



NEXT ORDINANCE NO. 20-4236
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, SEPTEMBER 3, 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. WRITTEN PUBLIC COMMENT RECEIVED BY THE VILLAGE CLERK BEFORE 5:00 P.M. ON THURSDAY, SEPTEMBER 3, 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 August 20, 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:

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Letter from:
 - i) Girl Scouts of Greater Chicago and Northwest Indiana – Re: Fall Product program October 11-18, 2020, and Cookie Program January 1-17, 2021

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 a quote from MN Heating & Air Conditioning in the amount of \$11,992.26 to replace and upgrade the HVAC system at the water garage, and authorize the Public Works Director 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. Current report.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)

Chr. Deegan, Klug, Diaz

1. A Resolution Authorizing the Disposition of Certain Surplus Property (Police Vehicles).
2. Motion to Approve the Purchase of a 2019 Ford Police Interceptor in the amount of \$28,241.00 from Morrow Bothers Ford, Inc.

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 \$1,001,519.44. This includes the following non-recurring invoices:
 - a. Baxter & Woodman Consulting Engineers – Design Engineering - Mannheim Water Main Lining
 - b. Brothers Asphalt Paving, Inc. – 2020 Road Program, Payment #1
 - c. GW & Associates PC – FY 2020 Audit, Payment #1
 - d. Illinois Department of Employment Security – 2nd Quarter of 2020 Unemployment
 - e. Innovation Landscape Inc. – Payment #3 Clock Tower Expansion
 - f. Triggs Construction, Inc. – Water Main Break Concrete Repairs & Berteau Water main restoration
 - g. Morrow Brothers – Police Department Squad Car
 - h. Forest Preserve District of Cook County – 1 FPCC Surplus Parcel 12, Payment 2 of 10
2. Motion to Approve an Employee Leasing Agreement with GovTemps to hire an Interim Director of Parks and Recreation for a term ending December 4,

2020 and authorize the Village President execute the necessary documents and undertake such action to effectuate same.

3. Motion to Approve a Renewal of a License Agreement between the Village and the City of Chicago regarding placement of an airport noise monitor at Site 4 (9879 Ivanhoe Avenue) in the Village and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 51.16 Of Chapter 51 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Garbage Carts.
5. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 110 of Title Eleven of the New Millennium Code of the Village of Schiller Park Restricting Live Entertainment and Music; Liquor Consumption Outdoors.

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 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, SEPTEMBER 1, 2020
Rosa Jos, Village Clerk