLERK BEFORE 5:00 P.M. ON THURSDAY, AUGUST 6, 2020, WILL BE READ AT THE MEETING. IN THE EVENT OF QUESTIONS, PLEASE CONTACT ROSA JOS, VILLAGE CLERK, VILLAGE OF SCHILLER PARK, 9526 WEST IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176 OR AT (847) 678-2550.

## **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**

None.

### **V. APPROVAL OF MINUTES:**

1. Regular Board Meeting of July 16, 2020

### **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. Current report.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
  1. Motion to approve Change Order #1 to Brothers Asphalt for the 2020 Road and Water Improvements project in a total amount of \$209,017.50, increasing the total contract amount to \$1,229,196.95, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
  1. An Ordinance Amending Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Regulate Self-Service Storage Facilities.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Klug, Diaz
  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 (Ambulance Service License).
- 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 \$277,725.92. This includes the following non-recurring invoices:
    - a. Clean Sweep/ Lake Shore – Post Storm Sweeping
    - b. Mid American Water, Inc. – 3939 Mannheim Valve Install
    - c. PNC Equipment Finance – Lease #1, Payment #5
    - d. Rango Sewer and Water, Inc. – 3939 Mannheim 3 Valve Installs
  2. Motion to Approve a License Agreement between the Village and the City of Chicago regarding placement of an airport noise monitor in the Village and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  3. Motion to Approve an Employee Leasing Agreement with GovTemps to hire an Interim Fire Chief and authorize the Village President execute the necessary documents and undertake such action to effectuate same.
  4. Motion Approve a Fire Chief Recruitment Agreement with Illinois Fire Chiefs Association (IFCA) and authorize the Village President execute the necessary documents and undertake such action to effectuate same.

5. An Ordinance Approving an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds By and Between the County Of Cook and the Village of Schiller Park, Cook County Illinois.

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:

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, AUGUST 4, 2020**

**Rosa Jos, Village Clerk**