



NEXT ORDINANCE NO. 23-4353
NEXT RESOLUTION NO. 13-23

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 20, 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 April 6, 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: Arbor Day – April 28, 2023
- B. Appointments:
- C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

Acknowledgment of receipt, and authorization to place on file the following:

Monthly Reports from the following Departments:

1. Community Development
2. Finance
3. Fire
4. Police
5. Public Works

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Village Engineer's Report
3. Department Heads' Report
4. Elected Officials' Comments
5. Review status of the state-mandated expungements
6. Development Updates
7. Status of Infrastructure Improvement Project
8. 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 proposal with GO Painters in the amount not to exceed \$40,000.00 for "System 2" of the painting of the Irving Park Road decorative light poles and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
2. Motion to approve a proposal from LandCare for fiscal year 2024 grass mowing services in the amount of \$22,100.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
3. Motion to approve a proposal from TrueGreen in the amount of \$12,950.20 for calendar year 2023 to provide vegetation control services and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
4. An Ordinance Approving a Plat of Utility Easement Granting a Permanent Utility Easement and Temporary Construction Easement for Public Utility Improvements to the Village of Schiller Park, Cook County, Illinois, and Accepting Such Easements Therein Described. (PIN:12-10-302-035-0000)

5. An Ordinance Approving a Plat of Utility Easement Granting
A Permanent Utility Easement and Temporary Construction Easement for Public
Utility Improvements to the Village of Schiller Park, Cook County, Illinois, and
Accepting Such Easements Therein Described. (Pin: 12-10-302-043-0000)
- 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, Lukowski

An Ordinance Approving an Intergovernmental Agreement Between the Orland Fire
Protection District and the Village of Schiller Park, Cook County, Illinois, for Fleet
Maintenance and Repair Services.
- 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 \$349,178.14.
This includes the following non-recurring invoices:
 - a. Allegra Banquets - Senior Breakfast
 - b. MidAmerican Printing Systems - Referendum Letter/Envelopes
 - c. Motorola Solutions Inc.- 2 Radios
 - d. Rango Sewer and Water Inc. - 25th and Lawrence Water Valve Replacement
 2. Motion to Approve a 1-year IT Services Agreement with Proxit Inc. with a
monthly fee of \$12,556.80.
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Adopting the
Annual Budget for Fiscal Year 2023-2024.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical
Commission) Chr. Sheridan, Golembiewski, Lima
 1. A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing
the Honorary Designation of the Schiller Park Community Center to be Known as
the American Legion Post 104 Schiller Park Community Center.
 2. Motion to approve the proposal from Zenon Company in the amount of
\$14,757.00 for the purchase of new chaise lounge chairs and dining chairs, and to
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 18, 2023
ROSA JOS, VILLAGE CLERK**