



NEXT ORDINANCE NO. 22-4333
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 17, 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 T. Deegan

Trustee R. Klug

Trustee R. Lima

Trustee J. Golembiewski

Trustee T. Sheridan

Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

Swearing In – Christopher G. Edwards to the Position of Full Time Firefighter/Paramedic

V. APPROVAL OF MINUTES

Regular Board Meeting of November 3, 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:

- A. Acknowledgement 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
- f. Recreation

IX. DISCUSSION AND ACTION ITEMS:

- 1. Village Manager's Report
- 2. Village Engineer's Report
- 3. Department Heads' Report
- 4. Elected Officials' Comments

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)

Chr. Lukowski, Klug, Deegan

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Increase the Number of Class R Liquor Licenses for Issuance to Macado LTD. D/B/A Macado Club

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

- 1. Motion to approve the purchase of Beat-Heet from K-Tech specialty coatings inc. for a price of approximately \$7,912.00 per load and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
- 2. Motion to ratify the execution of the fencing purchase from Standard Fencing Co. Inc., in the amount not to exceed \$6,785.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
- 3. Motion to approve the proposal from True North Consultants for the supplemental phase 2 environmental site assessment in the amount of \$11,545.00 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
Current Report

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 \$719,137.56

This includes the following non-recurring invoices:

- a. Advanced Treecare – Tree Stump Grinding
- b. Edwin Hancock Engineering – IEPA Water Main Design Engineering
- c. Edwin Hancock Engineering – 25th Water Main Design Engineering Payment No.1
- d. Edwin Hancock Engineering – 2022 Street/Water Main Sewer Improvement Construction Engineering Payment No. 4
- e. Edwin Hancock Engineering – Eden & Ruby Resurfacing Construction Engineering Payment No. 7
- f. Edwin Hancock Engineering – 2022 Streets/Alleys Improvements Construction Engineering
- g. General Mechanical Services – HVAC Maintenance, Quarterly Payment
- h. Gewalt Hamilton Associates, Inc. – Phase 2 Old River & Irving Payment No. 5
- i. MidAmerican Printing Systems, Inc. – 2023 Village Calendar
- j. Rango Sewer and Water Inc. – Emergency Denley Sanitary Dig
- k. Schroeder Asphalt Services, Inc. – Eden & Ruby CDBG Paving

2. Motion to approve an agreement with Wintrust Bank for lockbox services and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

3. Motion to Approve a General Liability, Property and Casualty Insurance Policy Quotation effective December 1, 2022, per recommendation of Alliant Mesirow, with Illinois Counties Risk Management Trust (ICRMT) in the estimated annual premium of \$334,902 and authorize the Village Manager 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, NOVEMBER 15, 2022

ROSA JOS, VILLAGE CLERK