



**NEXT ORDINANCE NO. 21-4256**  
**NEXT RESOLUTION NO. 07-21**

## 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 18, 2021, 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:

### MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.

IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE BOARD OF TRUSTEES TO ATTEND THE MEETING IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM IS OPEN TO THE PUBLIC. THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSIONS AND VOTES TAKEN BY THE BOARD OF TRUSTEES. THE PUBLIC MAY ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS MUST PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS.

## 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 T. Sheridan

Village Clerk R. Jos

### IV. SWEARING IN/PRESENTATION

None.

### V. APPROVAL OF MINUTES:

1. Regular Board Meeting of February 4, 2021

### 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. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

1. Reports from the following departments:

i) Community Development

ii) Engineering

iii) Finance

- iv) Fire
- v) Police
- vi) Public Works
- vii) Recreation

**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. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)  
Chr. Diaz, Klug, Deegan
  - 1. Current Report
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
  - 1. Motion to approve a one year contract extension with Lakeshore Clean Sweep, LLC to perform street sweeping services for calendar year 2021 in the amount of not to exceed \$47,279.80, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
  - 2. Motion to ratify emergency expenses for snow relocation by Franklin Park Plumbing, charged on a time and material basis for a Machine Operator with a machine, and a dump-truck with a driver not to exceed \$18,020.00
  - 3. Motion to ratify emergency expenses to purchase 100 ton of road salt from Chicago Salt Company Inc. at a unit price of \$95.00/ton.
  - 4. Motion to approve Labor Agreement between the Village and International Union of Operating Engineers Local 150 for the period of 5.1.19 through 4.30.21.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
  - 1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending the Village Sign Code to Permit Illuminated Signs.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Klug, Diaz
  - 1. A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving an Illinois Department of Natural Resources Federal Excess Equipment Cooperative Agreement.
  - 2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving an Illinois Department of Natural Resources Department of Defense Firefighter Property Cooperative Agreement.
- 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 \$1,454,534.17  
This includes the following non-recurring invoices:
    - a. Village of Schiller Park Fire Pension – 4th Quarter Calendar Year 2020 Gas Tax
    - b. Advanced Treecare – Tree Trimming Winter Program & Tree Removal

- c. Baxter & Woodman Consulting Engineers – Eastwood Storm Sewer Design
  - d. Baxter & Woodman Consulting Engineers – MWRD IICP Compliance Engineering
  - e. Cargill, Inc – Salt Purchase
  - f. Illinois Department of Transportation – Village Share of Irving park Road Widening
  - g. Innovation Landscape, Inc. – Dooley Park, Payment #4 and Final
  - h. Mesirow Insurance Services, Inc. – 2/1/2021 to 2/1/2022 Liability Insurance
  - i. Municipal Consolidated Dispatch – MCD Payment #4 of 4
  - j. Schiller Park Police Pension Fund - 4th Quarter Calendar Year 2020 Gas Tax
  - k. Brothers Asphalt Paving, Inc. – 2020 Road & Water Main Construction, Payment #3 of 4
2. Motion to Approve an Extension to the Employee Leasing Agreement with GovTemps USA for the Interim Fire Chief Alan Wax to April 2, 2021, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.
  3. Motion to Approve an Extension to the Employee Leasing Agreement with GovTemps USA for the Interim Parks and Recreation Director Barb Cremin to May 30, 2021, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.
  4. An Ordinance Providing for the Issuance of not to exceed \$2,000,000 General Obligation Promissory Notes, Series 2021, of the Village of Schiller Park, Cook County, Illinois, for the Purpose of Financing Various Infrastructure projects in and for the Village, Including, but not Limited to , Road Improvements, and Authorizing the Sale of Said Notes to the Purchaser Thereof.

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

1. Current Report

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

- A. Proclamations:  
None
- B. Appointments:  
Fire Chief Position, Mike Cesaretti-02-18-2021 to 05-1-2021
- 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, FEBRUARY 16, 2021**

**Rosa Jos, Village Clerk**