



**NEXT ORDINANCE NO. 19-4175**  
**NEXT RESOLUTION NO. 24-19**

## **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, SEPTEMBER 5, 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**

#### **V. APPROVAL OF MINUTES:**

1. Regular Board Meeting of August 15, 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. Letter from:

- i) Girl Scouts of Greater Chicago and Northwest Indiana – Requesting permission to go door to door for their cookie program in January 2020.

#### **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. A Resolution Authorizing the Disposition of Certain Village Property (Public Works).
  2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 96.159 of Chapter 96 of Title Nine of the New Millennium Code of the Village of Schiller Park Regarding Damage to Village Owned Underground Facilities on Public Rights-of-Way.
- 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-15).
  2. An Ordinance Granting a Conditional Use for a Restaurant, Including the Service of Alcoholic Beverages, Entertainment And Dancing – But Excluding Adult Entertainment Cabarets Within the C-1 Neighborhood Convenience District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-16 : 9607 Lawrence Ave.).
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Klug, Diaz
1. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving the Fifth Amendment to an Agreement with RedSpeed Illinois for the Installation and Operation of an Automated Traffic Law Enforcement System.
- 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 \$438,376.11. This includes the following non-recurring invoices:
    - a. Church’s Decorating – Paint South Side of Lawrence Viaduct
    - b. Construction Management Service – Irving Park Viaduct Repair
    - c. Four Seasons Amusement – Car Show Amusement Rides
    - d. Gexpro – Lawrence Avenue Viaduct Lights
    - e. Globe Construction – Sidewalk Removal & 50/50 Program
    - f. GW & Associates – FY 2019 Audit
    - g. House of Rental – Tent & Table Rental for Car Show
    - h. M & V Auto Body Shop – Squad #734 Accident Repair
    - i. Midcity Plumbing Inc – Water Heater for Village Hall
  2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving and Accepting a Plat of Vacation (Outfront Media Easements).
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to approve KLF Enterprises as the lowest responsive and responsible bidder to be construction contractor on the Demolition of Existing Structures at 4122 Wesley Terrace per engineering specifications in the project bid amount of \$24,999.00.

**X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

- A. Proclamations:
  - 1. A Proclamation Honoring Mario Jos
- B. Appointments:  
None
- 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 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, SEPTEMBER 3, 2019**  
**Rosa Jos, Village Clerk**