



NEXT ORDINANCE NO. 21-4262
NEXT RESOLUTION NO. 16-21

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 15, 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

Promotional Presentation:

None

V. APPROVAL OF MINUTES:

1. Committee of the Whole Budget Meeting of February 23, 2021
2. Committee of the Whole Budget Meeting of February 24, 2021
3. Committee of the Whole Budget Meeting of March 2, 2021
4. Committee of the Whole Meeting of March 18, 2021
5. Regular Board Meeting of April 1, 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:

9526 West Irving Park Road, Schiller Park, IL 60176 | (847) 678-2550 | www.villageofschillerpark.com

- A. Acknowledgement of receipt, and authorization to place on file the following:
 1. Reports from the following Departments:
 - a. Community Development
 - b. Engineering
 - c. Finance
 - d. Fire
 - e. Police
 - f. Public Works
 - g. Recreation Department
 2. A thank you letter from a resident regarding assistance provided by a Public Works Employee.

VIII. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
 - a. Discussion - Fiscal Year 2022 Draft Budget
2. Department Heads' Report
 - a. Discussion - Pool Rates For Summer 2021 Season
 - b. Elimination of Class L Liquor License
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. Motion to Approve the Elimination of Class L Liquor License.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
 1. Motion to approve Gerardi Sewer & Water as the lowest responsible and responsive bidder for the 2021 Water Improvements – Phase II Project in the amount of \$439,360.00, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director 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
Current Report
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
 1. Motion to approve the replacement purchase of one new pump (Model SR-20-PC-2) for the Fire Department in the amount of \$6,998.00 and the addition of freight cost not to exceed \$200.00.
- 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 \$188,111.18
This Includes the Following Non-Recurring Invoices:
 - a. Air One Equipment, Inc – 12 SCBA Cylinders
 - b. Baxter & Woodman – MWRD ICP Compliance Engineering
 - c. Baxter & Woodman – General Engineering, Eastwood, Kolze & River Storm Sewer

- d. Dude Solutions, Inc. – Annual Subscription for Permit Program
 - e. HFS Bureau of Fiscal Operations GEMT – GEMT for 2nd and 3rd Quarters
 - f. Illinois Fire Chief's Association – Reissue Lost Check# 10198
 - g. M.A.B.A.S Division 20 – Membership Dues
 - h. Schiller Park Police Pension Fund – PPRT March 2021
2. Motion to Approve a Settlement Agreement Between the Village of Schiller Park and Call One, Incorporated and Authorize the Officers and Officials to Execute and Effectuate Same.
 3. Motion to Approve a Settlement Agreement in Marroquin v. Village of Schiller Park, Case Number 20-CV-05231 and Authorize the Officers and Officials of the Village to Execute and Effectuate Same.

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

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
 1. Honoring Ben Delaney – Retirement
 2. Honoring Tina Setzer – Retirement
- 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, APRIL 13, 2021
Rosa Jos, Village Clerk