



NEXT ORDINANCE NO. 19-4186
NEXT RESOLUTION NO. 26-19

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 SPECIAL BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON THURSDAY, OCTOBER 24, 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

None.

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of October 3, 2019
2. Special Board Meeting of October 9, 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) Finance Budget to Actual
 - iii) Fire
 - iv) Police
 - v) Public Works
 - vi) Recreation Department

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. Current report.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
1. Motion to approve an agreement with Hancock Engineering Company to provide design engineering services on the 2020 Water Main Improvements Phase I.
 2. Motion to approve an agreement with Hancock Engineering Company to provide design engineering services for the Irving Park Road Water Main Relocation.
 3. A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto and Escrow Agreement for the Acquisition, Purchase, Financing and Leasing of Certain Equipment Within the Terms Herein Provided; Authorizing the Execution and Delivery of other Documents Required in Connection Therewith; and Authorizing all other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution. (Ford F-750 Dump Truck with Hoist, Rear Hitch, Plow, Spreader and Pre-Wet System)
 4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 51.01 and 51.02 of Chapter 51 of Title Five of the New Millennium Code of the Village of Schiller Park Prohibiting Burning and Incinerators.
- 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, Amending Section 91.12 of Chapter 91 of Title Nine of the New Millennium Code of the Village of Schiller Park Regulating the Feeding of Animals.
 2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 93.005 of Chapter 93 of Title Nine of the New Millennium Code of the Village of Schiller Park Regarding Disposal of Refuse.
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 154.099 of Chapter 154 of Title Fifteen of the New Millennium Code of the Village of Schiller Park Regulating the Location of A-Frame Signs.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
1. A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto and Escrow Agreement for the Acquisition, Purchase, Financing and Leasing of Certain Equipment Within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution. [(2) 2020 Ford Utility Police Interceptors with Outfitting]

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 \$1,850,824.68.
This includes the following non-recurring invoices:
 - a. Lamp Concrete Contractors – 2018 Street Improvements Payment #3
 - b. Brothers Asphalt Paving, Inc – 2019 Street Improvements Payment #1
 - c. Fireground Supply, Inc – Bunker Gear
 - d. Gerardi Sewer & Water Co – 2019 Water Main Projects Payment #2
 - e. Sheridan Plumbing & Sewer - Sewer Cleaning
 - f. Studio Park Ave/ Ben Kutscheid – Construction Drawing, bid process for Clock Tower Park
2. Motion to approve an agreement with Hancock Engineering Company to provide design and construction engineering services on the 2020 CDBG Project No. 1909-026.
3. An Ordinance Approving an Intergovernmental Agreement Between the Forest Preserve District of Cook County and the Village of Schiller Park, Cook County, Illinois for the Purchase of Property Adjacent to Stalica Park.

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

1. Current report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- B. Appointments:
Director of Public Works – Anthony Anczer
- 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, OCTOBER 22, 2019
Rosa Jos, Village Clerk