



NEXT ORDINANCE NO. 19-4191
NEXT RESOLUTION NO. 32-19

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, DECEMBER 5, 2019, 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 T. Sheridan
Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

None.

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of November 21, 2019

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 119 of Title Eleven of the New Millennium Code of the Village of Schiller Park Pertaining to Business Regulations.

- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
 - 1. Motion to Approve Estimate #12012 from Midcity Plumbing Inc. in the Amount of \$8,350.00 Install New a Drain Pipe and Ejector Pump in Police Department Basement.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
 - 1. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Various Text Amendments to the Zoning Code (ZPA 19-T-17)
 - 2. An Ordinance Granting a Request for a Map Amendment to Rezone a Property from C-3 Highway Commercial District to C-2 Community Shopping District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-Z-18: 9826 Lawrence Avenue)
 - 3. An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Request for a Conditional Use Pursuant to Article IX of the Schiller Park Zoning Ordinance (ZPA 19-C-19: 9330 Byron Street).
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Diaz
 - 1. A Motion to Approve the purchase of Three Panasonic Toughbook CF-33 Fully Rugged Computers (MDTs) from CDS Office Technologies for the Price of \$14,006.00.
 - 2. A Resolution Honoring Officer Andrew Jordan upon the Occasion of His Retirement from the Schiller Park Police Department.
 - 3. A Resolution Authorizing the Disposition of Certain Abandoned Property.
 - 4. A Resolution Authorizing the Disposition of Certain Village Property (Fire Department).
- 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 \$516,201.92. This includes the following non-recurring invoices:
 - a. Brothers Asphalt Paving, Inc – 2019 Street Improvements Payment #2
 - b. Schiller Park Police Pension – 3rd Quarter 2019 Gas Tax
 - c. Village of Schiller Park Fire Pension - 3rd Quarter 2019 Gas Tax
 - 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 \$81,047.00 and to Authorize the Village Manager to Execute the 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 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, DECEMBER 3, 2019

Rosa Jos, Village Clerk