



NEXT ORDINANCE NO. 23-4361
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 18, 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. SWEARING IN/PRESENTATION

V. APPROVAL OF MINUTES:

Board Meeting of May 4, 2023

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. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation: National Police Week and Memorial Day- May 15, 2023 - May 21, 2023

B. Appointments:

1. Fire Pension Board

Mike Cesaretti – 05/01/2023-04/30/2026

Rick Desecki – 05/01/2023-04/30/2026

2. Fire and Police Commission
 Glenn Rawski, Chairman – 05/1/2023-04/30/2026
 Gail Botti, Secretary – 05/1/2023-04/30/2024
3. Auxiliary Police Officers
 Doris McCormick– 05/1/2023-04/30/2024
 Sabrina Miranda– 05/1/2023-04/30/2024
 Rex Morioka– 05/1/2023-04/30/2024
 Shabbir Patel– 05/1/2023-04/30/2024
 Pedro Sanchez– 05/1/2023-04/30/2024
4. Part-Time Police Officers
 David Aguirre– 05/1/2023-04/30/2024
 Dominic F. Cantore Jr. – 05/1/2023-04/30/2024
 Jose Flores– 05/1/2023-04/30/2024
 Drew Gresik– 05/1/2023-04/30/2024
 Cyrus Martinez– 05/1/2023-04/30/2024
5. Zoning, Planning and Appeals Commission
 Renee C. Ohr, Secretary – 05/1/2023-04/30/2024
 Carmelina Rose Depinto, Commissioner – 05/1/2023-04/30/2026
 David Powrozek, Commissioner – 05/1/2023-04/30/2026
 Joseph Kisiel, Commissioner – 05/1/2023-04/30/2026
 Phil Dindia, Commissioner – 05/1/2023-04/30/2026

C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

Acknowledgment of receipt, and authorization to place on file the following:

Monthly Reports from the following Departments:

1. Community Development
2. Finance
3. Fire
4. Police
5. Public Works

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager’s Report
2. Village Engineer’s Report
3. Department Heads’ Report
4. Elected Officials’ Comments

5. Development Updates
6. Status of Infrastructure Improvement Project
7. Financial Matters

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Lukowski, Klug, Deegan

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class H Liquor License Held by ALC Corp to KGNM Hotels LLC in Operation of the Hotel with a Restaurant and Banquet Facility Located at 3811 Mannheim Road.

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski

1. Motion to approve Change Order No. 1 for 2023 Street and Alley improvement for a total amount of \$242,157.50 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 30.299 of Chapter 30 and Chapter 34 of Title Three and Chapter 116 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Discontinue the Board of Health

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 \$817,226.93.

This includes the following non-recurring invoices:

- a. ALamp Concrete Contractors - FY21 Irving Park Water Main Improvement, Payment No. 4 of 4)
- b. American Custom Silk Screening – Baseball Uniforms
- c. Hancock Engineering - FY23 Street Program Construction Engineering, Payment No. 1
- d. Hancock Engineering - IEPA Water Main Design Engineering, Payment No.

7

- e. Robinson Engineering - LSLR IEPA Design Engineering
 - f. Schroeder Asphalt - Eden & Ruby CDBG Paving, Payment No. 2 of 2
 - g. Tax Exempt Leasing - Vactor Truck, Payment No. 1 of 5
2. A Resolution Authorizing the Village Manager to enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative Bid.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
Current Report

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, MAY 16, 2023
ROSA JOS, VILLAGE CLERK**