



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, OCTOBER 6, 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 September 15, 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:
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

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park Increasing the Number of Class A Liquor Licenses for Issuance to Bottoms Up Bar & Lounge Incorporated
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class P Liquor License Held by Jay Madi Enterprise LLC to Ayushi 108 Enterprise LLC in Operation of the Liquor Store Located at 3904 25th Avenue

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

Motion to ratify a change order for Brother's Asphalt Paving, Inc. in the amount of \$47,565.76 for additional concrete work as part of the annual street improvements program and authorize the Village Manager to execute the necessary documents.

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 \$1,449,560.09

This Includes the Following Non-Recurring Invoices:

- a. Atlas Restoration – Fire Station #2 Repair
- b. Brothers Asphalt – 2022 Road Improvement Project (#2 of 4)
- c. GW & Associates – FY2022 – Progress Payment
- d. Illinois Finance Authority – Fire Truck Lan Payment (#3 of 10)
- e. Office Furniture Resources – Front Office Workstations
- f. Regional Truck Equipment Co – Water/PW Truck Upfitting
- g. Structures Unlimited, LLC – Salt Storage Structure (Payment #2)

- 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, OCTOBER 4, 2022
ROSA JOS, VILLAGE CLERK**