



NEXT ORDINANCE NO. 21-4299
NEXT RESOLUTION NO. 27-21

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 18, 2021, 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

1. Promotional Presentation - Patrolman Nicholas Brzezinski to Sergeant

V. APPROVAL OF MINUTES:

Regular Board Meeting of November 4, 2021

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:

None

B. Appointments:

Brett Kryska to Municipal Consolidated Dispatch (MCD) from 11.18.2021-4.30.2022

C. Other Matters:

None

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. Fire Department
 - c. Police Department
 - d. 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. E.J. Basler 6b
6. Snow and Ice Control Plan 2021-2022
7. Development Updates
8. Status of Infrastructure Improvement Project
9. Financial Matters

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
1. Motion to ratify the Village Manager's execution of a services agreement with National Power Rodding for Kelvin Lane sanitary and storm sewer televising services in an amount not to exceed \$20,000. Funded from the Kelvin Lane SSA8 fund.
 2. Motion to approve an agreement with OTM Water Services Inc. for the Village's water system valve exercising program and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. A RESOLUTION APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT BETWEEN THE VILLAGE OF SCHILLER PARK, ILLINOIS AND THE COUNTY OF COOK, ILLINOIS, RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") 2021 PROGRAM YEAR

2. A RESOLUTION OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS SUPPORTING AND CONSENTING TO THE RENEWAL OF A CLASS 7C REAL PROPERTY TAX INCENTIVE FOR THE PROPERTY LOCATED AT 5035 RIVER ROAD
 3. A RESOLUTION OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS SUPPORTING AND CONSENTING TO A CLASS 7B REAL PROPERTY TAX INCENTIVE FOR THE PROPERTY LOCATED AT 9840-9950 LAWRENCE AVENUE (PINS 12-09-429-055-0000 AND 12-09-430-042-0000)
 4. A RESOLUTION OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, SUPPORTING AND CONSENTING TO A CLASS 6B REAL PROPERTY TAX INCENTIVE FOR THE NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY LOCATED AT 9520 WEST AINSLIE STREET (PIN 12-10-302-019-0000)
 5. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING A PLAT OF DEDICATION AND ACCEPTING THE PROPERTY DESCRIBED THEREIN
 6. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING A PLAT OF EASEMENT GRANTING THE VILLAGE A PERMANENT UTILITY EASEMENT FOR THE PLACEMENT OF A WATERMAIN
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski
1. A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN SURPLUS PROPERTY (Fire Department)
- 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 \$933,311.96.
This Includes the Following Non-Recurring Invoices:
Brothers Asphalt Paving, Inc. – 2020 Road & WM Const – Pymt 4 of 4
GW & Associates – 2021 Audit Services – Partial Bill
Edwin Hancock Engineering – 2021 Street Improv DE – Pymt #10
Edwin Hancock Engineering – 2021 WM Improv DE – Pymt #9
Edwin Hancock Engineering – Eastwood Storm Sewer – Pymt #2
Municipal Consolidated Dispatch – MCD Dispatch – Pymt #3 Of 4
NEDSRA – Member Contribution – Pymt #2
Utility Service Co, Inc. – Water Tower Renovation – Pymt #3

- 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 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 16, 2021

ROSA JOS, VILLAGE CLERK