NEXT ORDINANCE NO. 19-4194
NEXT RESOLUTION NO. 35-19

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, DECEMBER 19, 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
   1. Oasis Development

V. APPROVAL OF MINUTES:
   1. Regular Board Meeting of December 5, 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. Reports from the following departments:
         i) Community Development
         ii) Finance
         iii) Fire
         iv) Police
         v) Public Works
      2. Letters from:
         i) Schiller Park Lions Club, Regarding Annual Pasta Dinner.
         ii) Chief Doug Dombek of Bellwood, Re: thank you to Fire Department for assistance during December 8, 2019 fire.

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
   1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending
      Chapter 119 of Title Eleven of the New Millennium Code of the Village of
      Schiller Park Pertaining to Business Regulations.

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).
   2. Motion to approve a proposal from Energenec in the Amount of $27,500.00
      to replace and upgrade the SCADA system, PLC and floats at the Irving Park
      Viaduct Pumping Station.

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. Motion to Waive Bid Requirements and Approve the Proposal from E-One
      Recommended by the Public Safety Committee for the Acquisition of a Fire
      Truck in an Amount not to Exceed $589,000.00, to Protect 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.
   2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving
      an Illinois Department of Natural Resources Division of Forest Resources
      Department of Defense Firefighter Property Cooperative Agreement.
   3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving
      an Illinois Department of Natural Resources Federal Excess Equipment
      Cooperative Agreement.
   4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending
      Chapter 32 of Title Three of the New Millennium Code of the Village of
      Schiller Park Authorizing a Fee Schedule for the Bureau of Fire Prevention
      and Approving Inspection, Plan Review and Other Service Fees.
   5. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending
      Section 150.002 of Chapter 150 of Title Fifteen of the New Millennium Code
      of the Village of Schiller Park Amending Section 903.3.7 of the 2006 Edition
      of the International Fire Code Requiring Fire Department Automatic
      Sprinkler System Connection Requirements.
   6. An Ordinance of the Village of Schiller Park, Cook County, Illinois Declaring a
      Fire Truck Surplus Property and Authorizing Its Sale.
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 $420,584.54. This includes the following non-recurring invoices:
   a. A Lamp Concrete Contractors – 2018 Street Improvement Program Final Payment #4
   b. NEDSRA – ½ Year Membership Dues
   c. Schaefges Brothers, Inc – Pool Leak Repair
   d. Sunrise Printing, Inc – 2020 Calendars


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, DECEMBER 17, 2019**
Rosa Jos, Village Clerk