



NEXT ORDINANCE NO. 18-4105
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, DECEMBER 6, 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

1. Police Department Award – Officer James Klug

V. APPROVAL OF MINUTES:

Regular Board Meeting of November 15, 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) Police Department
 - ii) Recreation & Parks Department
 - iii) Library Board and Director
 - iv) MCD 9-1-1 Director

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 change a Recreation Department surplus truck for trade-in to a 2005 Ford F250 4x4 on the pending purchase of a replacement 2019 Ford F350 4x4 pick-up truck from Roesch Ford through the Suburban Purchasing Co-Op GPC.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
1. An Ordinance Granting a Variance to the Bulk Lot Width Requirement in the R-2 Single Family Residence District of the Village of Schiller Park, Cook County, Illinois (ZPA 18-V-13: 4301-03 Kolze Avenue)
 2. Motion to approve an amendment to the Graphic Information System Consortium Agreement granting specified authority to the Executive Board.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Diaz, Gorzynski
1. An Ordinance authorizing a Collective Bargaining Agreement by and between the Village of Schiller Park, Cook County, Illinois, and Illinois Fraternal Order of Police Unit #170-1 and the Illinois FOP Labor Council representing Sergeants.
 2. Motion to Approve the Purchase of a Fully-Equipped Ambulance from Wheeled Coach Ambulance, per a bid process involving a Fire Department employee committee and the Galveston-Houston consortium, in the Amount of \$196,651.00.
 3. A Resolution Declaring a Fire Department Ambulance to be Surplus and to Authorize the Village Manager to Dispose of Same.
 4. 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.
- 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 \$760,252.37 including non-recurring payments to the following vendors:
 - a. Cerniglia Construction – Final 2018 Water Main project
 - b. General Mechanical – Preventive maintenance HVAC units
 - c. Globe Construction – Final 2018 sidewalk project
 - d. Illinois Public Risk Fund – Workers Compensation insurance
 - e. Metropolitan Industries – Water system valve controllers
 - f. Nuytoys Leisure Products – Zip-line at Kennedy Park
 - g. Precision Repair – Screen, projector, and sound system for Community Center
 - h. Rosborough Partners – Reset streetscape brick pavers
 - i. Rush Truck Center – Repair Ambulance #462 (2007 International)

2. Motion to approve the renewal of Workers' Compensation Insurance effective January 1, 2019, per recommendation of Alliant Mesirow, with the Illinois Public Risk Fund in the estimated annual premium and fee of \$278,296.00.
 3. Motion to direct Corporation Counsel to prepare the Annual Tax Levy Ordinance of the Village of Schiller Park, Cook County, Illinois for the Fiscal year beginning May 1, 2018 and ending April 30, 2019 (Tax Year 2018) per the Village Manager's Memorandum Dated 12/4/18.
 4. A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing Interventions in Non-residential Proceedings before the State of Illinois Property Tax Appeal Board.
 5. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing and Approving an Agreement with Capitol Consulting Group Illinois, LLC for Legislative and Lobbying Consultant Services.
- 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, DECEMBER 4, 2018
Rosa Jos, Village Clerk