



NEXT ORDINANCE NO. 19-4172
NEXT RESOLUTION NO. 23-19

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, AUGUST 15, 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. Fire Department Ceremonial Swearing In – Lieutenant Adam Niemand
2. Fire Department Assignment – Battalion Chief/Commander Jerry Budnik

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of August 1, 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:

1. Reports from the Following Departments:
 - i) Community Development
 - ii) Engineering
 - iii) Finance
 - iv) Fire
 - v) Police
 - vi) Public Works
 - vii) Recreation

VIII. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Village Engineer's Report

3. CIP
4. Department Heads' Report
5. Elected Officials' Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)

Chr. Diaz, 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 Decreasing the Number of Class A Liquor Licenses (Lollipop, Inc.).

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

1. Motion to Approve an Electronic Waste Collection & Processing Agreement with eWorks Electronics Services Inc.
2. Motion to approve Brothers Asphalt Paving as the lowest responsive and responsible bidder to be construction contractor on the 2019 Street Improvements Project per engineering specifications in the project bid amount of \$702,097.45.
3. Motion to approve Change Order No. 1 to the Contract between the Village of Schiller Park and Gerardi Sewer and Water for the 2019 Water Main Improvements in the amount of \$149,950.00.
4. Motion to approve Amendment No. 1 to the Agreement between the Village of Schiller Park and Edwin Hancock Engineering Co. for the 2019 Water Main Improvements in the amount of \$19,500.00.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima

1. An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Variance from the Building Limitations Listed in Section 155.1106(A)(3) of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (ZPA 19-V-12: 4301 & 4303 N. Kolze Avenue).
2. An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Variance from the Building Limitations Listed in Section 155.1106(A)(3) of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (ZPA 19-V-13: 3937 Wehrman Avenue).

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)

Chr. Deegan, Klug, Diaz

1. Motion to Approve the Purchase of Two Ford Police Squad Cars from Currie Motors and Outfit Them with Police Equipment from Ultra Strobe Communications, Inc., and EBY Graphics.

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 \$625,560.63. This includes the following non-recurring invoices:
 - a. System A Lamp Concrete Contractors – 2018 Street Improvement Program

- b. Arteaga Landscapes & Erosion Control – 2017 Brick Pavers-Irving Park Road
 - c. Illinois Department of Employment Security – 2nd Quarter of 2019
 - d. PNC Equipment Finance – FY 2020 Payment #2
 - e. Schiller Park Police Pension Fund – 2nd Quarter 2019 Gas Tax
 - f. Suburban O’Hare Commission – Contribution to JDA Services
 - g. Village of Schiller Park Fire Pension - 2nd Quarter 2019 Gas Tax
2. Motion Endorsing the Mayor to Sign & Submit to the Census Bureau a Letter Creating a Complete Count Committee for the Village of Schiller Park for the 2020 Census.
 3. A Resolution Adopting a 457(B) Deferred Compensation Plan and Approving a Retirement Services Agreement.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to Approve the Proposal from Studio Park Ave in the Amount of \$16,900.00 Plus Expenses to Provide Landscape Architectural Services for the Conceptual Design, Cost Estimates, Construction Drawings, Bid Documents and Survey for Dooley Park.
 2. Motion to Approve a Contract for the Abatement of Asbestos at 4122 Wesley Terrace.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
 1. A Proclamation of the Village of Schiller Park, Cook County, Illinois Designating September as National Suicide Prevention + Action Month.
- B. Appointments:
 1. Recreation Board
- 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, AUGUST 13, 2019

Rosa Jos, Village Clerk