



NEXT ORDINANCE NO. 21-4269

NEXT RESOLUTION NO. 19-21

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, MAY 20, 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. Lukowski

Trustee T. Deegan

Trustee R. Klug

Trustee R. Lima

Trustee J. Golembiewski

Trustee T. Sheridan

Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

Promotional Presentation:

None

V. APPROVAL OF MINUTES:

1. Public Hearing Meeting of April 29, 2021
2. Special Board Meeting of April 29, 2021
3. Regular Board Meeting of May 6, 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. Monthly Reports from the following Departments:
 - a. Community Development
 - b. Engineering and Public Works Projects
 - c. Finance
 - d. Fire
 - e. Police
 - f. Public Works
 - g. Recreation Department

VIII. DISCUSSION AND ACTION ITEMS:

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. Lukowski, Klug, Deegan

1. 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 INCREASING THE NUMBER OF CLASS A LIQUOR LICENSES FOR ISSUANCE TO BOTTOMS UP BAR & LOUNGE, INC.
2. 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 INCREASING THE NUMBER OF CLASS B LIQUOR LICENSES FOR ISSUANCE TO 9754 IRVING PARK LLC
3. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 110.33 AND SECTION 100.56 OF CHAPTER 110 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK AMENDING THE CLASSIFICATION AND HOURS OF OPERATION FOR A CLASS L LIQUOR LICENSE

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

1. Motion to approve National Power Rodding Corp. as the lowest responsible and responsive bidder for the 2021 Sewer Cleaning & Televising Project in the Amount of \$297,198.40, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve Copenhaver Construction, Inc. as the lowest responsible and responsive bidder for the Eastwood Avenue Rear Yard Drainage Improvements project in the Amount of \$148,915.00, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve Brothers Asphalt Paving, Inc. as the lowest responsible and responsive bidder for the 2021 Street Improvement Program project in the Amount of \$1,054,286.04, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
4. Motion to approve a Construction Engineering Services Agreement from Hancock Engineering in the amount of not-to-exceed \$90,000.00 for the 2021 Street Improvements Program project and Authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
5. Motion to approve a Construction Engineering Services Agreement from Hancock Engineering in the amount of not-to-exceed \$78,300.00 for the 2021 Water Main Improvements Phase 1 & Phase 2 projects, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
6. Motion to approve the purchase of up to 1,320 tons of road salt from Cargill Incorporated through the State of Illinois Central Management Services bid cooperative at a price of \$50.37/ton, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

7. Motion to approve a quote from McCann to trade-in the existing 2011 Hyundai HL 730-9 TM wheel loader and purchase a new Case 521G wheel loader in the amount of \$97,675.00, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 8. Motion to approve a quote from Standard Equipment to trade-in the existing 2002 Vactor 2100 and 2014 SECA HPR800 jetter, and purchase a new Vactor iMPACT with Freightliner M2 chassis from Standard Equipment in the amount of \$231,359.00, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 9. Motion to approve a quote from Roesch Ford of Bensenville to trade-in PW3 a 2009 F350 pick-up truck, trade-in PW5 a 2011 F350 dump truck, and trade-in PW6 a 2011 F350 pick-up, and purchase two 2022 F350 pick-up trucks, and purchase one 2022 F350 Chassis in the total amount of \$81,971.80, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
 10. Motion to approve a proposal from Energenecs to install an air conditioner in the Delta Lift Station control panel in the amount of not-to-exceed \$5,000.00
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. AN ORDINANCE AMENDING CHAPTER 155 OF TITLE XV OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS REGARDING A MAP AMENDMENT AND TEXT AMENDMENT, TO ADD AN OVERLAY DISTRICT TO CERTAIN PARCELS (ZPA 21-ZT-07 RIVER ROAD)
 2. AN ORDINANCE AMENDING CHAPTER 155 OF TITLE XV OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS REGARDING A MAP AMENDMENT TO REZONE CERTAIN PARCELS (ZPA 21-ZT-07 IRVING PARK ROAD)
 3. AN ORDINANCE GRANTING A MAP AMENDMENT AND PRELIMINARY APPROVAL OF A CONDITIONAL USE FOR A PLANNED UNIT DEVELOPMENT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-PUD-13)
- 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 \$633,758.181.

This Includes the Following Non-Recurring Invoices:

- a. Cargill, Inc – Salt Purchase
 - b. Cumberland Service Center, Inc – PW# 13 Brakes, Exhaust & Service
 - c. General Mechanical Services – HVAC Contract for FY 2022
 - d. Midwest Operating Engineers – Retro Pay Public Works Health Insurance for FY 2020 & FY 2021
 - e. Rango Sewer and Water, Inc. – Water Valve Replacement
 - f. Sauber MFG Co – Service Body & Installation
 - g. Schiller Park Police Pension Fund – 1st Quarter Calendar Year 2021 Gas Tax
 - h. Third Millennium Associates, Inc. – FY 2022 Vehicle Stickers Programming and Mailing
 - i. University of Illinois Hospital – Workers Comp Case
 - j. Village of Schiller Park Fire Pension - 1st Quarter Calendar Year 2021 Gas Tax
 - k. Wintrust Bank, N.A. – Promissory Note Payment # 1 of 20
2. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 53.10 AND 53.11 OF CHAPTER 53 OF TITLE FIVE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK REGARDING WATER AND SEWER SERVICES.
3. Motion to Approve GW&A to Perform the Annual Audit for the Village of Schiller Park for the Fiscal Year Ended April 30, 2021 in the Amount of \$43,000.
4. Motion to Approve an Application for a Government Vehicle (Post Pay) I-Pass Account with the Illinois State Toll Highway Authority and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
5. Motion to Approve a Master Power Supply Agreement with MC Squared for an Electricity Aggregation Program with a 3-Year Term and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
6. A Resolution Supporting Restoration of LGDF Revenue.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
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, MAY 18, 2021

Rosa Jos, Village Clerk