



NEXT ORDINANCE NO. 23-4376
NEXT RESOLUTION NO. 23-24

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, NOVEMBER 2, 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

None

V. APPROVAL OF MINUTES:

Board Meeting of October 19, 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: Catherine Gorzynski – Historical Commission
- 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 Improvement Project
7. Financial Matters - The administration is requesting a consensus on the 2024 Capital Improvements Plan package.

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, Approving the Transfer of Current Class P Liquor License Held by Tirana, LTD. D/B/A Jim's Liquor Store to be BAPA 1008, LLC in Operation of the Liquor Store Located at 9290 Irving Park Road.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class P Liquor License Held by Mishri 2012 Inc. D/B/A River and Lawrence Liquor & Tobacco to Kru LLC D/B/A River Lawrence Liquor – Tobacco In Operation of the Liquor Store Located at 4734 N. River Road.

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

1. Motion to ratify an agreement with Panoramic Landscaping for Senior Snow Removal Services for the 2023-2024 Senior Snow Removal Program and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
2. Motion to ratify an agreement with Sean Milnes for Snow Removal Services for the 2023-2024 Senior Snow Removal Program and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
3. Motion to approve a proposal from Cummins Inc. in the amount of \$13,307.61 for a three-year planned equipment generator maintenance agreement and authorize 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

Ordinance of the Village of Schiller Park, Cook County, Illinois Denying a Variance Reducing the Front Yard Setback Required Under Section 155.1706 of

the New Millennium Code of the Village of Schiller Park. (ZPA 23-V-09: 3939 Mannheim Road)

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

1. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving a Letter of Agreement Between Aging Care Connections and Schiller Park Fire Department.
2. Motion to approve a five-year contract from Axon Enterprise, Inc. to supply all body cameras, hardware, software, and data storage and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Deegan, Sheridan

1. Motion to approve the current list of bills from November 2, 2023, in the amount of \$266,754.65.

This includes the following major non-recurring invoices:

- a. Advanced Treecare – Tree Planting Grant
- b. Anna Misterka/Condominium Association – Old River & Irving Park ROW (Right-of-Way) Traffic Signal Acquisition
- c. Stanley Andreakis – Old River & Irving Traffic Signal ROW (Right-of-Way) Acquisition
- d. Baxter & Woodman Consulting Engineers – Irving Street Lights D.E. (Design Engineering)
- e. Illinois Finance Authority – Fire Truck 2023 Loan Payment

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

1. Motion to approve an amount not to exceed \$11,775 for Sports Installations Inc. to replace all the protective matting in the gymnasium and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve an Intergovernmental Agreement to conduct Youth Athletic Leagues and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

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 31, 2023
ROSA JOS, VILLAGE CLERK**