



NEXT ORDINANCE NO. 21-4283

NEXT RESOLUTION NO. 25-21

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 15, 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 July 1, 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:
None
- 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. Parks and Recreation Department
 - e. Police

IX. DISCUSSION AND ACTION ITEMS:

1. Public Works – Discussion – Proposed Snow Route
2. Manager’s Report
3. Department Heads’ Report
4. Elected Officials’ Comments
5. Development Updates
6. Status of Infrastructure Improvement Projects
7. 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. AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, FOR THE REPAVEMENT OF WAVELAND AVENUE WITHIN THE JURISDICTION OF FRANKLIN PARK AND THE VILLAGE
 2. Motion to approve Change Order 1 to Copenhaver Construction, Inc. in the amount of \$15,000.00 adjusting the total contract value to \$163,915.00 for the Eastwood Storm Sewer project, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 3. Motion to approve a proposal from H&H Electric in the amount of \$8,959.80 to complete streetlight work, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 4. Motion to approve an employee leasing agreement with GovTemps to hire Patrick Ryan for the position of Interim Public Works Director from July 12, 2021 –

August 31, 2021, and authorize the Village President 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. Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski
 - 1. A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN ABANDONED PROPERTY (Police Department)
- 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 \$291,596.71. This Includes the Following Non-Recurring Invoices:
 - a. Brothers Asphalt Paving, Inc. – 2020 Street Improvement, Payment #5 & Final
 - b. Rango Sewer and Water, Inc. – Service Repair @ 4330 Trans World
 - c. Rango Sewer and Water, Inc. – 5050 River Road Water Main Repair
 - d. Rango Sewer and Water, Inc. – 4412 25th Avenue Water Main Repair
 - e. Rango Sewer and Water, Inc. – Montrose 4” Water Main Break
 - f. Rango Sewer and Water, Inc. – Scott Street 4” Water Main Break
 - g. Utility Dynamics Corporation – Irving Park Road Street Light Removal
Payment 1 of 1
 - 2. Motion to Ratify and Approve an Employee Leasing Agreement with GovTemps for an Interim Village Manager and Authorize the Village President to Execute the Agreement and Take Such Action to Effectuate Same.
 - 3. Motion to Approve a Settlement Agreement with Call One, Incorporated in the Amount of \$15,000.00 and Authorize the Village President to Execute the Settlement Agreement and Take Such Action to Effectuate Same.
- 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, JULY 13, 2021
ROSA JOS, VILLAGE CLERK**