

PRESIDENT Nick Caiafa
CLERK Rosa Jos



TRUSTEES
Catherine Gorzynski
Moses Diaz
Russell Klug
Robert Lima
Thomas F Deegan
Joan Golembiewski

NEXT ORDINANCE NO. 18-4115
NEXT RESOLUTION NO. 25-18

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, JANUARY 3, 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 C. Gorzynski
Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

None.

V. APPROVAL OF MINUTES:

Regular Board Meeting of December 20, 2018

VI. PERSONS WISHING TO BE HEARD

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Reports From:
 - i) Police
 - ii) Library Director and Library Board
 - iii) Parks and Recreation
 - iv) Groot Solid Waste and Recycling

VIII. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report
2. Village Engineer's Report
3. Department Heads' Report
4. Elected Officials' Comments

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Diaz, Klug, Golembiewski
1. A Resolution for Improvement Under the Illinois Highway Code at locations along 25th Avenue in the Village of Schiller Park, Cook County, using Motor Fuel Tax Funds in the amount of \$85,000.00 and in accordance with regulations of the Illinois Department of Transportation.
 2. Motion to approve a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds through the Illinois Department of Transportation with Edwin Hancock Engineering Company related to improvements on 25th Avenue between Lawrence Avenue and Waveland Avenue in the Village of Schiller Park, Cook County, Illinois.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
1. Motion to Approve an Amendment to the Letter of Intent with the Cook County Forest Preserve of Cook County, Illinois for the Acquisition of a Parcel of Property Adjacent to Stalica Park, which is Approximately 2.66 Acres in Size and Commonly Known as the Northwest Corner of River Road and Irving Park Road, Schiller Park, Illinois.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
1. An Ordinance Granting a Variance to the Bulk Lot Coverage Limitation in the R-2 Single Family Residence District of the Village of Schiller Park, Cook County, Illinois (ZPA 18-V-14: 4705 Kolze Avenue).
 2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving the Execution of a Real Estate Contract for the Sale of Portions of Montrose Boulevard, Agatite Avenue, and Sunnyside Avenue Right-Of-Way to the Illinois State Toll Highway Authority (Parcel Number TW-7-16-079).
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Vacation of a Certain Portion of 5th Avenue Adjacent to 4562 Scott Street and Located in the Corporate Boundaries of the Village of Schiller Park, Cook County, Illinois.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Diaz, Gorzynski
1. A Resolution Authorizing the Disposition of Certain Village Property (Police Squad Cars).
- E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal)
Chr. Lima, Diaz, Deegan
1. Motion to approve the current List of Bills in the amount of \$445,226.04. This includes the following non-recurring invoices:
 - a. Fireground Supply Inc. – 7 sets of Fire Fighter Turnout Gear
 - b. Rosborough Partners, Inc. – Winter Displays at Village Buildings and Irving Park Rd.

F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Gorzynski, Klug, Deegan

1. 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 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, DECEMBER 31, 2018

Rosa Jos, Village Clerk