



NEXT ORDINANCE NO. 19-4191
NEXT RESOLUTION NO. 30-19

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 21, 2019, 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. Diaz Trustee T. Deegan
Trustee R. Klug Trustee R. Lima
Trustee J. Golembiewski Trustee T. Sheridan
Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

1. GW & Associates Annual Financial Report

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of November 7, 2019

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. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

- A. Acknowledgement of receipt, and authorization to place on file the following:
1. Reports from the following departments:
 - i) Community Development
 - ii) Finance
 - iii) Fire
 - iv) Police
 - v) Public Works
 - vi) Recreation

VIII. DISCUSSION AND ACTION ITEMS:

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

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Diaz, Klug, Deegan
1. Current report.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
1. A Resolution Appointing Certain Chief Executives, Administrators/Managers, and Members of the Village Board/City Council to the Position of Director and Alternate Director of the West Cook County Solid Waste Agency.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. Current report.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
1. 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 \$458,178.46. This includes the following non-recurring invoices:
 - a. Construction Management Service – Irving Park Viaduct Oversight
 - b. GW & Associates – Final Payment for Fiscal Year 2019 Audit
 - c. Illinois Department of Employment Security – 3rd Quarter of 2019
 - d. Illinois Department of Transportation – 3rd Quarter Traffic Signal Maintenance
 - e. KLF Enterprises – House Demolition at Clock Tower Park
 - f. PNC Equipment Finance – Fiscal Year 2020 3rd Payment
 - g. Schiller Park Police Pension Fund – PPRT Due to Police Pension
 - h. The Kenneth Co – Zip Line Installation at Kennedy Park
 - i. Village of Schiller Park Fire Pension – PPRT Due to Fire Pension
 2. A Resolution Authorizing the Disposition of Certain Village Property. (Vehicles).
 3. Motion to Approve a Disclaimer of any Claim, Interest, Compensation or Damage in the Property Commonly Known as 10012 West Irving Park Road, Schiller Park Illinois, Case Number 2019-L-050552, and Further Authorize Corporation Counsel to Execute Same and Take Such Action to Dismiss the Village as a Party of Interest.
 4. Motion to Authorize an Agreement with Panoramic Landscaping to Contract for Snow Removal Services for the 2019-2020 Senior Snow Removal Program and to Authorize the Village President to sign.
 5. Motion to Authorize an Agreement with Sean Milnes to Contract for Snow Removal Services for the 2019-2020 Senior Snow Removal Program and to Authorize the Village President to sign.
 6. A Resolution of the Village of Schiller Park, Cook County, Illinois Confirming the Designation of the Health Maintenance Organization (HMO) Medical Plan as the Village’s Base Insurance Plan for PSEBA Benefits.

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

1. Current report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other matters:

None

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 19, 2019

Rosa Jos, Village Clerk