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
B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
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
F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Gorzynski, Klug, Deegan

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 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, FEBRUARY 19, 2019
Rosa Jos, Village Clerk