



NEXT ORDINANCE NO. 22-4316
NEXT RESOLUTION NO. 06-22

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 19, 2022, 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:

1. Regular Board Meeting of May 5, 2022

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. Proclamations:

B. Appointments:

1. Auxiliary Police Officers 05/19/2022 – 04/30/2023
Aurelio Acevedo
Doris McCormick
Rex Morioka
Shabbir Patel
2. Part-Time Police Officer 05/19/2022 – 04/30/2023
David Aguirre

Dominic F. Cantore
Jose Flores
Drew Gresik

3. Police Pension Board 05/19/2022 – 04/30/2024

Richard Desecki
Bob Lukowski

4. Zoning, Planning and Appeals Commission 05/19/2022 – 04/30/2025

Chad Meyers – Chairman
Brian Curry
David Figareli
Richard Flanagan

C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

A. Acknowledgement of receipt, and authorization to place on file the following

1. Monthly Reports from the following Departments:

- a. Fire
- b. Police
- c. Public Works

2. Letters

- a. Thank You to Schiller Park Public Safety and 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

X. 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 Schroeder Asphalt Services, Inc. as the Lowest Responsible and Responsive Bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the Amount of \$274,098.40 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

- 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 Approving the Execution of a Real Estate Contract for The Sale of Certain Village-Owned Property and Grant of a Temporary Construction Easement to the Illinois State Toll Highway Authority (Parcel Numbers Tw-7-16-053 And Tw-7-16-053.T)
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski
1. A Resolution Authorizing the Disposition of Certain Property (Police Department)
 2. An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Section 33.03 of Chapter Thirty-Three of Title Three of the New Millennium Code of the Village of Schiller Park Regarding Residency Requirements For Auxiliary Police Officers
- 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 343,471.59. This Includes the following Non-Recurring Invoices:
 - a. Civic Plus – Recreation Department Industry Software
 - b. Russo Power Equipment – Standing Power Mower
 - c. Third Millennium – Postage/Mailing Fees for Village Vehicle Stickers
 2. Motion to Ratify the Proposal from L & W Supply, Roselle, Illinois for the Acquisition of Ceiling Tiles for Village Hall in an Amount not to Exceed \$2,862.48, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.
 3. Motion to Waive Bid Requirements and Approve the Proposal from Scharm Floor Coverings, Des Plaines, Illinois for the Acquisition and Installation of Flooring Materials in an Amount not to Exceed \$22,565.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.
 4. Motion to Approve the Proposal from Ability Cabinet Company, Incorporated, Franklin Park, Illinois for the Acquisition of Counter Tops in an Amount not to Exceed \$5,265.00 and Subsequent Installation by Solutions Construction Management, Incorporated in an Amount not to Exceed \$3,440.00, to Ensure the

Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

5. Motion to Waive Bid Requirements and Approve the Proposal from Office Furniture Resources, Milwaukee, Wisconsin for the Acquisition and Installation of Cubicle Workstations and Office Furniture in an Amount not to Exceed \$32,360.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.
 6. Motion to Approve the Proposal from Precision Repair, Incorporated, Melrose Park, Illinois for Wiring Installation in an Amount not to Exceed \$11,500.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.
 7. Motion to Waive Bid Requirements and Approve the Proposal from Construction Management Services, Melrose Park, Illinois for Demolition and Construction Services and Materials in an Amount not to Exceed \$24,000.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.
 8. Motion to Approve the Acquisition of Materials and Supplies from Totem Lumber & Supply, Schiller Park, Illinois in an Amount not to Exceed \$1,400.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to Approve an Agreement with Celebration Authority for the Equipment Package Price of \$12,582.00 for the Various Equipment Items Needed to Produce the Annual Car Show & Family Fun Fest Weekend and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
 2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Facilities License Agreement with the Catholic Bishop of Chicago, Incorporated for Property Located at 10050 Ivanhoe Avenue, Schiller Park, Illinois

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 17, 2022

ROSA JOS, VILLAGE CLERK