



**NEXT ORDINANCE NO. 18-4094**  
**NEXT RESOLUTION NO. 20-18**

## **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 20, 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 September 6, 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 from:

- i) Fire and Ambulance
- ii) Public Works
- iii) Groot Solid Works and Recycling
- iv) Community Development

2. Letters From:

- i) The Knights of Columbus – Community Center Request, Pancake Breakfast
- ii) The Park District of Franklin Park – Thank you for participating in Touch-A-Truck Event
- iii) The Porro Family – Thank you to the Fire Department

### **VIII. DISCUSSION AND ACTION ITEMS:**

- 1. Village Manager’s Report (see memorandum)

2. Village Engineer's Report (sewer televising, cleaning)
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 approve payment #1 to Cerniglia & Company per Village Engineers recommendation for construction of water main and related work in the amount of \$158,328.00 with \$17,592.00 held in reserve pending completion.
  2. Motion to approve a scope of services with JFC Landscaping & Brick Paving, Inc. in the amount of \$10,000.00 to replace and repair selected streetscape sidewalk surfaces this Autumn.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
  1. Motion to approve maintenance work on Village Hall per a quotes for services process with Belden Tuckpointing, Inc. to tuck point on the East side of Village Hall and North side of the Police Department in the amount of \$24,750.00, and with Construction Management Services Corp. for down spout improvements in the amount of \$2,700.00.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
  1. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, regarding Group and Family Housing in Residential Districts. (ZPA 18-T-11).
  2. An Ordinance of the Village of Schiller Park Amending Chapter 34 of Title III of the New Millennium Code of the Village of Schiller Park to Establish Design Review Standards and Procedures.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Diaz, Gorzynski
  1. Current Report.
- 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 \$405,147.02, including non-recurring payments to the following vendors:
    - a. Franklin Park Plumbing – Water Main Break Repair and Hydrant Replacement
    - b. Mid American Water, Inc. – Materials to Main
    - c. TAPCO Traffic & Parking Control Inc. – Claim Settlement
  2. Motion to Approve a Full and Final Release and Accept Payment of \$3,879.57 from Gallagher Bassett Services for Cost to Repair Damaged Village Property and Authorize the Required Officers of the Village to Undertake Such Further Action to Effectuate Same.
- 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:

1. Declaring September 21 and 22, 2018 Help Citizens With Intellectual Disabilities Days.

B. Appointments:

1. Auxiliary Police Officer(s)

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 18, 2018**

**Rosa Jos, Village Clerk**