



**NEXT ORDINANCE NO. 21-4276**

**NEXT RESOLUTION NO. 20-21**

## **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 3, 2021, 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**

Promotional Presentation:

None

**V. APPROVAL OF MINUTES:**

1. Special Board Meeting of May 19, 2021
2. Committee of the Whole Meeting of May 20, 2021
3. Regular Board Meeting of May 20, 2021

**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. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

None

**VIII. DISCUSSION AND ACTION ITEMS:**

1. Village Manager's Report

2. Department Heads' Report
3. Elected Officials' Comments
4. Development Updates
5. Status of Infrastructure Improvement Projects
6. Financial Matters

**IX. 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. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER SEVENTY-THREE OF TITLE SEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO PROHIBIT PARKING ON A PORTION OF RUBY STREET NORTH OF LAWRENCE AVENUE

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima

1. AN ORDINANCE GRANTING A MAP AMENDMENT CONDITIONAL USE, AND VARIANCE WITHIN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT AND C-2 COMMUNITY SHOPPING DISTRICT (ZPA 21-ZCV-14: 9449 W. IRVING PARK ROAD)

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)

Chr. Deegan, Klug, Lukowski

1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 97.04 OF CHAPTER 97 OF TITLE NINE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO INCREASE THE SERVICE CHARGES FOR FALSE ALARMS
2. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 32.27 OF CHAPTER 32 OF TITLE THREE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK (EMERGENCY SERVICE USER FEES)
3. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A FEE SCHEDULE FOR THE BUREAU OF FIRE PREVENTION AND APPROVING INSPECTION, PLAN REVIEW AND OTHER SERVICE FEES

- 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 \$389,453.03.  
This Includes the Following Non-Recurring Invoices:
    - a. Baxter & Woodman Consulting Engineers – Mannheim Water Main Lining
    - b. Baxter & Woodman Consulting Engineers – Eastwood Storm Design
    - c. Municipal Consolidated Dispatch – MCD Dispatch Payment #1 of 4
    - d. Schiller Park Police Pension Fund – PPRT April
    - e. Tnemec Company, Inc – Viaduct Paint
    - f. Village of Schiller park Fire Pension – PPRT April
  2. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance With the Open Meetings Act.
  3. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Confidentiality of Certain Executive-Session Minutes in Accordance With the Open Meetings Act.
  4. Motion to approve a renewal of a 10.5-month agreement with Northern Illinois University to place an intern in the Administration Department for 20 hours per week for \$1,545.00 per month and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima  
Current Report

**X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

- A. Proclamations:  
None
- B. Appointments:  
Mike Cesaretti: MCD – 6.3.2021 – 04.30.22  
Mike Cesaretti: Firefighter’s Pension Fund – 6.3.2021 – 04.30.22
- C. Other matters:  
None

**XI. OTHER BUSINESS:**  
NONE

**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, JUNE 1, 2021  
ROSA JOS, VILLAGE CLERK**