



NEXT ORDINANCE NO. 21-4284
NEXT RESOLUTION NO. 26-21

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, AUGUST 19, 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. COW Meeting of July 1, 2021
2. Regular Board Meeting of July 15, 2021
3. Special Meeting of August 12, 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:
- B. Appointments:
Deputy Village Clerk – Jennifer Yarnell
- 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. Fire Department Monthly Report
 - b. Police Department Monthly Report

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 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. Motion to ratify emergency expense for the purchase of hand-held meter readers and require software from Core and Main in the amount of \$13,150.00
 2. 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 RESTRICT PARKING AFTER SNOWFALL
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT FOR THE SALE AND DEVELOPMENT OF THE VACANT PARCEL OF VILLAGE OWNED PROPERTY AT 9826 WEST LAWRENCE AVENUE BETWEEN THE VILLAGE AND 888 ENTERTAINMENT, INCORPORATED
 2. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS CONCURRING WITH THE RECOMMENDATION OF THE ZONING, PLANNING AND APPEALS COMMISSION TO APPROVE SUBDIVISION AND PIN CONSOLIDATION PURSUANT TO CHAPTER 153

OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK UPON PROPERTY WITHIN THE I-1 INDUSTRIAL DISTRICT FOR THE PROPERTY LOCATED AT 9435, 9465, AND 9511 RIVER STREET (ZPA 21-S-15)

3. AN ORDINANCE GRANTING A CONDITIONAL USE PURSUANT TO SECTION 155.1754(1) OF THE CODE TO OPERATE AN AMUSEMENT ESTABLISHMENT WITH OUTDOOR AMUSEMENT FACILITIES WITHIN THE C-3/O FLEX COMMERCIAL OVERLAY DISTRICT AND FOR THE APPROVAL OF A COLLECTIVE PARKING PROVISION IN ACCORDANCE WITH SECTION 155.2203(A)(4) OF THE CODE FOR THE PROPERTY LOCATED AT 5050 RIVER ROAD (ZPA 21-CV-16)
4. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, APPROVING A CORRECTIVE RECORDING AFFIDAVIT FOR A VACANT LOT NORTH OF AND ADJACENT TO 4225 GRACE STREET AND AUTHORIZING THE DIVISION OF PIN 12-15-305-010-0000

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

1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AFFIRMING THE DETERMINATION OF A FIRE TRUCK AS SURPLUS PROPERTY AND RATIFYING ITS SALE
2. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 130.01 OF CHAPTER 130 OF TITLE 13 OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK
3. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER SEVENTY-ONE OF TITLE SEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO REGULATE THE MANNER OF PARKING

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 \$2,208,005.19

This Includes the Following Non-Recurring Invoices:

- a. A Lamp Concrete Contractors – 2021 Irving Park WM Improvement
- b. Forest Preserve District of Cook County – Payment #3 IGA - Surplus Parcel
- c. Gerardi Water & Sewer – 2021 WM Imp Phase 2/Payment #1

- d. Mauro Sewer Construction Inc. – 2021 WM Imp Phase 1/Payment #2
- e. Municipal Consolidated Dispatch – Dispatch Service Payment #2
- f. NEDSRA – NEDSRA Contrib/1st Payment
- g. Utility Service Company, Inc. – Water Tower Maintenance

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, AUGUST 17, 2021

ROSA JOS, VILLAGE CLERK