



NEXT ORDINANCE NO. 22-4306
NEXT RESOLUTION NO. 01-22

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 17, 2022, 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

1. GIS/PUBLIC WORKS

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of February 3, 2022

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. Proclamations:

B. Appointments:

C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

A. Acknowledgement of receipt, and authorization to place on file the following

1. Monthly Reports from the following Departments:

a. Community Development

b. Fire

- 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
 - 1. Motion to approve a leasing agreement with Tax-Exempt Leasing Corp for a Vactor truck and authorize the Village Manager 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 a quote from Air One in the amount of \$8,490 for 10 MSA G1 SCBA bottles.
- 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 \$1,082,599.71.
This Includes the Following Non-Recurring Invoices:
 - a. Dimeo Brothers – Pearl St Hydrant Replacement
 - b. Franklin Park Plumbing – Rose/Soreng Water Main Break
 - c. Franklin Park Plumbing – 4461 Scott Water Main Break
 - d. Hancock Engineering – FY22 Street and Alley Program Design Engineering Payment No. 1
 - e. Kimley-Horn – Irving/Mannheim Dr Due Diligence
 - f. The Business Press – 2022 Calendar
 - g. Utility Service Corporation – Water Tower Renovations

2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2022 CBDG Capital Improvement Project Application
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to approve a proposal from Holiday Outdoor Decor for decorative holiday light pole displays & holiday tree expansion for the Community Center for a total amount of 17,064.00 and authorize the village manager to execute the necessary documents and undertake such action to effectuate same.

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, FEBRUARY 15, 2022

ROSA JOS, VILLAGE CLERK