



**NEXT ORDINANCE NO. 18-4083**  
**NEXT RESOLUTION NO. 16-18**

## **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 16, 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**

1. Swearing In Firefighter Paramedic Daniel Lineham
2. Present Full-time Badge to Firefighter Paramedic Brandon Rusciolelli

**V. APPROVAL OF MINUTES:**

Regular Board Meeting of August 2, 2018  
Special Board Meeting of August 8, 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) Public Works
    - ii) Fire and Ambulance
    - iii) Community Development
    - iv) Groot Solid Waste and Recycling Collection

**VIII. DISCUSSION AND ACTION ITEMS:**

1. Village Manager's Report (see Memorandum)
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. Current report.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
1. A Resolution of the Village of Schiller Park, Cook County, Illinois Establishing User Guidelines for the Community Center.
  2. Motion to Approve Proposal for Landscape Architectural and Professional Design Services for Clock Tower Park Expansion in the Amount of \$3,800.00 Plus Expenses to Studio Park Ave.
  3. Motion to Approve Proposal for Landscape Architectural and Professional Design Services for OSLAD Grant Development and Submittal Regarding Clock Tower Park Expansion in the Amount of \$4,350.00 including Ad Services Meeting to Studio Park Ave.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
1. Current report.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
1. Motion to approve a one-time payment for services regarding sale of the Fire Department ladder truck in the amount of \$8,050.00 to Fenton Fire Equipment.
  2. Motion to Approve the Purchase of a Licensing Agreement with MCD to Monitor and Listen to Recorded Calls in an Amount Not to Exceed \$2,500.00.
- 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 \$442,360.55, including non-recurring payments to the following vendors:
    - a. Globe Construction Co, Inc. – Concrete Restorations after Water & Sewer Brakes
    - b. Globe Construction Co, Inc. – 50/50 Sidewalk replacement
    - c. Suburban O’Hare Commission – JDA Services Membership
    - d. West Central Municipal Conference – Annual Membership
  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 Hotel and Motel Tax.
  3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Amending Section 53.10 and 53.11 of Chapter 53 of Title 5 of the New Millennium Code of the Village of Schiller Park regarding Water and Sewer Services.
  4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 53.10 and 53.11 of Chapter 53 of Title 5 of the New Millennium Code

of the Village of Schiller Park to Establish a Discount for Water and Sewer Bills for Residents 62 Years of Age or Older.

F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)  
Chr. Gorzynski, Klug, Deegan

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Ordinance Number 18-4066 Regulating Video Gaming.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Authorizing the Issuance of a Class A Liquor License to Rivers Eatery & Pub, LLC.
3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, approving the transfer of a Class P Liquor License from River & Lawrence Liquors & Tobacco, Inc., to Mishri 2012, Inc., in operation of R & L Liquors & Tobacco at 4734 River Road.

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

- A. Proclamations:  
None
- B. Appointments:  
Part-Time Police Officer
- 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, AUGUST 14, 2018**  
**Rosa Jos, Village Clerk**