



**NEXT ORDINANCE NO. 23-4370**  
**NEXT RESOLUTION NO. 19-23**

### **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, AUGUST 3, 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 July 20, 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:
- 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 the proposal for the Advanced Metering Infrastructure System and related installation labor services from Water Resources in the amount of \$774,267.66 and authorize 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 Authorizing the Village Manager to Negotiate and Execute Administrative Settlement Amounts for Right-Of-Way Acquisitions for the Irving Park Road Project at Old River Road

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

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski

1. Motion to Approve a Collective Bargaining Agreement by and between the Village of Schiller Park, Cook County, Illinois, and the Illinois Fraternal Order of Police Unit # 170-1 of Illinois and the Illinois FOP Labor Council representing Sergeants and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
2. A Resolution Authorizing the Disposition of Certain Property from the Police Department.
3. Motion to enter into a Memorandum of Understanding with Flock Group, Inc. for the purchase of five cameras to be installed at various locations in Schiller Park for a total cost of \$15,000 and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

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 \$692,219.44

This includes the following non-recurring invoices:

- a) ABT Electronics - Drone
- b) Brothers Asphalt - 2023 Street & Alley Improvements - Payment No. 3
- c) Proxit - IT Support, Server & Workstation
- d) Proxit - New Server VH - Emergency Replacement
- e) Precision Repair Inc. - Clock Tower Park Electrical Improvements
- f) Rango Sewer and Water - Harold St. Watermain Replacement
- g) Williams Associates - Municipal Complex Pre-Design

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

1. Motion to approve Hitchcock Design Group to prepare Conceptual Designs and Cost Opinions for Park Improvement Master Plan and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve an amount not to exceed \$39,600 for Slide Rite Water Park Restoration Services to repair, resurface and paint the 3 slides and authorize 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, AUGUST 1, 2023  
ROSA JOS, VILLAGE CLERK**