



NEXT ORDINANCE NO. 21-4296
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, OCTOBER 7, 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

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of September 16, 2021
2. Special Board Meeting of September 21, 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:
Honoring Bonnie Gardeck – Retirement from The Historical Commission
- B. Appointments:
None
- C. Other Matters:
None

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

- A. None

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Discussion: Wally Park – 7B Property Tax Incentive
3. Discussion: Parkway Sanitary Sewer Obstructions
4. Department Heads' Report
5. Elected Officials' Comments
6. Development Updates
7. Status of Infrastructure Improvement Project
8. 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

Current Report

- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building,

Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima

1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING A TEXT AMENDMENT TO THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, SECTIONS 155.2203(B), OFF-STREET PARKING TABLE (ZPA 21-T-18)

2. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING A VARIANCE FROM THE REAR YARD SETBACK LIMITATION STATED IN SECTION 155.1606(C) OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK AND APPROVING AN ADDITIONAL VARIANCE TO REDUCE THE APPLICABLE OFF-STREET PARKING OR LOADING FACILITIES REQUIRED BY NO MORE THAN TWENTY-FIVE PERCENT (25%) OF THE REQUIRED FACILITIES AS LISTED IN SECTION 155.2203(B)(8) OF THE NEW MILLENNIUM CODE (ZPA 21-V-19: 9438 Irving Park Road)

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski

1. Memorandum of Understanding between the Village of Schiller Park, all Full time sworn Members of the Schiller Park Fire Department and the Schiller Park Firefighters Local 5230.

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 \$1,118,610.98 This Includes the Following Non-Recurring Invoices:
 - a. City of Chicago – Installment Payment – Unmetered Water – #1 of 4
 - b. Franklin Park Plumbing – Water Valve Replacements/Water Service Repairs
 - c. Gerardi Sewer & Water Co. – 2021 Watermain Improvements Phase II – Est #2
 - d. GW & Assoc – Audit Fee Progress Payment
 - e. Mauro Sewer Construction – 2021 Watermain Improvements Phase I – Est #3
 - f. National Power Rodding Corp – Sewer Televising and Cleaning
 - g. Huntington National Bank – PNC-2 and PNC-3 Capital Lease Debt Service
 - h. Wintrust Bank – Series 2021 GO Promissory Note Debt Service Pymt #2 of 20
2. Motion to Approve a Once-Year Contract Extension with Municipal GIS Partners for Professional Support Services at a Not-To-Exceed Annual Fee of \$83,120.00 and to Authorize the Village Manager to Execute the Same.

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 5, 2021

ROSA JOS, VILLAGE CLERK