



NEXT ORDINANCE NO. 23-4374
NEXT RESOLUTION NO. 21-23

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, SEPTEMBER 7, 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 August 17, 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 Rail Safety Week - September 18-September 24.
- B. Appointments:
- C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

Acknowledgment of receipt, and authorization to place on file.

Certificate of Appreciation to the Schiller Park Police Department - Illinois Department of Transportation

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, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Increase the Number of Class A Liquor Licenses for Issuance to Windy Screams LLC D/B/A 13th Floor Haunted House Chicago

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

Motion to approve the proposal with Robinson Engineering in the amount not to exceed \$40,000.00 for water service line material inventorying 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
Current Report

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 \$1,468,200.83.

This includes the following non-recurring invoices:

- a. A Lamp Concrete Contractors – 2023 River Road WM CIP Payments #1 and #2
- b. Brothers Asphalt Paving, Inc. – 2023 Street & Alley Improvement Payment #4
- c. Flock Group, Inc. – Investigative Camera System
- d. GO Painters – Decorative Street Light Painting

- e. Edwin Hancock Engineering Co – Construction Engineering – Rose Construction
 - f. Lexipol, Inc. – Annual Contract
 - g. Mackie Consultants, LLC – Alta Survey 0 Municipal Lot Payment #1
 - h. MYS General Contractors – Improvements – Irving Park Rd Viaduct
 - i. Robinson Engineering – LSLR Inventory
 - j. Sikich LLP – FY2023 Audit – Progress Billing
 - k. Triggs Construction – Rose St. Improvements Payment #2
 - l. Williams Associates Architects, LTD – Municipal Complex – Pre-Design
- 2. A Resolution Authorizing the Disposition of Certain Village Property.
 - 3. Motion to approve a settlement and mutual release agreement in case number 2023 CH 07436 and authorize the Village Manager to execute and take such action to effectuate same.
- 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, SEPTEMBER 5, 2023
ROSA JOS, VILLAGE CLERK**