



NEXT ORDINANCE NO. 19-4118
NEXT RESOLUTION NO. 03-19

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, JANUARY 17, 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

1. GW & Associates Annual Financial Report

V. APPROVAL OF MINUTES:

Regular Board Meeting of January 3, 2019

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) Finance Budget to Actual
 - ii) Community Development
 - iii) Fire and Ambulance
 - iv) Public Works
 - v) MCD Director and JETSB Minutes
 - vi) Groot Solid Waste and Recycling
2. Letters From:
 - i) Operation North Pole – Thank you to Fire Department for participation

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. Motion to authorize the purchase and installation of 3 liquid storage tanks from GVM Snow Equipment in the quoted amount of \$19,991.10 to treat road salt with ice-melt solution on-site.
 2. Motion to authorize the services of Rocklin Commercial Services in the quoted amount of \$2,985.00 to install electrical components necessary to operate the new liquid storage tanks for dispensing ice-melt on road salt.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
 1. Motion to authorize an agreement with Katlyn Froslan and History Partners, LLC to perform professional services for the Historical Commission at an hourly rate of \$100.00 up to \$12,000.00 during the current fiscal year, and to authorize the Village Manager to sign.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
 1. Motion to approve a right of entry agreement with the City of Chicago to obtain access to certain City owned property within the Village and authorize the Village President to undertake any and all such action necessary to effectuate same.
 2. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving a Brownfields Revolving Loan Fund Coalition Memorandum of Agreement.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
 1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-Two of Title Seven of the New Millennium Code of the Village of Schiller Park (Stop Sign at South-East Corner of Emerson and Sterling)
 2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-Three of Title Seven of the New Millennium Code of the Village of Schiller Park to Prohibit Parking on Leland Avenue Between Scott Street and 25th Avenue
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 75.01 and Section 75.02 of Chapter 75 of Title Seven of the New Millennium Code of the Village of Schiller Park Regarding Seizure and Impoundment of Motor Vehicles
- 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 \$231,459.09. This includes the following non-recurring invoices:
 - a. CDS Office Technologies – Fire Department Radios

- b. H&H Electric – Outlets for Street Light Poles
 - c. Six Flags Great America – Tickets for Recreation Department Program
 - d. Belden Tuckpointing – Village Hall Exterior Maintenance
2. Motion to approve the renewal of General Liability, Property and Casualty Insurance effective February 1, 2019, per recommendation of Alliant Mesirow, with Liberty Mutual Insurance in the estimated annual premium of \$234,042.00 plus a \$7,981.00 service fee, and to authorize the Village Manager to sign related documents.
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Employee Leasing Agreement With GOVTEMPSUSA, LLC.
 4. Motion to Acknowledge the Completion of Appraisals for Properties at Irving Park and Mannheim Road, and George Place and Berneau by Associated Property Counselors, LTD at the Cost of \$6,500.00.
 5. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving a Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC.
- 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:
1. Appointment of Interim Village Comptroller/Manager
- 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, JANUARY 15, 2019

Rosa Jos, Village Clerk