NEXT ORDINANCE NO. 19-4175
NEXT RESOLUTION NO. 24-19

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, SEPTEMBER 5, 2019, 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. Diaz  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 August 15, 2019
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. CONSENT AGENDA FOR CONSIDERATION AND ACTION:
  A. Acknowledgement of receipt, and authorization to place on file the following:
     1. Letter from:
        i) Girl Scouts of Greater Chicago and Northwest Indiana – Requesting permission to go door to door for their cookie program in January 2020.
VIII. DISCUSSION AND ACTION ITEMS:
  1. Village Manager’s Report
  2. Village Engineer’s Report
  3. Department Heads’ Report
  4. Elected Officials’ Comments
IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:
  A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
     Chr. Diaz, Klug, Deegan
B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
   1. A Resolution Authorizing the Disposition of Certain Village Property (Public Works).

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
   2. An Ordinance Granting a Conditional Use for a Restaurant, Including the Service of Alcoholic Beverages, Entertainment And Dancing – But Excluding Adult Entertainment Cabarets Within the C-1 Neighborhood Convenience District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-16 : 9607 Lawrence Ave.).

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

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 $438,376.11. This includes the following non-recurring invoices:
      a. Church’s Decorating – Paint South Side of Lawrence Viaduct
      b. Construction Management Service – Irving Park Viaduct Repair
      c. Four Seasons Amusement – Car Show Amusement Rides
      d. Gexpro – Lawrence Avenue Viaduct Lights
      e. Globe Construction – Sidewalk Removal & 50/50 Program
      f. GW & Associates – FY 2019 Audit
      g. House of Rental – Tent & Table Rental for Car Show
      h. M & V Auto Body Shop – Squad #734 Accident Repair
      i. Midcity Pluming Inc – Water Heater for Village Hall

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
   1. Motion to approve KLF Enterprises as the lowest responsive and responsible bidder to be construction contractor on the Demolition of Existing Structures at 4122 Wesley Terrace per engineering specifications in the project bid amount of $24,999.00.
X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:
   A. Proclamations:
      1. A Proclamation Honoring Mario Jos
   B. Appointments:
      None
   C. Other matters:
      None
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, SEPTEMBER 3, 2019
Rosa Jos, Village Clerk