



**NEXT ORDINANCE NO. 21-4281**  
**NEXT RESOLUTION NO. 24-21**

## **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, JULY 1, 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**

1. Presentation – FEMA Covid-19 Grant Update

### **V. APPROVAL OF MINUTES:**

1. Regular Board Meeting of June 17, 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:  
Fire & Police Commission Secretary – Gail Botti from July 1, 2021 – April 30, 2022
- C. Other Matters:  
None

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

- A. None

**IX. DISCUSSION AND ACTION ITEMS:**

1. Amusement Surcharge Ordinance
2. Steaming Services Surcharge Ordinance
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. Motion to approve 3 quotes from Regional Truck Equipment in the total amount of \$66,329.00 to upfit 3 F350 trucks, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate 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 \$218,969.53  
This Includes the Following Non-Recurring Invoices:
  - a. CDS Office Technologies – 2 MDTs for Squad Cars
  - b. Claris International, Inc. – FileMaker Pro 4 Years Renewal
  - c. The Huntington National Bank – Lease #2, Payment # 7 of 20, Ford F-750
2. Motion to approve a quote from Proxit, Inc. to purchase licensing for, and provide setup of, a cloud based email system from Microsoft 365 for first year cost of not

to exceed \$19,000 and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

3. Motion to approve a quote from Proxit, Inc. to purchase licenses for a cloud based email and office software system from Microsoft 365 for an estimated ongoing monthly cost of \$1,500 and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  4. A RESOLUTION APPROVING A PARAMEDIC BILLING SERVICES, INC. BILLING AGREEMENT FOR THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS
  5. AN ORDINANCE AMENDING CHAPTER 36 OF TITLE THREE AND CHAPTER 111 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS ESTABLISHING AN AMUSEMENT SURCHARGE
  6. AN ORDINANCE AMENDING CHAPTER 36 OF TITLE THREE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS ESTABLISHING A SURCHARGE ON STREAMING SERVICES
- 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 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 29, 2021  
ROSA JOS, VILLAGE CLERK