



NEXT ORDINANCE NO. 19-4153
NEXT RESOLUTION NO. 18-19

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 16, 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 T. Sheridan
Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

‘Honorable Mention’ Service Award:
Officers: Arevalo, Lukowski, and Jordan

‘Life Saving’ Service Award:
Officers: Brzezinski, and Stoffel

V. APPROVAL OF MINUTES:
Regular Board Meeting of May 2, 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. Reports From:
 - i) Community Development
 - ii) Finance – Budget vs. Actual
 - iii) Fire Department
 - iv) Police
 - v) Public Works
 - vi) Recreation

VIII. DISCUSSION AND ACTION ITEMS:

1. Village Manager’s Report
2. Village Engineer’s Report

3. Department Heads' Report
4. Elected Officials' Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Diaz, Klug, Golembiewski
 1. Motion to Approve the Acquisition of a 2019 Ford F-750 Dump Truck Through a Capital Lease at a Total Cost of \$123,592 and to Authorize the Finance Staff to Initiate a Lease Agreement with PNC Equipment Finance, LLC as part of an Existing Master Lease Agreement Approved on January 17, 2019.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
 1. Motion to Endorse the Village President signing the National Wildlife Federation's "Mayors' Monarch Pledge" on behalf of the Village to provide for local efforts to help fight the decline of the iconic species the Monarch Butterfly.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Lima, Sheridan
 1. Current Report.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Sheridan
 1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 130 of Title Thirteen of the New Millennium Code of the Village of Schiller Park Regarding Offenses Against Morals.
- 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 \$644,666.39
This includes the following non-recurring invoices:
 - a. IT-Stability Systems – E-Ticketing Software
 - b. M.A.B.A.S. Division 20 - 2019 Specialized Team and Rescue
 - c. Morrow Brothers Ford, Inc – Two Squad Cars
 - d. Municipal Consolidated Dispatch – Payment 1 of 4
 - e. PNC Equipment Finance, LLC – Payment #1
 - f. Schiller Park Police Pension Fund – Fuel Tax 1st Qtr
 - g. Village of Schiller Park Fire Pension - Fuel Tax 1st Qtr
 2. Motion to approve a proposal from TKB Associates for Laserfiche Avante Electronic Records Management Software & implementation services in a total amount of \$4,995 and authorize the Village Manager to sign.
- F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Sheridan, Klug, Deegan
 1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class A Liquor License Held by Kickers Bar & Lounge, Inc Owned by Iatropoulos to Kickers Bar & Lounge, Inc Owned by Valdez in Operation of the Establishment Located at 390 2 N. 25th Avenue.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class A Liquor License Held by Allegra Banquet Hall Inc D/B/A Legends Sports Bar Inc to Bravo 4200 LLC in Operation of the Establishment Located at 4200 N. River Road.
3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class A Liquor License Held by Rivers Eatery & Pub, LLC D/B/A Rivers Eatery & Pub to Shoeless Joe's Sports Bar Inc. in Operation of the Establishment Located at 4926 N. River Road.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- 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 ILCS 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, MAY 14, 2019

Rosa Jos, Village Clerk