



NEXT ORDINANCE NO. 24-4391
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 18, 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

IV. SWEARING IN/PRESENTATION

None

V. APPROVAL OF MINUTES:

Board Meeting of January 4, 2024

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:

Acknowledgment of receipt, and authorization to place on file the following:

1. Monthly Reports from the following Departments:

- a. Community Development
- b. Finance
- c. Police
- d. Recreation

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

An Ordinance Approving an Intergovernmental Agreement by and Between the Village of Schiller Park, Cook County, Illinois, and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation, and Maintenance of Drainage Improvements in Schiller Park, Illinois.

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

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 120.17 of Chapter 120 of Title Eleven of The New Millennium Code of the Village of Schiller Park to Clarify Guest Identification Requirements for Hotels and Motels.

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

Motion to approve the current list of bills in the amount of \$863,281.77.

This includes the following major non-recurring invoices:

- a) A Lamp Concrete Contractors - 2022 Street, Watermain, and Sewer Improvements Payment Number 5 of 5
 - b) A Lamp Concrete Contractors - 2023 River Road Watermain Improvement Payment Number 4 of 4
 - c) MYS General Contractors - Irving Park Viaduct Repairs - Payment Number 2 of 2
 - d) Williams Associates Architects - Professional Services 11/1/23-11/30/23- Recreation & Kennedy Park
 - e) Water Resources - Water Meter Transmitter Project Invoice Number 3
- 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 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, JANUARY 16, 2024
ROSA JOS, VILLAGE CLERK**