



NEXT ORDINANCE NO. 19-4133
NEXT RESOLUTION NO. 13-19

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, APRIL 4, 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

None

V. APPROVAL OF MINUTES:

Regular Board Meeting of March 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. Letters From:

- i) Forest Park – Re: Thank you for sending Police Vehicle to 24th Annual St. Patrick’s Day Parade
- ii) Community Center Request St. Breatrice Women’s Club Pasta Dinner September 21, 2019

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. Motion to Approve Lowest Bid of \$5,960 from SlidePros US for Cleaning, Restoring, and Waxing 3 Pool Slides.
 2. Motion to Approve a Contract with TrueGreen Commercial in the Amount of \$6,937.06 for Weed Control and Fertilizing in Park Areas.
 3. Motion to Approve Contracts with Rosoborough Partners, Inc. in the Amount of \$2,816.00 for Landscape Work and \$4,650.00 for Flower Installation.
 4. Motion to Approve the Purchase of 22 planters from Wausau Tile Inc. in the Amount of \$12,301.60.
- 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-03)
 2. An Ordinance Granting Variances to the Lot Width and Masonry Coverage Requirements in the R-2 Single Family Residence District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-V-04: 9710 Ivanhoe Avenue)
 3. A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by 3901n25, LLC for an Industrial Facility at 3901 North 25th Avenue.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Diaz, Gorzynski
1. Motion to Approve the Purchase of Mystaire 36" SecureDry Forensic Evidence Drying Cabinet with Optional Waste Pump for the Price of \$5,595.00.
 2. Motion to Approve a Letter to MCD.
 3. A Resolution Authorizing the Disposition of Certain Village Property (Fire Department).
 4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-Three of Title Seven of the New Millennium Code of the Village of Schiller Park to Allow for Fifteen Minute Reserved Parking at 10516 United Parkway.
- 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 \$273,470.43
This includes the following non-recurring invoices:
 - a. GoveTempsUSA – Interim Village Manager
 - b. Morton Salt, Inc. – Salt Purchases

2. Motion to Approve an Amendment to Section 6 of the Existing Agreement with Municipal GIS Partners (MGP) for Professional Support Services and to Authorize the Village Manager to Execute the Same.
3. A Resolution Affirming Appointment of Donna M. Schmidt as IMRF Authorized Agent.
4. An Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Special Service Area #7.
5. An Ordinance Amending Section 36.151 of Chapter 36 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Increase the Parking Lot and Garage Operators Tax.

F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Gorzynski, Klug, Deegan

1. An Ordinance Amending Section 119.008 of Chapter 119 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Increase Business License Fees.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.35 of Chapter 110 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Increase the Fees for Liquor Licenses.
3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class A Liquor License Held by Allegra Banquet Hall Inc D/B/A Legends Sports Bar Inc to Beechwood Pyramid Hotel Chicago, LLC in Operation of the Establishment Located at 4200 N. River Road.
4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park Increasing the Number of Class A Liquor Licenses for Issuance to Allegra Banquet Convention Center, LLC

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, APRIL 2, 2019

Rosa Jos, Village Clerk