



NEXT ORDINANCE NO. 18-4104
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 15, 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) Public Works
- ii) Fire and Ambulance
- iii) Recreation & Parks
- iv) Community Development
- v) Groot Solid Waste & Recycling
- vi) MCD 9-1-1 Director

2. Letters From:

- i) Knights of Columbus – Annual Community Food Drive
- ii) Zach Heiderman (Part-Time Paramedic) - 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 renew the tree trimming agreement with Advance Tree Care at the same price as the original 2016 rates per size of tree.
 2. Motion to renew the Generator Maintenance Agreement with Alternate Power Industries Inc.
- 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. Current Report
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
 1. Motion to approve the purchase of 3 Panasonic Toughbook Mobile Data Terminals for Fire Department vehicles through CDS Office Technologies bid process at \$5,252.00 each for a total of \$15,756.00 to replace 3 existing devices.
 2. Motion to approve the purchase of 8 sets of Lion Fire Gear coats and pants from Supply Inc. per a Fire Department committee competitive selection process at \$2,450.01 each for a total of \$19,600.08 to replace 8 sets of used coats and pants.
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 71.29 of Chapter Seventy-One of Title Seven of the New Millennium Code of the Village of Schiller Park Regarding the Parking of Unregistered Vehicles.
- 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 \$171,325.31 including non-recurring payments to the following vendors:
 - a. Gexpro – Lights for Lawrence Viaduct
- 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:
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, NOVEMBER 13, 2018
Rosa Jos, Village Clerk