



**NEXT ORDINANCE NO. 18-4096**  
**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, OCTOBER 4, 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 20, 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) Finance Department – Budget to Actual
  - ii) Police Department
  - iii) Recreation and Parks
  - iv) Library Director and Library Board
  - v) MCD Director
2. Letters From:
  - i) St Beatrices Women’s Club – Thank you for the use of the Community Center
  - ii) Schiller Park Library – Thank you to Public Works Superintendent
  - iii) Jennifer Yarnell – Community Center Request for St Baldrick’s Fundraiser
  - iv) Part-Time Paramedic Gregory Ostrand – Resignation

**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 award a contract to Sheridan Plumbing and Sewer Services to televise and clean sewers in the amount of \$32,810 per a competitive bid process.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
  1. Motion to award a contract to Atomatic Mechanical Services, Inc., in the amount of \$29,978.00 to remove 2 old units at the Community Center plus purchase and install two new HVAC units per a competitive contractor selection process.
- 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 declare specified equipment in the Police Department to be surplus and authorize the Village Manager/Comptroller to dispose of same.
- 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 \$177,277.81 including non-recurring payments to the following vendors:
    - a. Constellation Energy – Installation of Light Pole on Scott St
    - b. ID Networks – Maintenance in Police Department
    - c. Sauber Manufacturing – New Generator for Public Works
  2. Motion to approve the purchase and installation of office equipment per a quote from vendors process in an amount not to exceed \$5,100.00.
- 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, Approving the Transfer of the Current Class A Liquor License Held by Catering to you, Incorporated D/B/A Hubcaps Diner and Galaxy Banquets to Crystal Grand Banquets, LLC in Operation of the Establishment Located at 4663 Ruby Street.

**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 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, OCTOBER 2, 2018**  
**Rosa Jos, Village Clerk**