



**NEXT ORDINANCE NO. 23-4364**  
**NEXT RESOLUTION NO. 16-23**

**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 6, 2023, 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 R. Klug
  - Trustee J. Golembiewski
  - Trustee T. Deegan
  - Trustee R. Lima
  - Trustee T. Sheridan
  - Village Clerk R. Jos
- IV. SWEARING IN/PRESENTATION**
- V. APPROVAL OF MINUTES:**
  - Regular Board Meeting of June 15, 2023
- 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:
  - 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
  - 5. Development Updates

6. Status of Infrastructure Improvement Project
7. Financial Matters
8. PE Liquor License

**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. 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 the South Side of Soreng Avenue Between Rose Street and Prairie Avenue.
2. Motion to approve Change Order No. 1 for the Irving Park Road Viaduct improvements project in the amount of \$60,297.00 for additional concrete repairs, painting the walls of the roadway portion of the viaduct, and the elimination of some of the traffic control items and authorize the Village Manager to execute the necessary documents and effectuate same.
3. Motion to ratify Engineering Agreement with Christopher Burke for the design of the Irving Park Railroad Viaduct lighting and authorize the Village Manager to execute the necessary documents and effectuate same.
4. Motion to approve a proposal from the Flolo Corporation in an amount not to exceed \$30,370 for the purchase and installation of variable frequency drives on water pump no. 1 and water pump no. 2 and authorize the Village Manager to execute the necessary documents and effectuate same.

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

1. An Ordinance Denying a Text Amendment to Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Secondary Entrances to Residential Properties (ZPA 23-T-05)
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Variance Regarding the Size of a Transitional Yard Required in Section 155.1906 of the New Millennium Code of the Village of Schiller Park (ZPA 23-V-06: 9521-9555 Ainslie Street; 9521-9550 Kelvin Lane)

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Variance Regarding the Lot Coverage Required in Section 155.1106 of the New Millennium Code of the Village of Schiller Park  
(ZPA 23-V-07: 9620 W. Irving Park Road)

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski

1. Motion to approve a Collective Bargaining Agreement by and Between the Village of Schiller Park, Cook County, Illinois, and Illinois Fraternal Order of Police Unit #170 and the Illinois FOP Labor Council representing Patrolmen from May 1, 2023, through April 30, 2026 and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve the purchase of three Panasonic Toughbook FZ-40 Fully Rugged computers (MDTs) from CDS Office Technologies for the price of \$15,605.00 and authorize the Village Manager to execute the necessary documents and effectuate same.
3. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving a Memorandum of Understanding for a Regional 2023 Assistance to Firefighters Grant Program Application.

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 \$740,488.60  
This includes the following non-recurring invoices:
  - a. Christopher Burke-Lawrence Underpass Lighting
  - b. Clowning Around Entertainment – Kids Attractions/Car Show – Payment No. 1
  - c. Energenecs, Inc. – Pump No. 3 UFD Purchase and Installation
  - d. Edwin Hancock Engineering Co. – 2023 Street Improvement Project – Construction Engineering Payment No. 2
  - e. Midwest Mechanical Group, LLC – Public Works Ventilation System – Payment No. 2
  - f. Precision Repair, Inc. Security Cameras/Monitor-Swimming Pool & Rec Center
  - g. Roesch Ford – Inspector Vehicle Replacement
  - h. Roesch Ford – Meals on Wheels Vehicle Replacement
  - i. Timeclock Plus, LLC – Police Scheduling and Timekeeping
  - j. Willam Associates Architects, LTD – Municipal Complex Pre-Design

2. Motion to approve an agreement with Mackie Consultants in an amount not to exceed \$22,500 to conduct a land survey of the Village of Schiller Park municipal complex lot and authorize the Village Manager to execute the necessary documents and effectuate the same.
  3. An Ordinance of the Village of Schiller Park, Cook, County, Illinois, Amending Chapter Thirty of Title Three of the New Millennium Code of the Village of Schiller Park Amending Expenditure Authorization of the Village Manager/Comptroller.
  4. A Resolution Approving a Purchasing Policy for the Village of Schiller Park, Cook County, Illinois
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to approve amount not to exceed \$18,500 for Williams Architecture to conduct a space needs analysis of Bluthardt Recreation Center and Kennedy Park to provide conceptual designs to improve overall operations at each location 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 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 FRIDAY JUNE 30, 2023  
ROSA JOS, VILLAGE CLERK**