



**NEXT ORDINANCE NO. 23-4375**  
**NEXT RESOLUTION NO. 23-23**

### **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 19, 2023, 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

#### **III. SWEARING IN/PRESENTATION**

District 81 – High Growth for all Students National Recognition

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

Board Meeting of September 21, 2023

#### **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. Proclamation:

B. Appointments:

C. Other Matters:

#### **VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

Acknowledgment 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
- f. Recreation

**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  
Current Report
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima  
An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 154 of Title XV of the New Millennium Code of the Village of Schiller Park Regarding Signs.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski  
A Resolution Authorizing the Disposition of Certain Property from the Fire Department.
- E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Deegan, Sheridan
  - 1. Motion to ratify and approve the list of bills from October 5, 2023, in the amount of \$320,095.93.

This includes the following major non-recurring invoices:

- a. Christopher B. Burke Engineering – Irving Park Viaduct Lighting D.E. Design Engineering
  - b. Christopher B. Burke Engineering – Lawrence Viaduct Lighting D.E. Design Engineering
  - c. Com Ed – Two River Road Street Lights
  - d. Edwin Hancock Engineering – Army Corp. C.E. (Construction Engineering) Payment No. 4
  - e. Edwin Hancock Engineering – '23 Street Improvement C.E. (Construction Engineering) Payment No. 6
  - f. M&J Asphalt Paving – 2022 Alley Improvement Payment No. 2 of 2
  - g. Sliderite – Pool Refinish
  - h. Roesch Ford – PW Utility Vehicle Replacement
2. Motion to approve the current list of bills from October 19, 2023, in the amount of \$612,692.71.

This includes the following major non-recurring invoices:

- a. Baxter and Woodman – Irving Park Street Lights D.E. (Design Engineering)
- b. Baxter and Woodman – IICP (Infiltration Flow) Engineering Services
- c. CDS Office Technologies – Mobile Data Terminal for Squads
- d. Construction Management Service – PD Rooms Renovation
- e. Gewalt Hamilton Associates – Phase 2 Old River – Irving (Design Engineering) Payment No.13
- f. Grace Park Condominium Association – ROW (Right-of-Way) Acquisition for Old River Road
- g. Hitchcock Design – Conceptual Design Services for Parks Master Plan
- h. Mackie Consultants – Municipal Lot Survey Payment No. 2
- i. Triggs Construction – Rose St. Improvements Payment No. 3
- j. Williams Associates Architects – Municipal Complex Pre-Design

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 17, 2023  
ROSA JOS, VILLAGE CLERK**