



NEXT ORDINANCE NO. 18-4089
NEXT RESOLUTION NO. 17-18

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, SEPTEMBER 6, 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

None.

V. APPROVAL OF MINUTES:

Regular Board Meeting of August 16, 2018
Special Board Meeting of August 23, 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) Administration Finance
- ii) Library Director Report and Board Minutes
- iii) MCD 9-1-1 Director

2. Letters

- i) Girl Scouts of Greater Chicago and Northwest Indian – Requesting Permission to go door to door with their cookie program.
- ii) Park District of Franklin Park – Request for street closures during their upcoming Community Fun Run.
- iii) Thank you – St Maria Goretti School to Recreation Department
- iv) Thank you – Public Library to Recreation Department
- v) Thank you – Dorothea G to Fire Department Regarding Service

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. Motion to ratify emergency approval for drainage ditch improvement between Public Storage and CP Rail not to exceed \$10,000.00.
 2. Motion to authorize the purchase of control valves per a request for quote process in the amount of \$8,925.00 from Metropolitan Pump Company for the water system connection with the City of Chicago.
 3. Motion to authorize the letting of bids with specifications to contractors for televising and for cleaning catch basins at locations designated on the map in an amount not to exceed \$30,000.00.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
1. A Resolution of the Village of Schiller Park Authorizing Submission of an Application for an OSLAD Grant for the Clock Tower Park Expansion Project.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
1. Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by Schiller 9405, LLC for an Industrial Facility at 9405 West River Street.
 2. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Various Updates to the Village's Zoning Code (ZPA 18-T-09)
 3. An Ordinance Granting a Conditional use for a Junk or Salvage Yard use Within the I-2 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 18-C-10: 9355 Bernice Avenue)
 4. An Ordinance Approving a First Amendment to the Agreement Pertaining to the Repair and Improvement of the Motel 6 Located at 9408 Lawrence Avenue, Schiller Park, Illinois by and Between the Village of Schiller Park, Cook County, Illinois and G6 Hospitality Property LLC.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Diaz, Gorzynski
1. A Resolution Declaring Unclaimed Personal Property Confiscated by the Police Department of the Village of Schiller Park, Cook County, Illinois, to be Retained by the Village of Schiller Park.
 2. An Ordinance Of The Village Of Schiller Park, Cook County, Illinois, Amending Sections 33.20-33.22 And 33.70 Of Chapter 33 Of Title II of The New Millennium Code Of The Village Of Schiller Park Establishing Duties And Responsibilities of Director of Police.

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 \$426,278.15, including non-recurring payments to the following vendors:
 - a. Franklin Park Plumbing – Fire Hydrant Replacement, River & Jill Water Main Break
 - b. Lund Industries – Equipment for 3 new squad cars
 - c. Veritas Administrators – W/C claims
2. Motion to Approve a Mutual Settlement and Release of Claims with Traffic and Parking Control, Incorporated in an Amount not to Exceed \$36,000.00 and Authorize the Village Manager to Execute all Necessary Documents and Undertake Such Action to Effectuate Same.

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 Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park Increasing the Number of Class B Liquor Licenses for Issuance to Schiller Gas & Food, Incorporated.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

1. National Suicide Prevention Awareness Month.
2. National Rail Safety Week.

B. Appointments:

1. Director of Police

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, SEPTEMBER 4, 2018

Rosa Jos, Village Clerk