



**NEXT ORDINANCE NO. 22-4322**  
**NEXT RESOLUTION NO. 12-22**

**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 18, 2022, 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**

1. Committee of the Whole Meeting of August 4, 2022
2. Regular Board Meeting of August 4, 2022

**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: National Rail Safety Week – September 19th to 25th, 2022
- B. Appointments:
- C. Other Matters:

**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. Police
- e. Public Works
- f. Recreation

2. Letter – Historical Commission

**IX. DISCUSSION AND ACTION ITEMS:**

- 1. Village Manager’s Report
- 2. Village Engineer’s Report
- 3. Department Heads’ Report
- 4. Elected Officials’ Comments
- 5. Lead Service Survey Update
- 6. Liquor License
- 7. Development Updates – Mannheim and Irving
- 8. Status of Infrastructure Improvement Project
- 9. 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  
Motion to approve a professional services agreement with Robinson Engineering for engineering services regarding lead service replacements in an amount not to exceed \$183,000, to be paid over multiple fiscal years, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the 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  
Motion to approve the purchase of a Ford Police Squad Car from Currie Motors and outfit the vehicle with Police equipment from Ultra Strobe Communications, Inc., and EBY Graphics for an approximate cost of \$45,700.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
- 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 \$1,167,491.52  
This includes the following non-recurring invoices:
    - a. Advanced Treecare
    - b. Baxter Woodman – 2020 Sewer Televising Review
    - c. Brothers Asphalt – 2022 Street Improvement Program
    - d. Construction Management Service – Village Hall Renovation
    - e. Forest Preserve Dist. of Cook County – Payment #4, Purchase of Surplus Parcel (Stalica Park)
    - f. Gewalt Hamilton – Payment #2, Phase 2 Old River & Irving Park Traffic Signal
    - g. M & J Asphalt – Payment #1, 2022 Alley Improvement Project
    - h. National Power Rodding – Irving Park Sewer Cleaning/ Televising
    - i. Roesch Ford – Warranties for 3 New PW Trucks
    - j. Flolo Corporation – Pump #2 Repair
    - k. True North Consulting – Army Corp of Engineers Preliminary Inspect
  2. Motion to Approve a One Year Contract with Blackboard Connect for a Mass Notification System for an annual cost of \$7,796.40 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
  3. Motion to Approve a Professional Services Agreement with Azavar Audit Solutions for Sales Tax insight and Analytics services and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
  4. Motion to Approve a Professional Services Agreement with Azavar Audit Solutions to perform a Streaming Tax Audit and Other Utility Audits and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to approve the Base Bid and Alternate #1 submitted by Hacienda Landscape as the lowest responsive contractor and award them a contract in the amount of \$113,315.00 for Fairview Park improvement and installation of playground equipment and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
  2. Motion to approve \$12,350.00 to have Church’s Decorating to provide all materials and labor necessary to complete the improvements to the gymnasium and racquetball court walls 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 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 16, 2022**

**ROSA JOS, VILLAGE CLERK**