



NEXT ORDINANCE NO. 21-4298
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 21, 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:

Regular Board Meeting of October 7, 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:
None
- B. Appointments:
None
- C. Other Matters:
None

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
- e. 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
 - 1. Motion to approve a proposal from Safe Step LLC in the amount of not to exceed \$10,500.00 for the Fiscal Year 2021-2022 Sidewalk Trip Hazard Repair Project and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
 - 2. Motion to approve a proposal from Raise-Rite Concrete Lifting in the amount of \$10,280.00 for the addition of Mudjacking to the Sidewalk Trip Hazard Repair Project and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
- 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
 - 1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS OF THE VILLAGE'S BOARD OF FIRE AND POLICE COMMISSIONERS

2. A RESOLUTION OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AUTHORIZING A RETIREMENT HEALTHCARE FUNDING PLAN AND TRUST
- 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 \$503,768.45. This Includes the Following Non-Recurring Invoices:
 - a. Chicago Communications – Relocate Antennas/Water Tower
 - b. Copenhaver Construction – Eastwood Storm Sewer Pymt #1
 - c. Edwin Hancock Engineering – 2021 St Improvement Program Design Eng Pymt #9
 - d. Edwin Hancock Engineering – 2021 St Water Main Improvement Program Design Eng Pymt #8
 - e. National Power Rodding – Sewer Cleaning and Televising
 2. Motion to approve a Three-Year Contract with Write-Green, Inc. for all toner and ink purchases and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
 3. Motion to authorize an agreement with Panoramic Landscaping LLC to contract Snow Removal Services for the 2021-2022 Senior Snow Removal Program and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.
 4. Motion to authorize an agreement with Sean Milnes to contract Snow Removal Services for the 2021-2022 Senior Snow Removal Program and authorize the Village President to execute the necessary documents and undertake such action to effectuate 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 19, 2021

ROSA JOS, VILLAGE CLERK