



NEXT ORDINANCE NO. 19-4123
NEXT RESOLUTION NO. 07-19

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, FEBRUARY 21, 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

V. APPROVAL OF MINUTES:

Regular Board Meeting of February 7, 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) Community Development
- ii) Fire Department
- iii) Police Department
- iv) Public Works

2. Letters From:

- i) American Legion – Thank you to Schiller Park for clothing and blanket donations
- ii) Charles Leiser – Retirement (Battalion Chief)
- iii) Josh Boyer – Resignation (FF/PM)

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. Current report.
- B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
 - 1. Current report.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
 - 1. Current report.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
 - 1. A Resolution Authorizing the Disposition of Certain Village Property (Fire Department).
- 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 \$365,471.94
This includes the following non-recurring invoices:
 - a. Franklin Park Plumbing – Repair main breaks at 9500 Block of River Street and at Scott & Wilson
 - b. McCann Industries, Inc. – Repair Backhoe Loader Bucket Coupler
 - c. Sheridan – 2018 Sewer Cleaning and Televising Program
 - 2. Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2002C G.O. Bonds.
 - 3. Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2008 G.O. Bonds.
 - 4. Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2011 G.O. Bonds.
 - 5. Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2012 G.O. Bonds.
 - 6. Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2014A&B G.O. Bonds.
 - 7. Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2015A&B G.O. Bonds.
- 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. Zoning 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, FEBRUARY 19, 2019
Rosa Jos, Village Clerk