



**NEXT ORDINANCE NO. 24-4389**  
**NEXT RESOLUTION NO. 01-24**

### **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, JANUARY 4, 2024, 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. Lukowski                      Trustee T. Deegan  
Trustee R. Klug                              Trustee R. Lima  
Trustee J. Golembiewski                  Trustee T. Sheridan  
Village Clerk R. Jos

**III. SWEARING IN/PRESENTATION**

None

**V. APPROVAL OF MINUTES:**

Board Meeting of December 21, 2023

**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. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

- A. Proclamation:
- B. Appointments:
- C. Other Matters:

**VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

None

**IX. DISCUSSION AND ACTION ITEMS:**

- 1. Village Manager's Report

2. Village Engineer's Report
3. Department Heads' Report
4. Elected Officials' Comments
5. Development Updates
6. Status of Infrastructure Improvement Project
7. Financial Matters

**X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)

Chr. Lukowski, Klug, Deegan

Current Report

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski

Motion to approve a proposal from Advanced Tree Care to perform tree trimming services in an amount not to exceed \$19,000.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

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

Current Report

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

Chr. Deegan, Klug, Lukowski

1. Motion to approve the purchase of Holmatro E-tool set from Jefferson Fire and Safety in the amount of \$44,615 and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.
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 Regulate Hotels and Motels.
3. 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 Regarding Nuisance Hotels and Motels.

E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Deegan, Sheridan

1. Motion to approve the current list of bills from December 29, 2023, in the amount of \$262,164.00.

This includes the following major non-recurring invoices:

- a) Baxter & Woodman - Irving Streetlights Design Engineering

- b) Williams Associates Architects, LTD. - Municipal Complex Pre-Design November 2023 Services
- c) Hacienda Landscaping Inc. - Final Payment - Fairview Park
- d) Christopher B. Burke Engineering, LTD. - Des Plaines River Pedestrian Trail Engineering - Payment No. 4

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima  
Current Report

**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 ILCS 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, JANUARY 2, 2024  
ROSA JOS, VILLAGE CLERK**