



NEXT ORDINANCE NO. 19-4161
NEXT RESOLUTION NO. 20-19

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, JULY 18, 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

None

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of June 20, 2019
2. Special Board Meeting of June 24, 2019

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. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

- A. Acknowledgement of receipt, and authorization to place on file the following:
1. Reports from the Following Departments:
 - i) Community Development
 - ii) Engineering
 - iii) Fire
 - iv) Police
 - v) Public Works
 - vi) Recreation
 2. Letter From:
 - i) Alex Hernandez – Re: FF/PM Resignation

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. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Diaz, Klug, Deegan
 1. Current Report.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
 1. Motion to approve Gerardi Sewer and Water as the lowest responsive and responsible bidder to be construction contractor on the 2019 Water Main Improvements per engineering specifications in the project bid amount of \$711,271.25.
 2. An Ordinance Approving an Intergovernmental Agreement by and Between the Village of Schiller Park, Cook County Illinois and the County of Cook, Illinois for Intersection Improvements at Old River Road and Irving Park Road.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
 1. An Ordinance Amending Chapter 155 Of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Various Text Amendments to the Zoning Code (ZPA 19-T-08).
 2. An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Conditional use for a Parking Lot Use Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-09; 3838 River Road).
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
 1. Motion to Approve a Fire Truck Revolving Loan Program Loan Agreement with Illinois Finance Authority and Authorize the Village Manager to Take Such Action to Effectuate Same.
 2. A Resolution Authorizing the Disposition of Certain Village 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 \$559,924.46.
This includes the following non-recurring invoices:
 - a. Advanced Treecare – Tree Stumps Removal and Tree Trimming
 - b. Dude Solutions, Inc – SmartGov FY 2020
 - c. Municipal Consolidated Dispatch – Payment #2
 - d. Safe Step LLC – Sidewalk Grinding
 - e. The Flolo Corporation – Emergency Repair Pump #5 Motor

2. Motion to Approve a Proposal with Laner Muchin, Ltd. for Legal Services for Fire Department Negotiations and Authorize the Village Manager to Take Such Action to Effectuate Same.
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing and Approving an Employee Leasing Agreement with GovTempsUSA, LLC.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to approve the proposal from Studio Park Ave in the amount of \$29,800 plus expenses to provide landscape architectural services for the final design, construction documents, civil engineering and survey work for the Clock Tower Park Expansion project.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- B. Appointments:
1. Zoning Board
 2. Building Official
 3. Recreation 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 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, JULY 16, 2019
Rosa Jos, Village Clerk