



NEXT ORDINANCE NO. 21-4292
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, SEPTEMBER 16, 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

1. Steven Greske – Full-Time Sworn Police Officer

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of September 2, 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:

1. Honoring Commander Edward Ladonsky – Retirement

B. Appointments:

1. Claudia Irsuto Historical Commission – 9.16.21 – 4.30.23
2. Carmelina Rose DePinto Zoning, Planning & Appeal Commission – 9.16.21 – 4.30.23
3. Phil Dinda Zoning, Planning & Appeal Commission – 9.16.21 – 4.30.23

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. Fire
 - c. Police
 - d. Public Works

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
1. AN ORDINANCE AMENDING TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS TO REGULATE MOBILE FOOD VEHICLES
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski
1. Motion to ratify the purchase of an 8-inch Cla-Val Electronic Control Valve from Dorner Quotation for the south reservoir in the amount of \$ 10,978.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 155.704(A)(1) OF THE CODE TO REDUCE THE MINIMUM REAR YARD SETBACK LISTED IN SECTION 155.1906(A)(4) TO ALLOW FOR BUILDING EXPANSION WITHIN THE I-1 INDUSTRIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-17: 3999 25TH AVENUE)
- 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, AMENDING CHAPTER 33 OF TITLE III OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO AUTHORIZE LATERAL APPOINTMENT OF CERTIFIED POLICE OFFICERS BY THE VILLAGE PRESIDENT

- 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 \$772,309.29
This Includes the Following Non-Recurring Invoices:
 - a. Brothers Asphalt – 2021 Street Improvement Program, Pay Estimate No. 1
 - b. Hancock Engineering – Irving Park Rd Watermain Relocation
 - c. Hancock Engineering – 2021 Street Improvement Program, Design Engineering
 - d. Hancock Engineering – 2021 Watermain Improvements, Design Engineering
 2. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK AND SCHILLER PARK ELEMENTARY SCHOOL DISTRICT 81 FOR THE HOUSING OF THE HISTORICAL SOCIETY
- 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, SEPTEMBER 14, 2021

ROSA JOS, VILLAGE CLERK