



NEXT ORDINANCE NO. 22-4330
NEXT RESOLUTION NO. 13-22

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 3, 2022, 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 R. Klug
 - Trustee J. Golembiewski
 - Village Clerk R. Jos
 - Trustee T. Deegan
 - Trustee R. Lima
 - Trustee T. Sheridan
- IV. SWEARING IN/PRESENTATION**

Swearing In – Daniel J. Mazurkiewicz to the position of full time Firefighter/Paramedic
- V. APPROVAL OF MINUTES:**
 - 1. Committee of the Whole Meeting of October 20, 2022
 - 2. Regular Board Meeting of October 20, 2022
- 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:
 - B. Appointments:
 - 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
7. Financial Matters

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

**A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Lukowski, Klug, Deegan**

1. An Ordinance Approving the Transfer of the Current Liquor License Held by KNK Corporation D/B/A 7-11 To Bluechip Deerfield Inc. D/B/A 7-Eleven # 33858B in Operation of the Convenience Store Located At 3932 25th Avenue and Approving a Change in Classification by Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Decrease the Class P Liquor License Held by KNK Corporation D/B/A 7-11 and to Issue a Class B Liquor License to Bluechip Deerfield Inc. D/B/A 7-Eleven # 33858B

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

1. Pursuant to the 2022 capital improvements meeting, motion to approve an agreement for design engineering services with Hancock Engineering for the 2023 street and alley improvements program in an amount not to exceed \$109,000 and authorize the Village Manager to execute the necessary documents and effectuate same.
2. Motion to approve a contract with Panoramic Landscaping LLC for parking lot snow removal for the winter of 2022 – 2023, cost determined by snow accumulation per event and authorize the Village Manager to execute the necessary documents and 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 Amending the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Establish Administrative Procedures to Determine Eligibility Under the Public Safety Employee Benefits Act
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)

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 \$969,551.57.

This Includes the Following Non-Recurring Invoices:

- a. Baxtor & Woodman – Irving Park Rd Streetlights Design Engineering
- b. Edwin Hancock Engineering – 2022 Street/Alley Improvements (No. 7)
- c. Edwin Hancock Engineering – 2022 Street/Water Main Improvement Program Design Engineering (No. 1)
- d. Edwin Hancock Engineering – 2022 Street/Alley Improvement Program Construction Engineering
- e. Edwin Hancock Engineering – 2022 Street/Water Main Improvement Program Design Engineering (No. 2)
- f. Edwin Hancock Engineering – 2022 Street/Alley Improvements
- g. Edwin Hancock Engineering – 2021 Drainage Improvement Program Design Engineering (No.16)
- h. M.E. Simpson Co, Inc – 2022 Hydrant Program
- i. Robinson Engineering – LSLR IEPA Plan
- j. The Huntington Bank – Lease Payment No. 15 of 20 (Ambulance/ Ford F-250 Plow/De-Icer Tanks)

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 35.06 of Chapter Thirty-Five of Title Three of the New Millennium Code of the Village of Schiller Park Regarding Payment of Bills for Utility Services, Debt Service, And Governmental Agencies

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, NOVEMBER 1, 2022
ROSA JOS, VILLAGE CLERK**