



NEXT ORDINANCE NO. 23-4343
NEXT RESOLUTION NO. 01-23

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 5, 2023, 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 R. Klug
 - Trustee J. Golembiewski
 - Trustee T. Deegan
 - Trustee R. Lima
 - Trustee T. Sheridan
 - Village Clerk R. Jos
- IV. SWEARING IN/PRESENTATION**
- V. APPROVAL OF MINUTES:**
 - Special Board Meeting of December 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:
 - Cyrus Martinez-Part-Time Police Officer 01/05/23 – 04/30/23
 - 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. 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

Motion to approve Amendment No.1 to the Design Engineering Agreement for the IEPA Low Interest Loans #176275 Water Main Improvements with Hancock Engineering for the addition of the installation of a 12” water main along River Road from Ainslie Street to River Street, 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.

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

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving an Amendment to the Rules and Regulations of the Village’s Board of Fire and Police Commissioners

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 \$223,542.50

This Includes the Following Non-Recurring Invoices:

- a. CDS Office Technologies – MDT’s for Squad
- b. Direct Fitness Solutions – Equipment for Group Exercise Room
- c. Midwest Operating Engineers – Rate Increase Per New Contract
- d. Rango Sewer and Water Inc. – Water Main Breaks
- e. Specialty Floors, Inc. – Refinish Gymnasium Floor

2. A Resolution Providing for and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Schiller Park, Cook County, Illinois, at the Consolidated Election to be Held on April 4, 2023, the Question of Whether the Village of Schiller Park Shall Seek Funding for Infrastructure and Lead Service Line Replacement Costs

- 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, JANUARY 3, 2023
ROSA JOS, VILLAGE CLERK