



**NEXT ORDINANCE NO. 24-4393**  
**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, FEBRUARY 1, 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 18, 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:**

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

Current Report

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

An Ordinance of the Village of Schiller Park, Cook County, Illinois Denying a Variance Reducing the Rear Yard Setback Required Under Section 155.1706 of the New Millennium Code of the Village of Schiller Park (ZPA 24-V-02: 4802 N. River Rd.)

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, Approving Amendments to the Rules and Regulations of the Village's Board of Fire and Police Commissioners.

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 \$737,620.60.

This includes the following major non-recurring invoices:

- a) Baxter & Woodman – Irving Park Street Lights Design Engineering
- b) Christopher B. Burke Engineering – Des Plaines River Pedestrian Trail Engineering – Payment No. 5
- c) MC CANN – Case 580SM – Backhoe
- d) The Flolo Corporation – Pump Number 1 and Pump 2 VFDs and Installation

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Adding A New Chapter 87 to Title IX of the New Millennium Code of the Village of Schiller Park Establishing Electric Vehicle Charging Station Regulations.

- 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 30, 2024**

**ROSA JOS, VILLAGE CLERK**