



NEXT ORDINANCE NO. 23-4348
NEXT RESOLUTION NO. 08-23

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 16, 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 T. Deegan

Trustee R. Klug

Trustee R. Lima

Trustee J. Golembiewski

Trustee T. Sheridan

Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

V. APPROVAL OF MINUTES

Regular Board Meeting of March 2, 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:

Acknowledgment of receipt and authorization to place on file monthly reports from the following departments:

- a. Community Development
- b. Finance
- c. Fire
- d. Police

- e. Public Works
- f. Recreation

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Department Heads' Report
3. Elected Officials' Comments
4. American Legion-Sign
5. Development Updates
6. Status Of Infrastructure Improvement Projects
7. Financial Matters

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Lukowski, Klug, Deegan

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Increase the Number of Class A Liquor Licenses for Issuance to O'Hare Tech Center Venue and Conference Center LLC.

- 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

A Resolution of the Village of Schiller Park, Cook County, Illinois, approving a Letter of Intent to Allow a Period of Time for the Contemplation of the Sale and Development of Certain Parcels of Property at the southeast corner of Mannheim Road and Irving Park Road.

- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski
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 \$534,527.08.
This includes the following non-recurring invoices:
 - a. Alliant Insurance - Cyber Insurance Policy
 - b. Com Ed - Pole Replacement - 0 Scott, 13th Pole N Lawrence

- c. Copenhaver Construction - Eastwood Storm Sewer - Payment Number 3 of 3
 - d. Currie Motors - Police Squad
 - e. Macqueen Emergency Repairs - FD455 Accident Repairs
 - f. MYS General Contractors - Construction of Concrete Salt Storage Bins
 - g. Robbins Engineering - LSLR IEPA Design/Application
 - h. True North - Supplemental Soil Samples
 - i. Wintrust Bank - Loan Debt Service - Payment Number 8 of 30
2. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving Various Opioid Settlements and authorizing the Village President to opt into the Settlement Participation Forms.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

Motion to approve the proposal from LandCare in the amount of \$5,450 for the installation of annual flowers at Clock Tower Park, Village Hall, Recreation Center and the Irving and Wehrman entryway and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the 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, MARCH 14, 2023

ROSA JOS, VILLAGE CLERK