



NEXT ORDINANCE NO. 18-4101
NEXT RESOLUTION NO. 21-18

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, NOVEMBER 1, 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 18, 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 Department
- iv) Library Director & Library Board
- v) Azavar Revenue Audit

2. Letters From:

- i) Peter Chiodo – Recognizing Fire Prevention Month Personnel

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 Approve the Single Source Purchase of Ice and Snow Melt Product called Beet Heet from K-Tech Specialty Coating at a Price of \$1.38 for 18.4 Totes of 250 gallons each up to \$6,500.00.
2. Motion to approve an agreement with Cement Masons' Union Local No. 502 to perform repairs on the Irving Park Road viaduct at an hourly rate of \$78.99.
3. Motion to authorize payment number two to Cerniglia Company, 3421 Lake Street, Melrose Park, Illinois, as part of the 2018 Watermain Improvements Project in the amount of \$171,011.70, pursuant to the recommendation undertaken by the Village Engineer and upon submission of all necessary lien waivers.
4. Motion to Approve the Single Source Purchase of LED Light Fixtures from Gexpro for \$7,000.00 to be Installed in the Lawrence Avenue Viaduct by Rocklin Electricians in the amount of \$2,650.00.

B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski

1. Current report.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima

1. Motion to Approve an Agreement with the Illinois State Toll Highway Authority to Open a Post Pay I-Pass Transponder Account for the Schiller Park Vehicle Fleet and to authorize the Village Manager to Execute Same.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 150.032 of the New Millennium Code of the Village of Schiller Park Establishing Building Permit Fee Waivers for Residents Sixty-two Years of Age or Older.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski

1. An Ordinance Regulating the Automated Traffic Law Enforcement System of the Village of Schiller Park, Cook County, Illinois at Certain Locations.

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 \$520,857.58 including non-recurring payments to the following vendors:
 - a. Civic Plus – Annual Website Hosting
 - b. GW & Associates – Annual Audit Progress Payment
 - c. Illinois EPA – Annual National Pollution Discharge Elimination Fee
 - d. NIPAS – Equipment for New Emergency Police Team
 - e. TNEMEC Co. INC. – Viaduct Improvements, special paint and other supplies

2. Motion to Approve a Once-Year Contract Extension with Municipal GIS Partners for Professional Support Services at a Not-To-Exceed Annual Fee of \$78,316.95 and to Authorize the Village Manager to Execute the Same.
3. Motion to Extend through Fiscal Year 2018-2019 the Professional Accounting Services of Janet M. Matthys, CPA, at an hourly rate of \$75.00.

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, Amending Section 96.013 of Chapter 96 of Title Nine of the New Millennium Code of the Village of Schiller Park Regarding Block Party Regulations.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- B. Appointments:
 1. Part Time Police Officer – Joseph Cappello III
 2. Auxiliary Police Officer – Aurelio Acevedo
- 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 30, 2018

Rosa Jos, Village Clerk