



NEXT ORDINANCE NO. 22-4320
NEXT RESOLUTION NO. 11-22

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, AUGUST 4, 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:**
Regular Board Meeting of July 21, 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

X. 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 R Liquor Licenses for Issuance to Macado LTD dba Macado Club

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

1. Motion to approve A Lamp concrete Contractors Inc. as the lowest responsible and responsive bidder for the 2022 Street, Water Main and Sewer Improvements in the amount of \$2,054,453.00 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

1. Motion to approve a proposal from Safebuilt for updates to the adopted building, property maintenance, fire codes, and related other codes in an amount not to exceed \$15,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
2. An Ordinance Granting a Conditional Use to Conduct Outdoor Operations for an Amusement Use Within the C3/O Commercial Overlay District of the Village of Schiller Park, Cook County, Illinois (ZPA 22-C-01: 5050 North River Road)
3. An Ordinance Amending Chapter 96 of Title Nine of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regulating Driveways on Parcels of Property
4. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of The Village of Schiller Park, Cook County, Illinois Regarding Regulations for Unique Uses in the Zoning Code (ZPA 22-T-03)

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 \$222,025.87
This Includes the Following Non-Recurring Invoices:
 1. Ability Cabinet Co, Inc. – Board Dias Table Tops

2. Franklin Park Plumbing – Village Hall Water Service Repair
 3. Leyden Family Services – Donation
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2. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving an Agreement Between the Department of the Army and Village of Schiller Park for Design and Construction Assistance for the Village of Schiller Park Detention Pond Sewer Improvement Section 219 Project
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to approve a proposal from US Tennis Court Construction in the amount of \$13,700 to remove all coatings on the basketball court, crack fill, level low areas, apply 2 coats of resurfacer and layout and restripe the basketball courts, 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, AUGUST 2, 2022
ROSA JOS, VILLAGE CLERK**