



NEXT ORDINANCE NO. 19-4157
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, JUNE 6, 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

1. Swearing in Firefighter/Paramedic Kevin W. Cwynar
2. 'Life Saving' Service Award:
Officers: Demos, and Flynn

V. APPROVAL OF MINUTES:

Regular Board Meeting of May 16, 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. Letters From:
 - i) School District 81 – Thanking the Fire Department for their Presence at School Events
 - ii) School District 81 – Thanking the Police Department for their Presence at School Events
 - iii) FF/PM L Laterza – Resignation from Fire Department
 - iv) Village of Rosemont – Thank you to the Fire Department for Assistance with a Fire on May 6, 2019
 - v) Short Fuse Brewing – Special Event Permit for June 15, 2019

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. Klug, Diaz, Golembiewski
 1. Motion to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2019 Roadway Improvements.
 2. Motion to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2019 Water Main Improvements.
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Winona Avenue.
 4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of the Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Wehrman Avenue.
 5. Motion to Approve Renewal of a Contract with Globe Construction at the same unit prices for the Sidewalk Replacement Program, 50/50 Sidewalk Program, and Concrete Restoration from Water Breaks.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
 1. Current report.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
 1. An Ordinance Granting a Variance to the Parking Requirement and Approving a Plat of Subdivision in the C-2 - Community Shopping District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-VS-07: 9310 Irving Park Road).
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Diaz
 1. 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 \$324,111.22
This includes the following non-recurring invoices:
 - a. D&P Construction Co., Inc. – Dumping spoiled dirt from digs
 - b. General Mechanical Services – HVAC Preventive Maintenance
 - c. Quasthoff's Flowers – Flowers for Irving Park Planters
 - d. Wausau Tile – Irving Park Planters

2. Motion to Approve a Release and Settlement Agreement in Galeana v. Village of Schiller Park, Case Number 2018 L 63069 and Authorize the Required Officers and Officials of the Village to Take Such Action to Effectuate Same.

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

1. Current report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- B. Appointments:
 1. Health Board
 2. Zoning Board
- 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 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 4, 2019
Rosa Jos, Village Clerk