



**NEXT ORDINANCE NO. 23-4356**  
**NEXT RESOLUTION NO. 14-23**

## **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, MAY 4, 2023, 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. Lukowski                      Trustee T. Deegan  
Trustee R. Klug                              Trustee R. Lima  
Trustee J. Golembiewski                  Trustee T. Sheridan  
Village Clerk R. Jos

#### **IV. APPROVAL OF MINUTES:**

Public Hearing Minutes of April 20, 2023  
Board Meeting of April 20, 2023

#### **V. 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.

#### **VI. ADJOURNMENT SINE DIE**

#### **VII. INAUGURATION/SWEARING IN:**

Village Board Trustee: Russell Klug  
Village Board Trustee: Terri Sheridan  
Village Board Trustee: Robert Lima  
  
Library Board Trustee: Diana Morioka  
Library Board Trustee: Earl Gilpin  
Library Board Trustee: Patricia Sanchez

**VIII. RETURN TO ORDER**

**IX. ROLL CALL:**

President N. Caiafa  
Trustee M. Lukowski                      Trustee T. Deegan  
Trustee R. Klug                              Trustee R. Lima  
Trustee J. Golembiewski                  Trustee T. Sheridan  
Village Clerk R. Jos

**X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

- A. Proclamations: Professional Municipal Clerks Week-April 30 - May 6, 2023.
- B. Appointments:
- C. Other Matters:

**XI. DISCUSSION AND ACTION ITEMS:**

- 1. Village Manager’s Report
- 2. Village Engineer’s Report
- 3. Department Heads’ Report
- 4. Elected Officials’ Comments
- 5. Clock Tower Park Equipment
- 6. Development Updates
- 7. Status of Infrastructure Improvement Project
- 8. Financial Matters

**XII. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)  
Chr. Lukowski, Klug, Deegan  
Current Report
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski
  - 1. Motion to approve the proposal with Baxter & Woodman for the MWRD Inflow and Infiltration Program, in the amount not to exceed \$33,900 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
  - 2. Motion to approve Change Order No. 3 in the amount not to exceed \$419,093.00 from A Lamp Concrete Contractors for the 2022 Street, Watermain and Sewer Improvements, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
  - 3. Motion Approve the Construction Engineering Agreement for the River Road Water Main Replacement project, in an amount not to exceed \$29,500 and

authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-Two of Title Seven of the New Millennium Code of the Village of Schiller Park (Stop Sign at the North-East Corner of Grace Street and Marie Lane)
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-One of Title Seven of the New Millennium Code of the Village of Schiller Park Prohibiting Parking and Movement of a Vehicle.
  2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Ninety-Six of Title Nine of the New Millennium Code of the Village of Schiller Park Regulating Area Adjacent to Driveways on Parcels of Property.
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski  
Current Report
- 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 \$744,587.69.  
This includes the following non-recurring invoices:
    - a. Brothers Asphalt Paving, Inc. – 2023 Street and Alley Paving Program, Payment No. 1
    - b. Brightly Software, Inc. – Permit Software.
    - c. ECG Construction, LLC – Fire Department Remodel, Payment No. 3
    - d. Hancock Engineering – IEPA Water Main Design Engineering, Payment No. 6
    - e. The Huntington National Bank – Lease No. 1, Payment No. 17 of 20
  2. An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Sections 53.10 And 53.11 of Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Water and Sewer Services.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

1. Motion to approve \$9,470.00 to have Spear Corporation provide all materials and labor for the installation of a new Chair Lift at the Anna Montana Water Park/Memorial Pool and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
2. Motion to approve an amount not to exceed \$19,800.00 for materials and labor necessary to complete the installation of new electrical to improve the overall system at Clock Tower Park and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve amount not to exceed \$19,500.00 to have Precision Repairs Inc. provide all materials and labor necessary to complete the installation of new cameras and overall system at the Anna Montana Water Park/Memorial Pool for and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.
4. Motion to approve an agreement between the Village and Celebration Authority for the Equipment Package Price of \$14,127.00 for various equipment items needed for the Schiller Park Block Party weekend, formally Annual Car Show & Family Fun Fest weekend, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

**XIII. OTHER BUSINESS:**

**XIV. 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)

**XV. ADJOURNMENT**

**POSTED IN THE VILLAGE HALL ON TUESDAY, MAY 2, 2023  
ROSA JOS, VILLAGE CLERK**