



NEXT ORDINANCE NO. 23-4346
NEXT RESOLUTION NO. 05-23

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, MARCH 2, 2023, 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 R. Klug
 - Trustee J. Golembiewski
 - Trustee T. Deegan
 - Trustee R. Lima
 - Trustee T. Sheridan
 - Village Clerk R. Jos
- IV. SWEARING IN/PRESENTATION**
- V. APPROVAL OF MINUTES:**
 - Board Meeting of February 16, 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. Proclamations:
 - B. Appointments:
 - C. Other Matters:
- VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**
- 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 the proposal with Pavement Systems, Inc. in an amount not to exceed \$10,261.00 for seal coating and striping of the Village lot and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the Same.
2. Motion to approve Brothers Asphalt, Inc. as the lowest responsible and responsive bidder for the 2023 Street and Alley Improvements project in the amount of \$1,480,247.65 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
3. A Resolution for Various Street Improvements Under the Illinois Highway Code for the Appropriated Sum of \$500,000.00 Allotment of Motor Fuel Tax Funds.
4. A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing A 2023 CDBG Capital Improvement Project Application.

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 Approving Three Variances Regarding Size and Location of Signage as Listed in Section 154 of the New Millennium Code of the Village of Schiller Park (ZPA 23-V-02: 9950 Lawrence Avenue, 4825 Scott Street, and 4849 Scott Street)

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski

1. A Resolution Authorizing the Disposition of Certain Property from the Police Dept.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 131 of Title Thirteen of the New Millennium Code of the Village of Schiller Park to Prohibit Theft, Retail Theft, Theft of Lost or Mislaid Property, and Theft of Labor or Services.

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 \$1,192,878.87.

This includes the following non-recurring invoices:

- a. A Lamp Concrete - 2022 Street, Water Main Improve - Payment Number 3
- b. Brothers Asphalt - 2022 Street Improvement Project - Payment Number 3 of 3
- c. Franklin Park Plumbing - Water Main Break - Irving Park/ Mannheim
- d. Franklin Park Plumbing - Relocate Fire Hydrant
- e. IL Dept of Health and Family Services - GEMT Reimbursement - 1st and 2nd Quarter, 2022
- f. Precision Repair Inc.- Irving Viaduct Elect Conduit Repair
- g. Superior Pumping Services - Flow Meter Installation
- h. Brightly Permit Software - Annual Subscription

2. Motion to approve a three-year scheduling and timekeeping software agreement with TCP Aladtec in the amount of \$9,000 annually and a one-time setup fee of \$988.25 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

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, FEBRUARY 28, 2023
ROSA JOS, VILLAGE CLERK**