



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 7, 2022, 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:

1. Regular Board Meeting of March 17, 2022

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:
 1. Leslie Williams – Historical Commission
 2. Michael Bowcock – ZPA Vice Chairman
- 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

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 waive bid requirements and approve the proposal from MYS General Contractors for the replacement of the concrete storage bins at the Street Dept garage in the amount of \$48,728.38 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve an agreement from Landcare USA LLC for mowing of various Village owned properties in the amount of \$20,398.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
3. Motion to waive bid requirements and approve the proposal from Structures Unlimited for the purchase of materials and construction of salt storage building in the amount of \$139,980 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
4. Motion to approve a proposal from TruGreen in the amount of \$12,160 for vegetation control along various right of ways and sidewalks and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
5. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 53.10 and 53.11 of Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Water and Sewer Services
6. Motion to Approve M & J Asphalt Paving Co., Inc. as the lowest responsible and responsive bidder for the 2022 Alley Improvements in the amount not to exceed \$238,812.01 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
7. Motion to ratify the proposal from True North Consultants, Inc. to perform a preliminary site investigation for the Village of Schiller Park Drainage Improvement Project not to exceed \$12,200.

8. Motion to waive bid requirements and approve the proposal for the cleaning and televising of combined sewer main on Irving Park Road from 25th Ave to River Road, storm main for Irving Park Road Viaduct and sanitary main on Ruby Street North of Lawrence Court to Lawrence Ave to be completed by Visu-Sewer in the amount \$30,000.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
9. Motion to ratify a proposal from Franklin Park Plumbing to perform a valve replacement to the Village water system in the amount not to exceed \$39,714.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
10. Motion to ratify an emergency repair to the Village sanitary sewer system on Judd Ave from Franklin Park Plumbing in the amount of \$16,974.59.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima

1. Motion to approve an agreement with Environmental Group Services, Ltd. for a Phase II Subsurface Investigation at Irving Park Road and Mannheim Road in the amount of \$13,500 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
2. A Resolution of The Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6b Real Property Tax Incentive for the Substantial Rehabilitation of an Industrial Facility Located at 9500 Ainslie Street
3. A Resolution of The Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6b Real Property Tax Incentive for the New Construction of an Industrial Facility Located at 9521-9555 Ainslie Street and 9550 Kelvin Lane

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

1. Motion to Approve the Purchase and Installation of a New Camera System from Precision Repair Inc. in the amount of \$8,500.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
2. Motion to Approve a Memorandum of Understanding regarding Appendix a Pay Scale between the Village of Schiller Park and Firefighters Local 5230.

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 445,265.03.
This Includes the Following Non-Recurring Invoices:
 - a. A Lamp Concrete Contractors, INC – 2021 Irving WM Relocation Payment No. 3
 - b. Baxter & Woodman – 2021 Sewer TV Review
 - c. Franklin Park Plumbing CO, INC – PH Phase I Inserta Valve
 - d. Franklin Park Plumbing CO, INC – Judd Sanitary Sewer Replacement
 - e. National Power Rodding – 2021 Contract Sewer Cleaning & TV
 - f. National Power Rodding – 2021 Contract Sewer Cleaning & TV
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Adopting the Annual Budget for Fiscal Year 2022-2023
3. Motion to Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2022 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 2022 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 a proposal from TruGreen in the amount of \$6,264.67 for fertilization, weed and insect control at village parks and facilities, and to authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve a quote from Russo Power Equipment in the amount of \$12,470 for the purchase of a Toro 52” Multi-Force stand on mower, and to authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve a proposal from Doyle Sign and Rocklin Commercial Services, Inc. in the amount of \$18,130.00 to provide and install a new 45’ flagpole at village hall and to authorize the Village Manager to execute the necessary documents and undertake such action to effectuate 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 5, 2022

ROSA JOS, VILLAGE CLERK