



NEXT ORDINANCE NO. 19-4129
NEXT RESOLUTION NO. 08-19

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, MARCH 7, 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. Meritorious Conduct Award – Schiller Park Police Officers: Brzezinski, Anderson, Cavalieri, Flynn, Norridge Police Officer Drawl

V. APPROVAL OF MINUTES:

Regular Board Meeting of February 21, 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 Department – January Budget to Actual
 2. Letters From:
 - i) Fire Department – Regarding lifesaving efforts performed on Sunday, February 10, 2019, Gold Shift

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 Approve a 2 Year Contract Extension for Street Sweeping with Lakeshore Clean Sweep, LLC and to Authorize the Village Manager to Execute Same.
- 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. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Various Text Amendments to the Zoning Code (ZPA 19-T-01).
 2. An Ordinance Granting Variances to the Rear and Side Yard Setbacks in the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-V-02: 9451 & 9511 Ainslie Avenue).
- 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).
 2. Motion to Approve the Purchase of Three Panasonic Toughbook CF-31 Fully Rugged Computers (MDTs) from CDS Office Technologies for a Price not to exceed \$13,683.00.
- 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 \$487,736.07
This includes the following non-recurring invoices:
 - a. Atomic Mechanical Services, Inc. – Community Development 2 HVAC units & installation
 - b. Franklin Park Plumbing – Laborers for water main breaks at River Rd by Willow Electric, 3840 Ivanhoe Court, repair main water break at 4203 Grace St.
 - c. General Mechanical Services – Repair HVAC units at Police Department, Fire Department and Pool Building
 - d. GEXPRO – 5 Light Pole Heads
 - e. H&H Electric Co. – Remove, repair and replace street light poles, street lights maintenance
 - f. Mesirow Insurance Services, Inc – Liability Insurance Renewal
 - g. Morton Salt, Inc. – Salt Purchase
 - h. Schiller Park Police Pension Fund – 4th Quarter Fuel Tax Contributions
 - i. Village of Schiller Park Fire Pension – 4th Quarter Fuel Tax Contributions
 2. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance with the Open Meetings Act.

3. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Confidentiality of Certain Executive-Session Minutes in Accordance with the Open Meetings Act.

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. MCD Board
 2. 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 MONDAY, MARCH 4, 2019

Rosa Jos, Village Clerk