



NEXT ORDINANCE NO. 21-4281

NEXT RESOLUTION NO. 22-21

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 17, 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

None

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of June 3, 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. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- B. Appointments:
Part Time Sgt. – Dominic Cantore, Jr
Part Time Officers:
David Aguirre

Jeeshan Rafi
Salko Penava
Jose Flores
Auxiliary:
Doris McCormick
Luisa Perez-Gomez
Marzena Krzanowski
Rex Morioka
Aurelio Acevedo
Shabbir Patel
Emanuele Bucaro

Board of Fire and Police Commission – James Lucy

- C. Other matters:
None

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

- A. Acknowledgement of receipt, and authorization to place on file the following:
1. Monthly Reports from the following Departments:
 - a. Community Development
 - b. Finance
 - c. Fire
 - d. Police
 - e. Recreation Department

IX. DISCUSSION AND ACTION ITEMS:

1. Engineer's Presentation on Storm Water Management Program
2. Gaming Restrictions
3. Manager's Report
4. Department Heads' Report
5. Elected Officials' Comments
6. Development Updates
7. Status of Infrastructure Improvement Projects
8. Financial Matters

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. A Resolution for Improvement Under the Illinois Highway Code in the amount of \$656,000.00.
 2. Motion to approve a Phase III Construction Engineering Agreement (BLR 05530) between the Village and Hancock Engineering in the not-to-exceed amount of \$102,673.00 for the 25th Avenue Pavement Improvements project and Authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 3. A Resolution Approving the Local Public Agency Agreement for Federal Participation to be Entered Into by the Village of Schiller Park and the Illinois Department of Transportation ("IDOT") and for the Appropriation of Village Funds for the Purpose of Paying for the Local Agency Share Related to the Construction of the Improvements on 25TH Avenue Under IDOT Project Number 7LOP(003), State Job No. C-91-223-19, MFT Section No. 19-00083-00-PV in the not to exceed amount of \$200,560.00 and Authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 4. Motion to Waive Bid Requirements and Approve the Proposal from A Lamp Concrete Contractors, Incorporated, Schaumburg, Illinois, for the Relocation of a Water Main on Irving Park Road in an Amount not to Exceed \$664,599.66, 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.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
Current Report
- D. 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 \$230,986.81.
This Includes the Following Non-Recurring Invoices:
 - a. Cargill, Inc – Salt Purchase
 - b. The Huntington National Bank – Lease #3, Payment # 7 of 12
 - c. Utility Service Co., Inc. – Water Tower Maintenance
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

Current Report

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, JUNE 15, 2021

Rosa Jos, Village Clerk