



NEXT ORDINANCE NO. 21-4260
NEXT RESOLUTION NO. 15-21

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, APRIL 1, 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 March 18, 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:

a. Fire Department

VIII. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Department Heads' Report
3. Elected Officials' Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Diaz, Klug, Deegan
 1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Restricting Live Entertainment and Music in Liquor Establishments
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
 1. Motion to approve a proposal from TruGreen in the amount of \$12,160.00 for calendar year 2021 to provide vegetation control services, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 2. Motion to approve two proposals from Dixon Engineering in the amount totaling \$13,000.00 to complete inspections of the underground water storage tanks, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 3. Motion to approve a master services agreement from Baxter & Woodman Consulting Engineers, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.
 4. Motion to approve a proposal from Energenecs in the amount of not to exceed \$65,000 to replace the water intake control system and authorize the Public Works Director 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
 1. An Ordinance Granting a Variance to Pursuant to Section 155.704(A)(1) of the Code to Reduce the Minimum Rear Yard Setback Listed in Section 155.1906(A)(4) to Allow for Building Expansion within the I-1 Industrial District in the Village of Schiller Park, Cook County, Illinois (ZPA 21-V-06:3999 25th Avenue)
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
 1. Motion to Ratify an Agreement for Fire Department Training between the Village of Schiller Park and School District 81
- 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 \$178,528.35
This includes the following non-recurring invoices:
 - a. Cargill, Inc – Salt Purchase
 - b. Chapman and Cutler – Legal Services for 2021 GO Bond
 - c. Mid-American Water, Inc – Fire Hydrant and Water Main Parts
 - d. The Huntington National Bank – Lease #2, Payment #6 of 20, Ford F-750
 - e. Visu Sewer of Illinois, LLC – Sewer Televising and Cleaning
 2. A Resolution Authorizing the Disposition of Certain Property
(Administration/Finance Department)

3. Motion to Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2021 Senior Grass Cutting Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
4. Motion to Authorize an Agreement with Sean Milnes to Contract for Grass Cutting Services for the 2021 Senior Grass Cutting Program and authorize the Officers and Officials of the Village 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

1. Motion to approve the purchase of sand filter for pool operation from Speer at a not-to-exceed \$21,061.35

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- B. Appointments:
None
- 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, MARCH 30, 2021
Rosa Jos, Village Clerk