

**NEXT ORDINANCE NO. 11-2856**  
**NEXT RESOLUTION NO. 22-11**

**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 **THE REGULARLY SCHEDULED BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON TUESDAY, DECEMBER 13, 2011, AT THE HOUR OF 8:00 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 A. Montana  
Trustee A. Clementi      Trustee R. Desecki  
Trustee R. Tole          Trustee C. Gorzynski  
Trustee A. Passialis      Trustee L. Fritz  
Village Clerk C. Irsuto

IV. APPROVAL OF MINUTES:

Regular Village Board Meeting of November 22, 2011.

V. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

A. Acknowledgement of receipt, and authorization to place on file the following:

1. Report from the Fire Department & Emergency Services Bureau for the month of September, 2011.

2. Report from the department of Economic Development's Building Official, Housing Coordinator and Health Inspector, for the month of November, 2011.
  3. Report from the Street Department and Vehicle Maintenance Division for the month of November, 2011.
  4. Report from the Water and Sewer Department and Water Meter System for the month of November, 2011.
  5. Report from the Police Department for the month of October, 2011.
- B. Pay Request No. 1 for Village of Schiller Park Phase II Upgrades to Bulley & Andrews Contractors in the amount of \$113,552.78.
- C. Request from Schiller Park Lions to use both rooms of the Community Center on Sunday, January 22, 2012 to hold their Annual Pasta Dinner.

#### VI. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. Fire, Emergency Services, and Recreation Committee:

No Report

B. Streets, Alleys, Lights, Transportation, Health and Airport Ecology Committee:

No Report

C. Sewer, Water, License, Special Events, and Cable Television Committee:

1. Proposal to award contract for 2011 Valve Repair Program to On the Mark Company, the only responsible bidder, in the amount of \$21,175.00.
2. Proposal to award contract for 2011 Valve Replacement Program to Neri Brothers Construction Inc., low responsible bidder, in the amount of \$33,960.00.

D. Ordinances, Library, Senior Citizens, Environment and Finance Committee:

Presentation of Bills for payment.

E. Police, Public Safety, Personnel, and Employee Safety Committee:

Proposal for a Collection Agency Agreement with Illinois Collection Service,

Inc., and authorize the Village Manager to execute the Agreement.

F. Public Property, Buildings, Plats, Space Needs, Planning, Zoning and Community Development Committee:

Acceptance of the Report from the Zoning, Planning Appeals Commission Meeting on December 7, 2011, Case No. 11-T-10; and request Corporation Counsel to prepare the necessary ordinance. (Text Amendments)

G. Flood Control, Crystal Creek & Soo Line Property Development Committee:

1. Proposal for Utility Relocation Agreement with Commonwealth Edison, and Authorize Village Manager to execute the Agreement.
2. Acceptance of Permanent and Temporary Easement for the property located at 10143 Hartford Court, as of the Crystal Creek Phase IIB Project.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
- B. Appointments:
- C. Other Matters:

1. A Resolution Commemorating and Honoring the 50<sup>th</sup> Anniversary of St. Maria Goretti Catholic Church.
2. The Annual Tax Levy Ordinance of the Village of Schiller Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012
3. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2002C G.O. Bonds
4. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2005 G.O. Bonds
5. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2006A G.O. Bonds
6. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2006B G.O. Bonds

7. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2008 G.O. Bonds
8. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2009A G.O. Bonds
9. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2009B G.O. Bonds
10. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2011 G.O. Bonds
11. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Series 2011A G.O. Bonds
12. An Ordinance Abating a Certain Tax Levy for the Tax Year 2011 for Special Service Area #7
13. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving an Amendment to the Board of Fire and Police Commission's Rules and Regulations.
14. An Ordinance Amending Chapter 33, Title III of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois. (Number of Police Officers)
15. An Ordinance Amending Chapter 73, Title VII, of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois. (15 Minute Parking)
16. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Vacation of a Public Right-of-Way Generally Located at 5010 North Harold Avenue, Schiller Park, Illinois.
17. An Ordinance Amending the P.U.D. Ordinance Referencing Schiller Park Commons, LLC, - ALDI Corporation. (9320 Irving Park Road)

VIII. OTHER BUSINESS:

- A. Village Manager's Report
- B. Village Engineer's Report
- C. Citizens Wishing to be Heard

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IX. EXECUTIVE SESSION:

- A. Employment Matters (Sec. 2-C-1)
- B. Collective Bargaining (Sec. 2-C-2)
- C. Pending Litigation (Sec. 2-C-11)
- D. Executive Session Minutes (Sec. 2-C-21)
- E. Property Acquisition (Sec. 2-C-5)

X. ADJOURNMENT"

POSTED IN THE VILLAGE HALL ON FRIDAY, DECEMBER 9, 2011  
AT THE HOUR OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk