



**NEXT ORDINANCE NO. 19-4180**  
**NEXT RESOLUTION NO. 25-19**

## **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 19, 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**

1. Firefighter Association Donation to 100 Club

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

1. Regular Board Meeting of September 5, 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. Reports from the following departments:
    - i) Community Development
    - ii) Engineering
    - iii) Fire
    - iv) Recreation
    - v) Police
    - vi) Public Works

#### **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. An Ordinance Amending Title Thirteen of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Prohibiting Sweepstakes and Promotional Kiosk Machines.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
1. Current report.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. Current report
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Klug, Diaz
1. 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 \$1,551,723.34. This includes the following non-recurring invoices:
    - a. A Lamp Concrete Contractors – 2018 Street Improvements Program
    - b. Civicplus – Annual Website Hosting & Support
    - c. Fireground Supplies, Inc. – Safety Equipment
    - d. Franklin Park Plumbing – Water Main Break at 3901 25t Ave
    - e. Gerardi Sewer & Water Co. – 2019 Water Main Replacement Projects
    - f. Hancock Engineering – 2018 Street Improvement Program, General Engineering & Goss Water Main Engineering
    - g. Six Flags Great America – Great America Tickets
    - h. Studio Park Ave – Clock Tower Park Design
    - i. West Central Municipal Conference – WCMC Annual Dues
  2. Motion to Approve the Following Quotes and Agreements Regarding the Installation of, and Ongoing Monthly Costs for, a New Telephone System for All Village Facilities and Authorize the Village Manager to Execute the Same:
    - a. Quote from & Agreements with Comcast Enterprise Services for a Business Voice Edge Internet Telephone System totaling \$3,220.95 upfront installation costs and a \$2,764.60 ongoing monthly cost.
    - b. Quote for \$12, 282.89 from ProxIT Inc. for computer network hardware and related installation services.
    - c. Quote for \$5,210.00 from Precision Repair for new wiring installation work.
  3. Motion to Approve Settlement of Case Number 18-CV-4139 and Authorize Execution of the Release and Settlement Agreement to Effectuate Same.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

1. Motion to Approve a proposal from Schaeffges Brothers, Inc. in the amount not to exceed \$24,000.00 to repair plumbing leak at the Anna Montana Water Park and Memorial Pool.

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

A. Proclamations:

1. Help Citizens with Intellectual Disabilities Days, September 20<sup>th</sup> and 21<sup>st</sup>, 2019
2. National Rail Safety Week September 22<sup>nd</sup> to 28<sup>th</sup>, 2019

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 17, 2019**

**Rosa Jos, Village Clerk**