



NEXT ORDINANCE NO. 21-4258
NEXT RESOLUTION NO. 09-21

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, MARCH 4, 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:

MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.

IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE BOARD OF TRUSTEES TO ATTEND THE MEETING IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM IS OPEN TO THE PUBLIC. THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSIONS AND VOTES TAKEN BY THE BOARD OF TRUSTEES. THE PUBLIC MAY ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS MUST PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS.

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

Fiscal 2020 Audit Presentation-GW & Associates

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of February 18, 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. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Acknowledgment of Recommendation of the Zoning Planning and Appeals
Commission Re: 21-V-06

VIII. DISCUSSION AND ACTION ITEMS:

9526 West Irving Park Road, Schiller Park, IL 60176 | (847) 678-2550 | www.villageofschillerpark.com

1. Village Manager's Report
2. Department Heads' Report
3. 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 Authorizing the Public Works Department the Disposition of Certain Village Property.
 2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2021 CDBG Capital Improvement Project Application.
 3. Motion to ratify emergency expenses for the lining of the Village Hall sanitary sewer service by Chicagoland Trenchless Rehabilitation in the amount of \$5,200.00.
 4. Motion to approve an engineering services agreement with Baxter & Woodman Consulting Engineers in the amount of not to exceed \$97,680 to complete sewer television video assessment services for FY21 and FY22 sewer televising work, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 5. Motion to approve a proposal from Altorfer Power Systems in the amount of \$15,961.20 to replace the EMCP on the Irving Park Lift Station generator, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 6. Motion to approve a proposal from LandCare for calendar year 2021 grass mowing services in the amount of \$21,000.00 and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 7. Motion to approve a proposal from Chicago Communications LLC in the amount of \$26,830.00 to relocate communication equipment from the water tower, and authorize the Public Works Director 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
 1. Motion to grant petitioner's request to withdraw its application for variances in case number 21-V-05
- 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 \$160,568.53
This includes the following non-recurring invoices:
 - a. General Mechanical Service – Replacement of Heat Exchanger at Recreation Building
 - b. General Mechanical Service – Replacement of Heat Exchanger at Preschool Building
 - c. Rango Sewer and Water, Inc. – Water Main Break at 5050 River Road

- d. Subsurface Solutions, LLC – Locator
- 2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Extension to the Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission

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

- 1. A Resolution Acknowledging the Participation in and Completion of the ComEd Green Region Program for the Clock Tower Expansion Project

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
Honoring Russo Power Equipment-50th Anniversary
- 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, MARCH 2, 2021

Rosa Jos, Village Clerk