



NEXT ORDINANCE NO. 22-4319
NEXT RESOLUTION NO. 07-22

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, JUNE 2, 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

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of May 19, 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:

1. MCD 06/02/22-04/30/23

Mike Cesaretti

Brett Kryska

2. Fire & Police Commission 06/02/22-04/30/25

Gail Botti

Nicholas Irsuto

3. Historical Commission 06/02/22-04/30/24

Diana Caffero
Hilde Kilian
June Oulund
Warren Schuhrke
Dan Sliwicki

C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Village Engineer's Report
3. Department Heads' Report
4. 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 Waive Bid Requirements and Approve the Proposal from MYS Inc., for the Irving Park Road Viaduct Enhancements Project in an Amount not to Exceed \$283,573.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.
 2. Motion to waive bid requirements and approve the proposal for the cleaning and televising of combined sewer main on Irving Park Road from the Irving Park Road viaduct east to the intersection of Irving Park Road and River Road, as determined by the Water Foreman, with National Power Rodding in an amount not to exceed \$83,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the 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, 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 350,971.24.
This Includes the Following Non-Recurring Invoices:
 - a. Roesch Ford – Three (3) Public Works Pick-Up Trucks
 - b. Scharm Floor Covering – Deposit on Carpet Installation
 - c. Structures Unlimited, LLC – Deposit on Additional Salt Storage Structure
 - d. Clowning Around Entertainment – Car Show Entertainment Rentals
 2. A Resolution Authorizing the Disposition of Certain Property (Historical Commission)
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to Approve an Agreement Between the Village of Schiller Park and Celebration Authority for the Rides Equipment Package Price of \$18,873.00 for the Various Entertainment and Attractions Items Needed to Produce the Annual Car Show & Family Fun Fest and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
 2. Motion to Waive Bid Requirements and Approve a Proposal From Carroll Seating for the Purchase and Installation of One Divider Curtain and Motor, Two Main Basketball Backboards, Rims, Motor, Height Adjustment and Attachment Equipment and Four Side Basketball Backboards, Rims, Height Adjustment and Attachment Equipment for the Gymnasium Improvement Plan for a Total Amount of \$43,800.00 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate 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 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 31, 2022

ROSA JOS, VILLAGE CLERK