



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 21, 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

1. Swearing In – Francisco A. Mendoza to the position of full time Police Officer.
2. Swearing In – James R. Munger to the position of full time Police Officer.
3. Presentation – Honor the Police and Public Works for their professionalism during the free gas event.

V. APPROVAL OF MINUTES:

1. Public Hearing Meeting of April 7, 2022
2. Regular Board Meeting of April 7, 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:
- C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

- A. Acknowledgement of receipt, and authorization to place on file the following
 1. Monthly Reports from the following Departments:

- a. Fire
- b. Police
- c. Public Works Department

IX. DISCUSSION AND ACTION ITEMS:

- 1. Village Manager's Report
- 2. Village Engineer's Report
- 3. Department Heads' Report
- 4. June 2022 Street Light Bid
- 5. Mannheim And Irving Development
- 6. 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 approve The Village of Schiller Park, Joining the State C.M.S bid for the procurement of salt for the winter of 2022/2023.
- 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
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 \$570,905.86.
This Includes the Following Non-Recurring Invoices:
 - a. The Huntington Bank – Lease #1, Payment No.13 of 20
 - b. Edwin Hancock Engineering – 2022 Street/Alley Design Engineering
 - c. Fire Service, Inc. – Ambulance Body Work
 - 2. Motion to Approve a Resolution Authorizing the Disposition of Certain Village Property (Cell Phones & Tablet Computers).
 - 3. Motion to approve a Collective Bargaining Agreement with Public Works employees in the International Union of Operating Engineers Local #150.

- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to Approve a Quote from Twin Supplies for \$7,960 to replace all Lightbulbs with LED bulbs in the Recreation Center
 2. Motion to Approve a Quote from Twin Supplies for \$3,900 to replace all Lightbulbs with LED bulbs in the Activity Center
 3. Motion to waive bid requirements and approve the proposal from Spear Corporation for the replacement of five (5) chemical controllers at the Anna Montana Water Park and Memorial Pool in the amount of \$30,941 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 19, 2022

ROSA JOS, VILLAGE CLERK