



NEXT ORDINANCE NO. 21-4291  
NEXT RESOLUTION NO. 26-21

## 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, SEPTEMBER 2, 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:

## 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

1. Promotional Presentation - Sergeant James Scheib to Lieutenant

### V. APPROVAL OF MINUTES:

1. COW Meeting of August 19, 2021
2. Regular Board Meeting of August 19, 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. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

#### A. Proclamations:

1. Honoring Brian Norris – Retirement
2. Knights of Columbus Ave Maria Council # 4456 – September 17<sup>th</sup> and 18<sup>th</sup>, 2021 as Help Citizens With Intellectual Disabilities Days.
3. National Rail Safety Week – September 20<sup>th</sup> to 26<sup>th</sup>, 2021

#### B. Appointments:

1. Village Manager/ Comptroller (September 20, 2021 to April 30, 2022)

- C. Other Matters:  
None

**VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

- A. Acknowledgement of receipt, and authorization to place on file the following:
1. Letters
    - a) Girl Scouts of Greater Chicago and Northwest Indiana – Requesting permission to go door to door with their cookie program.
    - b) Leyden Township- Thank you letter to the village for contributing to a community event.

**IX. DISCUSSION AND ACTION ITEMS:**

1. Village Manager’s Report
2. Village Engineer’s Report
3. Department Heads’ Report
4. Elected Officials’ Comments
5. Development Updates
6. Status of Infrastructure Improvement Project
7. Financial Matters

**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  
Current Report
- 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 and approve a Memorandum of Agreement by and between the International Association of Firefighters, Local 5230 and the Village of Schiller Park concerning promotions to the rank of fire lieutenant and grievance procedures.

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 \$235,108.55

This Includes the Following Non-Recurring Invoices:

- a) Core and Main \$13,150 New Handheld Meter Readers
- b) Franklin Park Plumbing \$14,832 Water Tower valve installation.

2. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AND BRETT KRYSKA FOR THE POSITION OF VILLAGE MANAGER/ COMPTROLLER

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

**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 ILCS 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 31, 2021

ROSA JOS, VILLAGE CLERK