



NEXT ORDINANCE NO. 19-4151
NEXT RESOLUTION NO. 17-19

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, MAY 2, 2019, 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. Diaz	Trustee T. Deegan
Trustee R. Klug	Trustee R. Lima
Trustee J. Golembiewski	Trustee C. Gorzynski
Village Clerk R. Jos	

IV. SWEARING IN/PRESENTATION

V. APPROVAL OF MINUTES:

- Regular Board Meeting of April 18, 2019
- Public Hearing of April 18, 2019

VI. PERSONS WISHING TO BE HEARD

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

- A. Acknowledgement of receipt, and authorization to place on file the following:
 - 1. Letter From:
 - i) American Legion Post No. 104 – RE: Annual Poppy Days, May 23rd and 24th

VIII. DISCUSSION AND ACTION ITEMS:

- 1. Village Manager's Report
- 2. Village Engineer's Report
- 3. Department Heads' Report
- 4. Elected Officials' Comments

IX. ADJOURNMENT SINE DIE

X. INAUGURATION/SWEARING IN:

Village Board Trustee: Russell Klug
Village Board Trustee: Robert Lima
Village Board Trustee: Terri Sheridan

Library Board Trustee: Diana M. Caffero
Library Board Trustee: Jennifer A. Yarnell

XI. RETURN TO ORDER

XII. 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

XIII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Diaz, Klug, Golembiewski
 - 1. Current report.

- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
 - 1. Motion to Approve Contract with Rosborough Partners, Inc. in the Amount of \$12,216.00 for Landscape Work at various Village Sites.

- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Lima
 - 1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Title Nine of the New Millennium Code of the Village of Schiller Park Regarding Parking and Storage of Vehicles Displayed for Sale.
 - 2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Amending Section 150.032 of the New Millennium Code of the Village of Schiller Park Establishing Building Permit Fee Waivers for Governmental Entities and Not-for-Profit Educational or Religious Institutions.

- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Diaz
 - 1. Current report.

- E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal)
Chr. Lima, Diaz, Deegan
 - 1. Motion to approve the current List of Bills in the amount of \$329,900.65 This includes the following non-recurring invoices:
 - a. City Hall Technologies, Inc. – Village Email Newsletter & Smartphone App – 1 Year Behind
 - b. Fire Service, Inc. – New Ambulance Power Load Warranty

- c. Franklin Park Plumbing – Water Main Break 25th & Soreng
 - d. GovTempsUSA – Interim Village Manager
 - e. Leszek Burek – Bond Refund
 - f. Mystaire, Inc. – Evidence Drying Cabinet
 - g. Rosborough Partners, Inc. – Re-Grade Walk Paver at Clock Tower
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 Trustees for Fiscal Year 2019-2020.

F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Klug, Deegan

- 1. Current report.

XIV. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

- 1. A Proclamation Declaring May 5– May 11, 2019 Clerk’s Week
- 2. A Proclamation Declaring May 12 – May 18, 2019 Police Week
- 3. A Proclamation Honoring Catherine Gorzynski

B. Appointments:

- 1. Part-Time Police Officers
- 2. Auxiliary Police Officers

C. Other matters:

Certificate of Appreciation – John Komorowski

XV. OTHER BUSINESS

XVI. 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)

XVII. ADJOURNMENT

POSTED IN THE VILLAGE HALL ON TUESDAY, APRIL 30, 2019

Rosa Jos, Village Clerk