



**NEXT ORDINANCE NO. 23-4362**  
**NEXT RESOLUTION NO. 15-23**

**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, JUNE 1, 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 18, 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. Proclamations:
- B. Appointments:
- C. Other Matters:

**VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

**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  
Current Report

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

1. Motion to approve Triggi Construction, Inc. as the lowest responsible and responsive bidder for the Rose Street Improvements project in the Amount of \$525,795.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.
2. Motion to Waive Bid Requirements and Approve a Proposal from Rango Sewer and Water, Incorporated, Maywood, Illinois, for the Replacement of the Water Main on Harold Avenue in an Amount not to Exceed \$102,011.00 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.

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 Approving Amendment Three to the Professional Services Agreement for Building Official, Code Enforcement and Inspectional Services with Safebuilt Illinois, LLC

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 \$1,390,842.64

This includes the following non-recurring invoices:

- a. ALamp Construction FY22 Water and Sewer Main Improvements, Pay Estimate No. 4.
- b. Brothers Asphalt Payment Inc. 2023 Street and Alley Improvement Project, Pay Estimate No. 2.

- c. Gewalt Hamilton, Old River Road and Irving Park Road, Pay Estimate No. 9.
  - d. Utility Service Co. Inc., Water Tower Renovation, Installment Payment No. 3 of 5.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Professional Services Agreement with Lauterbach & Amen for Financing and Accounting Services.
  3. A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving a Use and Privacy Policy Applicable to Users of the Village's Website
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
1. Motion to approve an agreement between the Village and Celebration Authority for the Rides Equipment Package Price of \$19,238 for various entertainment and attractions items needed to produce the Annual Car Show & Family Fun Fest and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
  2. Motion to approve an amount not to exceed \$12,500 to have Precision Repairs Inc. provide all materials and labor necessary to complete the installation of new cameras and overall system and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

**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 30, 2023  
ROSA JOS, VILLAGE CLERK**