



NEXT ORDINANCE NO. 18-4097
NEXT RESOLUTION NO. 20-19

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 18, 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 October 4, 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) Community Development
 - ii) Fire and Ambulance
 - iii) Public Works
 - iv) MCD 9-1-1 Director
 - v) Groot Solid Waste & Recycling
2. Letters From:
 - i) Kevin Cwynar – Leave of Absence
 - ii) Radio Signal Modelers – Community Center Request

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. Current report.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
 1. Motion to Approve the Single Source purchase of a 14 Foot Tall LED Christmas Tree in the Amount of \$5,106.90 from Temple Display, LTD.
 2. Motion to Approve an Agreement with H&H Electric Per a Quote for Source Process to Provide and Install 120 Volt Step-Down Transfer Outlets on up to 10 Streetlight Poles on Irving Park Road at \$782.70 Per Pole in an Amount Not to Exceed \$8,000.00.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
 1. An Ordinance Denying a Variance to the Village's Parking Requirement Listed in Section 155.2203(B)(2) of the Schiller Park Zoning Ordinance (ZPA 18-V-12: 9438 Lawrence Court).
 2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 98.42 of Chapter 98 of Title Nine of the New Millennium Code of the Village of Schiller Park Regarding Group Homes.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
 1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-One of Title Seven of the New Millennium Code of the Village of Schiller Park to Prohibit the Parking of Unregistered Vehicles.
 2. Motion to Approve the Purchase of a Fully-Equipped Ambulance per a Request for Proposals Process from Wheeled Coach Ambulance in the Amount of \$196,651.00.
- 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 \$238,430.17 including non-recurring payments to the following vendors:
 - a. Blackboard Connect – Annual Reverse 911 Contract
 - b. DE & P Construction – Dumping of Spoiled Dirt
 - c. Benjamin Domb, MD – Workers Comp Case
 - d. Fenton Fire Equipment – Broker Fee for Selling Fire Truck
 - e. Globe Construction – Concrete Restore and Water Breaks
 - f. Leyden Family Services – Service Contribution
 - g. Studio Park Avenue – Grant and Design Work for Clock Tower Park
 - h. Trine Construction – Final Delta Lift Station Payment
 2. Motion to Approve a Settlement Agreement, General Release, and Covenant Not to Sue by and between Federico Garcia and the Village of Schiller Park, and

Authorize the Village Manager 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. An Ordinance Amending Chapter 110 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Regulate Service of Alcoholic Beverages and Prohibit Entry to Certain Licensed Establishments by Minors.

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 16, 2018

Rosa Jos, Village Clerk