



NEXT ORDINANCE NO. 22-4325
NEXT RESOLUTION NO. 13-22

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 15, 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. Regular Board Meeting of September 1, 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:
Knights of Columbus Ave Maria Council # 4456 – Tootsie Roll Campaign 2022
- B. Appointments:
Sabrina Miranda – Auxiliary Police Officer 09/15/22-04/30/23
- 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

2. Letter – Girl Scouts of Greater Chicago and Northwest Indiana – Requesting permission to go door to door with their cookie program.

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 an agreement with Baxter & Woodman for preliminary engineering services regarding the installation of streetlights on Irving Park Road, from Judd Avenue to 25th Avenue, in an amount not to exceed \$18,400 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve an agreement with Christopher B. Burke Engineering, LTD. for engineering services regarding Lawrence Avenue railroad viaduct lighting installations in an amount not to exceed \$23,100 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve a Change Order No.1 in the amount of \$65,000.00 for the 2022 Street, Water Main and Sewer Improvements Project for the addition of the replacement of 350 feet of water main on Wehrman Avenue from the easement west of Judd Avenue to 170’ east of Judd 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
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 \$556,129.40.
This includes the following non-recurring invoices:
 - a. Carroll Seating Company – Retrofit Hoops
 - b. Currie Motors – 22 Ford Police Explorer
 - c. Matrix Coating Solutions – FD Apparatus Bay Epoxy Flooring
 - d. Regional Truck Equipment – PW 24 Upfitting
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
Motion to Approve a quote from Specialty Floors Inc. in the amount of \$16,495.00 to repair, sand, and refurbish gymnasium flooring 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 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 13, 2022

ROSA JOS, VILLAGE CLERK