



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, SEPTEMBER 1, 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:
Regular Board Meeting of August 18, 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:
B. Appointments: Joanna Curry – Recreation Board
C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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
7. Financial Matters

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)

Chr. Lukowski, Klug, Deegan

An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a License Agreement by and Between the Village of Schiller Park and 365 Holdings, LLC, for the Temporary Use of Land at 9950 West Lawrence Avenue, Schiller Park, Illinois

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski

1. Motion to approve Schroeder Asphalt Services, Inc. as the lowest responsible and responsive bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the Amount of \$274,098.40 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.
2. Motion to approve an agreement with Design Engineering for the replacement of the water main on 25th Avenue from just north of Irving Park Road to Montrose Avenue that includes a 15% contingency at an estimated preliminary construction cost of \$825,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.
3. Motion to approve an agreement with Design Engineering for the IEPA Low Interest Loan Water Main Improvement that includes a 15% contingency at an estimated preliminary construction cost of \$6,850,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.
4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Residents-Only Parking Restrictions on Both Sides of the 4800 Block of Forster Avenue
5. Motion to approve the installation of guardrails in 3 locations by Midwest Fence Corporation in the amount not to exceed \$17,930.00 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

Current Report

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

1. A Resolution Authorizing the Disposition of Certain Surplus Property (Police Department)
2. Motion to approve an agreement with The Compliance Engine (TCE) by BRICER LLC, a proactive compliance solution application and service at no cost to the Village and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.
3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving an Amendment to The Rules and Regulations of The Village's Board of Fire and Police Commissioners

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 \$701,559.00
This Includes the Following Non-Recurring Invoices:
 - a. Briggs Paving – Concrete work (Front of Building)
 - b. Carroll Seating Company, Inc – Gym Curtain Divider (Recreation Center Renovation)
 - c. Carroll Seating Company, Inc – Basketball Hoops (Recreation Center Renovation)
 - d. Clowning Around Entertainment – Entertainment, Schiller Park Fest
 - e. Clowning Around Entertainment – Entertainment, Schiller Park Fest
 - f. Precision Repair – Village Hall Renovation
 - g. Rango Sewer and Water – Water Main Breaks
 - h. Scharm Floor Covering – Village Hall Renovation
 - i. Franklin Park Plumbing – Water Main Break, Pump House Valve Installation, Pump House Improvement
 - j. Municipal Consolidated Dispatch – Dispatch Contract Payment No. 2 of 4
2. Approve an agreement with GovTemps USA, LLC, for services to develop an ACFR in an amount not to exceed \$5,750 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve an agreement with Twin Supplies in the amount of \$15,537 for LED lighting replacements for the Village Hall and Police Department and authorize the Village Manager to execute the necessary documents and 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 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 30, 2022
ROSA JOS, VILLAGE CLERK**