



NEXT ORDINANCE NO. 22-4319
NEXT RESOLUTION NO. 09-22

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, JULY 7, 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

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of June 16, 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:

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Village Engineer's Report
3. Department Heads' Report

4. Elected Officials' Comments
5. TIF #4 and Irving and Mannheim (Possible Presentation)

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 approve Schroeder Asphalt Services, Inc. as the lowest responsible and responsive bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the amount of \$274,098.40 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
 1. Motion to Ratify a Contract with Atlas Restoration, LLC to Replace the Columns and Add Footings in the Basement of Fire Station 2 for a Total Amount of \$24,840.00 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
 2. Motion to Approve Side Letter Agreement Between the Village of Schiller Park and the Schiller Park Firefighters Local, Local 5230, IAFF AFL-CIO Regarding 7(G) Fire Department Assignments & Programs and Authorize the Village President to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
 3. Motion To Approve Contractual Memorandum of Agreement Between International Association of Firefighters Local 5230 and the Village of Schiller Park and Authorize the Village President to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
- 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 \$683,285.51.
This Includes the Following Non-Recurring Invoices:
 - a. Doyle Signs – Clock Tower and Village Hall Flagpoles
 - b. Edwin Anderson Construction – 2021 Drainage Improvement, Pymt #1
 - c. Precision Repair Inc. – Cameras for PD Interview Room

- d. Huntington National Bank – PNC Lease #2, Pymt #11 of 20
 - e. Baxter Woodman – 2020 Sewer Televising Review
- 2. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance with the Open Meetings Act
 - 3. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Confidentiality of Certain Executive Session Minutes in Accordance with the Open Meetings Act
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
- 1. Motion to Approve the Purchase of a New Door for the Community Center in The Amount of \$19,424.00 That Includes Installation, and Materials and to Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
 - 2. Motion to Waive Bidding Process and Approve the Playground Equipment Quote from Nutoys Leisure Products not to Exceed \$38,651.00 to Supply and Deliver Fairview Park Playground Equipment and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

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, JULY 5, 2022

ROSA JOS, VILLAGE CLERK