



**NEXT ORDINANCE NO. 18-4108**  
**NEXT RESOLUTION NO. 23-18**

## **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 20, 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 December 6, 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) Fire and Ambulance
- ii) Finance Budget to Actual
- iii) Community Development
- iv) Public Works
- v) MCD 9-1-1 Director

2. Letters From:

- i) Lions Club – Community Center Request
- ii) Schiller Park Library – Thank you to Alyssa Pump and Brian Bursiek for the GIS Map Application meeting
- iii) Part-Time Paramedic Daniel Schultz - 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. Current report.

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

1. Motion to Approve a Letter of Intent with the Cook County Forest Preserve of Cook County, Illinois for the Acquisition of a Parcel of Property Adjacent to Stalica Park, which is Approximately 2.66 Acres in Size and Commonly Known as the Northwest Corner of River Road and Irving Park Road, Schiller Park, Illinois.

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

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 120 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Prohibit Rooming Houses.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 120 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Prohibit Short Term Rental Units.
3. An Ordinance Amending Chapter 98 of Title Nine of the New Millennium Code of the Village of Schiller Park to Regulate Residential Rental Dwellings.
4. A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting A Class 6B Real Estate Tax Assessment Renewal Application by Willow Electric Supply Company for an Industrial Facility Located at 3828 River Road, Schiller Park, Illinois.
5. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Execution of a Real Estate Contract for the Sale of a Grant of Permanent Easement to the Illinois State Toll Highway Authority (Portion of PIN 12-6-307-028-000; Parcel Number TW-7-16-055).
6. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Execution of a Real Estate Contract for the Sale of a Grant of Permanent Easement to the Illinois State Toll Highway Authority (Portion of Lawrence Avenue Right-of-Way; Parcel Number TW-7-16-078).
7. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Execution of a Real Estate Contract for the Sale of a Grant of Permanent Easement to the Illinois State Toll Highway Authority (Portion of Denley Avenue and Berteau Avenue Right-of-Way; Parcel Number TW-7-16-080).

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)

Chr. Deegan, Diaz, Gorzynski

1. A Resolution Authorizing the Disposition of Certain Village Property (Abandoned Bicycles).
2. Motion to authorize the Police Director to proceed with the purchase of two new Ford Explorer SUV Interceptor Police Squad Cars from Morrow Brothers Ford of Greenfield, Wisconsin, at the quoted total cost of \$63,950 with \$16,984 to be covered by insurance.

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 \$671,077.37. This includes the following non-recurring invoices:
  - a. American Legal Publishing – Codification service update
  - b. Belden Tuckpointing – Village Hall exterior walls
  - c. Constellation New Energy – Electricity street lights, poles
  - d. K-Tech Specialty Coating – Beet Heat for snow removal
  - e. NEDSRA – ½ special recreation membership dues
  - f. Sunrise Printing – 2019 Village Calendar
  - g. Temple Display – Decorative holiday tree
2. 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).
3. Motion to Approve an Agreement with Z Consulting for Legislative and Lobbying 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:
  1. Daniel Veach, Part-time Police Officer
- 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 18, 2018**

**Rosa Jos, Village Clerk**