



**NEXT ORDINANCE NO. 26-4514**  
**NEXT RESOLUTION NO. 03-26**

**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 **REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON THURSDAY, MARCH 5, 2026 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 C. Meyers
  - 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:**  
Regular Board Meeting Minutes of February 19, 2026
- 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: Child Abuse Prevention Month.
  - B. Appointments: None
  - C. Other Matters: None
- VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**  
None
- IX. DISCUSSION AND ACTION ITEMS:**
  - 1. Village Manager’s Report
  - 2. Department Heads’ Report
  - 3. Elected Officials’ Comments
  - 4. Development Updates

5. Status of Infrastructure Improvement Project
6. 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 Everlast Blacktop, Inc. as the lowest responsible and responsive bidder for the Parking Lot Resurfacing and Pavement Patching Bid in the amount of \$282,217.00 and authorize the Officers and Officials of the Village to execute the necessary documents and take such action to effectuate same.
2. Motion to approve an engineering agreement for preliminary and final design engineering of Irving Park Street Lighting Improvements with Baxter & Woodman in an amount not to exceed \$145,000.00 and authorize Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve an agreement with M.E. Simpson Co. for a water system valve assessment and exercising program in an amount not to exceed \$41,500.00 and authorize Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

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, Amending Chapter 150 of Title Fifteen of the New Millennium Code of the Village of Schiller Park Adopting the 2024 Illinois Energy Conservation Code.

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

Deegan, Klug, Lukowski, Golembiewski

Current Report

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 \$409,936.82.
2. A Resolution of the Village of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees for Fiscal Year 2026-2027.
3. A Resolution of the Village of Schiller Park, Cook County, Illinois Supporting and Consenting to a Class 7B Property Tax Incentive Renewal Application for the Property Located at 4155 North Mannheim Road, Schiller Park, Illinois (PINS: 12-16-307-039-0000 AND 12-16-307-040-0000)
4. An Ordinance Providing for the Issuance of a Not to Exceed \$10,000,000.00 General Promissory Note, of the Village of Schiller Park, Cook County, Illinois, for the Purpose of Building and Equipping a Public Works Building and Improving the Site thereof, and Authorizing the Sale of Said Note to the Purchaser thereof.

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

**XI. OTHER BUSINESS:**

None

**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, MARCH 3, 2026**

**ROSA JOS, VILLAGE CLERK**