



NEXT ORDINANCE NO. 23-4350
NEXT RESOLUTION NO. 10-23

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, APRIL 6, 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:

Board Meeting of March 16, 2023
Public Hearing Minutes of March 17, 2023
Committee of the Whole Board Meeting Minutes of March 20, 2023
Special Board Meeting of March 27, 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. 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 the Construction Engineering Agreement for the 2023 Street and Alley Improvements Project, in an amount not to exceed \$134,600 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
2. Motion to ratify the Village of Schiller Park joining the State C.M.S. bid for the procurement of salt for the winter of 2023/2024 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
3. Motion to approve the Intergovernmental Agreement with IDOT for all traffic control device maintenance and energy cost-sharing program and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
4. Motion to authorize an agreement with Panoramic Landscaping to contract for grass cutting services for the 2023 Senior Grass Cutting Program and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
5. Motion to authorize an agreement with Sean Milnes to contract for grass cutting services for the 2023 Senior Grass Cutting Program and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the 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 Regarding Building Permit Terms.

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 \$746,615.30.

This includes the following non-recurring invoices:

- a. Alternate Power Inc. - \$9,909.82; generator repair.
 - b. Edwin Hancock Engineering Co. - \$136,887.00; 2021 drainage improv payment number 20, IEPA water facility plan payment number 5, 25th WM D.E. payment number 4, IEPA WM D.E. payment number 5, MWRD Storm Water Partnership Program application, 2023 street improv D.E., payment number 3, water system modeling.
 - c. Robinson Engineering - \$14,000.00; LSLR IEPA design.
 - d. The Huntington National Bank - \$6,779.28; lease number 2, payment number 12 of 20.
 - e. Ultra Storbe Communication, Inc. - \$18,453.56; new battalion vehicle, partial payment.
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 Trustee for the Fiscal year 2023-2024.
3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Professional Auditing Services Proposal and Master Professional Services Agreement from Sikich LLP.
4. An Ordinance of the Village of Schiller Park Authorizing and Approving an Architect's Agreement and Addendum thereto by and between the Village of Schiller Park and Williams Architects.
5. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance with the Open Meetings Act.
6. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Confidentiality of Certain Executive-Session Minutes in Accordance with the Open Meetings Act.

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

1. Motion to approve the proposal from Quasthoff's Flowers in the amount of \$5,000 to provide and plant flowers in the 36 planters along Irving Park Road, and to authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
2. Motion to approve the proposal from LandCare in the amount of \$5,600 for landscape maintenance at Fairview Park, Dooly Park, and the garden plots, and to authorize the Village Manager to execute the necessary documents and undertake such actions to effectuate the same.
3. Motion to approve TruGreen Commercial proposal in the amount of \$6,264.67 for fertilization, weed, and insect control at various Village sites, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
4. Motion to approve the proposal from Atomatic in the amount of \$12,532 for the planned maintenance program for Village-wide HVAC systems 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, APRIL 4, 2023
ROSA JOS, VILLAGE CLERK**