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 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 March 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 Department
         ii) Fire Department
         iii) Groot
         iv) Schiller Park Library
         v) Police Department
         vi) Public Works Department
         vii) Recreation Department
      2. Letters From:
         i) Misericordia – Jelly Belly Candy Days, April 26-27, 2019
Part-Time Paramedic Winkler – Resignation

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 participate in the State of Illinois Department of Central Management Services joint purchasing Rock Salt Bid Process for 2019-2020 Winter Season.

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
   3. A Resolution Authorizing the Conveyance of 10016 W. Irving Park Road to the Illinois Department of Transportation.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
   1. A Resolution Authorizing the Disposition of Certain Village Property (Police Department).
   2. Motion to Approve the Purchase of a Water/Rescue Boat at a purchase price not to exceed $5,200.00 pending split billing between Fiscal Year 2018-2019 and Fiscal Year 2019-2020.
   3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 32.27 of Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park (Emergency Service User Fees).
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 $265,618.22
   This includes the following non-recurring invoices:
   a. Axon Enterprise, Inc – Taser Upgrades / Grant from IPRF
   b. GovTempsUSA – Interim Village Manager
   c. Hancock Engineering – 25th Ave Project Design
   d. Image One Facility – Janitorial Services
   e. K-Tech Specialty Coating – Beet Heet
   f. Locis – Annual Support FY 2020
   g. Morton Salt – Salt Purchase
   h. Northern Illinois Police Alarm System – Emergency Services Team Assessment
   i. ProxIt Technology Solutions – March Retainer & February Overage
   j. Westbrook Strategic Consultants – Community Development Consulting Services February 2019

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:
      None
   
   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, MARCH 19, 2019
Rosa Jos, Village Clerk