



**NEXT ORDINANCE NO. 23-4379**  
**NEXT RESOLUTION NO. 23-25**

### **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 16, 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 November 2, 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

**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
- 8. Village Building Code Updates
- 9. Tax Levy

**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

- 1. An Ordinance Approving a Plat of Easement Granting a Permanent Public Utility Easement to the Village of Schiller Park, Cook County, Illinois (4233 N. Emerson Avenue; Pin: 12-16-402-028-0000)
- 2. An Ordinance Approving a Plat of Easement Granting a Permanent Public Utility Easement to the Village of Schiller Park, Cook County, Illinois (9847 West Irving Park Road; Pin: 12-16-407-012-0000)
- 3. An Ordinance Approving a Plat of Easement Granting a Permanent Public Utility Easement to the Village of Schiller Park, Cook County, Illinois (9800 West Irving Park Road; Pin: 12-16-402-042-0000)

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

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

1. Motion to approve the current list of bills from November 16, 2023, in the amount of \$247,708.50.

This includes the following major non-recurring invoices:

- a. Allegra Banquets & Convention Center – Senior Lunch N’ Learn
  - b. Canadian National – Expedited Permit Fees (Lawrence Viaduct Lighting)
  - c. Hitchcock Design, Inc. – Conceptual Design Svcs. For Parks Master Plan
  - d. M.E. Simpson Co, Inc. – 2023 Hydrant Maintenance & Flow Program/Leak Detection
  - e. Sunshine Farm II – Horse Drawn Trolley, Petting Zoo, Straw (Winter Wonderland Event)
  - f. Water Resources, Inc. – Water Meter Transmitter Project Invoice No.1
2. Motion to approve a one-year contract extension with Municipal GIS Partners for professional support services at a not-to-exceed annual fee of \$68,957.40 for the calendar year 2024 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
  3. Motion to approve settlement of the 2011 - 2014 Tax Rate Objection Cases at a rate of .007 and authorize the Officers and Officials of the Village to take such necessary actions to effectuate same.
  4. Motion to approve a General Liability, Property and Casualty Insurance Policy quotation effective December 1, 2023, per recommendation of Alliant Mesirow, with Illinois Counties Risk Management Trust (ICRMT) in the estimated annual premium of \$395,061 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
  5. Motion to approve the renewal of workers’ compensation insurance effective January 1, 2024, per recommendation of Alliant Mesirow, with the Illinois Public Risk Fund with annual premium and fee of \$378,330 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
  6. Motion to Approve Settlement of PTAB Docket Number 19-30909 for 9330 Byron Street and Authorize the Village Attorney to Execute and Effectuate the Stipulation of Assessment on behalf of the Village.

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

1. Motion to approve an amount not to exceed \$26,771.65 of year one of a 5-year lease for Direct Fitness Solutions to remove and install new fitness equipment and

authorize the 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 ILCS 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 14, 2023  
ROSA JOS, VILLAGE CLERK**