



**NEXT ORDINANCE NO. 20-4238**  
**NEXT RESOLUTION NO. 19-20**

## 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, OCTOBER 1, 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, OCTOBER 1, 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 September 17, 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 a quote from High PSI Ltd., in the amount of \$12,903.00 to purchase a Hotsy hot-water pressure washer system, 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. An Ordinance Granting and Permitting a Conditional Use Approval for a Planned Unit Development in the Village of Schiller Park, Cook County, Illinois (ZPA 20-PUD-04)
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Klug, Diaz
  1. Current report.
- 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 \$1,416,369.75. This includes the following non-recurring invoices:
    - a. Brothers Asphalt Paving, Inc. – 2020 Roadway Watermain Pay #1
    - b. Brothers Asphalt Paving, Inc. – 2020 Road Projects Pay #2
    - c. Cerniglia Co. – Grace Street Watermain Pay #4 (Final)
    - d. Energenecs, Inc. – Delta Lift Station VFDS, SCADA Computer & Licensing
    - e. GW & Associates PC – FY 2020 Audit, Payment #2
    - f. Illinois Finance Authority – Fire Truck Loan, Payment 1 of 10
    - g. Kevin Cwynar – Social Security Tax Reimbursement
    - h. MN Heating and Air Conditioning – Water Garage HVAC, Payment 1 of 2
    - i. PNC Equipment Finance – Lease #3, Payment #4, Squad Cars
    - j. Rango Sewer and Water, Inc. – 4606 River Watermain Repair
    - k. Safe Step, LLC – Sidewalk Grinding, Trip Hazards
    - l. Studio Park Ave/ Ben Kutscheid – Clocktower Park, Payment #4
    - m. Village of Schiller Park Fire Pension – Replacement for Lost Check# 7357
  2. Motion to Authorize an Agreement with Panoramic Landscaping to Contract for Snow Removal Services for the 2020-2021 Senior Snow Removal Program and to Authorize the Village President to sign.

3. Motion to Authorize an Agreement with Sean Milnes to Contract for Snow Removal Services for the 2020-2021 Senior Snow Removal Program and to Authorize the Village President to sign.
4. Motion to Approve an Employee Leasing Agreement with GovTemps to hire a Temporary Director of Parks and Recreation for a period from October 2, 2020 through no longer than December 4, 2020, with the option to extend as needed until a new director is appointed, and authorize the Village President execute the necessary documents and undertake such action to effectuate same

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 29, 2020**

**Rosa Jos, Village Clerk**