



**NEXT ORDINANCE NO. 23-4371**  
**NEXT RESOLUTION NO. 20-23**

### **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, AUGUST 17, 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 T. Deegan  
Trustee R. Klug                              Trustee R. Lima  
Trustee J. Golembiewski                  Trustee T. Sheridan  
Village Clerk R. Jos

**IV. SWEARING IN/PRESENTATION**

**V. APPROVAL OF MINUTES:**

Board Meeting of August 3, 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. Proclamation:
- B. Appointments:
- C. Other Matters:

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

Acknowledgment of receipt, and authorization to place on file the following:

- 1. Monthly Reports from the following Departments:
  - a. Community Development

- b. Fire
- c. Police
- d. Public Works

**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

**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 the Design Engineering Agreement for the 2024 Street Improvements project, in an amount not to exceed \$225,000 and authorize the Village Manager 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**

- 1. An Ordinance Granting a Conditional Use to Operate a Public Parking Area Within The I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois. (ZPA 23-C-08: 4333 Transworld Road)
- 2. An Ordinance Authorizing and Approving a Plat of Dedication of Property Adjacent to Ainslie Street for Use as a Public Street in the Village of Schiller Park, Cook County, Illinois.

**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 \$281,018.27.

This includes the following non-recurring invoice:

Edwin Hancock Engineering - 2023 Street Improvements - Construction  
Engineering Payment No. 4.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Amendment to the Professional Services Agreement with Lauterbach & Amen for Additional Financing and Accounting Services.
3. Motion to Approve a 1-Year Contract with Finalsight + Blackboard K-12 for a Mass Notification System for an annual cost of \$8,186 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
4. A Ceremonial Resolution Honoring the 34th Anniversary of the Children's Advocacy Center of North and Northwest Cook County.

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, AUGUST 15, 2023  
ROSA JOS, VILLAGE CLERK**