NEXT ORDINANCE NO. 19-4191
NEXT RESOLUTION NO. 28-19

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, NOVEMBER 7, 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
    Fire Department Unit Citations

V. APPROVAL OF MINUTES:
1. Special Board Meeting of October 24, 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:
     None.

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

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

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Diaz
   1. A Resolution Accepting a $350,000.00 1.89% Interest Rate Loan from the Illinois Finance Authority for the Purchase of a New Fire Truck, Authorizing the Execution of a Loan Agreement Between the Village of Schiller Park, and the Illinois Finance Authority; and Other Matters Related Thereto.
   2. A Resolution Adopting the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

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 $287,734.19. This includes the following non-recurring invoices:
      a. General Mechanical Services – HVAC Maintenance Contract for Village Buildings
      b. Schiller Park Police Pension – PPRT portion due to Police Pension
      c. Village of Schiller Park Fire Pension - PPRT portion due to Fire Pension
      d. Forest Preserve District of Cook County – 1 FPCC Surplus Parcel 12

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

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:
   A. Proclamations:
      None
   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, NOVEMBER 5, 2019
Rosa Jos, Village Clerk