



NEXT ORDINANCE NO. 20-4217
NEXT RESOLUTION NO. 05-20

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, APRIL 2, 2020, 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:

MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.

Pursuant to Governor Pritzker’s Executive Order 2020-07, dated March 16, 2020, which suspends the requirement of the Illinois Open Meetings Act requiring or relating to in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Board of Trustees will participate in the meeting through video or audio access technology. All persons in attendance at the meeting will need to practice appropriate social distancing. While the meeting remains open to the public and the public will be allowed to address the Board of Trustees during the public comment portion of the meeting, the public is encouraged to submit public comments in advance of the meeting to Village Clerk Rosa Jos at RJos@schillerparkil.us. A public comment submitted to the Village Clerk will be read at the meeting.

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 T. Sheridan
Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

None

V. APPROVAL OF MINUTES:

1. Regular Board Meeting of March 19, 2020

VI. PERSONS WISHING TO BE HEARD

Per Ordinance No. 10-2808 Adopted and Approved on December 14, 2010:
Comments shall be limited to five minutes per individual.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

None

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. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Diaz, Klug, Deegan
 1. Current report.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
 1. Motion to Approve Change Order #1 to National Power Rodding for the FY2020 Sanitary Sewer Cleaning and Televising Project in an Amount of \$95,903.00 to increase the Project Scope from 34,100 Feet of Sewer Pipe to 104,435 Feet of Sewer Pipe.
 2. Motion to Approve a Proposal from TruGreen in the Amount of \$12,010.00 to Provide Vegetation Control Services at Various Locations Throughout the Village.
 3. Motion to Approve a Proposal from Structural Preservation Systems, LLC, DBA "STRUCTURAL" in the Amount of \$19,960.00 to Resurface the East and West Bridge Deck Faces of the Irving Park Viaduct.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
 1. Current report.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz
 1. Motion to Ratify and Approve the Adoption of Ordinance Number 20-4216 entitled An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services for Ambulance Services and Rates.
 2. A Resolution Authorizing the Disposition of Certain Property (Police Department).
- E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal)
Chr. Lima, Deegan, Sheridan
 1. Motion to approve the current List of Bills in the amount of \$195,812,80. This includes the following non-recurring invoices:
 - a. CDS Office Technologies – 2 MDT's
 - b. Laner Muchin, LTD – Labor/Employment Legal Work
 - c. PNC Equipment Finance – Lease# 3, Payment #2, Squad Cars
 - d. Stryker Sales Corporation – 5 new AEDs
 2. Motion to Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2020 Senior Grass Cutting Program and to Authorize the Village President to sign.
 3. Motion to Authorize an Agreement with Sean Milnes to Contract for Grass Cutting Services for the 2020 Senior Grass Cutting Program and to Authorize the Village President to sign.

4. An Ordinance of the Village of Schiller Park, Cook County, Illinois Setting Aside Certain Revenue for the Payment of Infrastructure Improvement Projects.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

1. Current report.

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 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, MARCH 31, 2020

Rosa Jos, Village Clerk