

NEXT ORDINANCE NO. 11-2814
NEXT RESOLUTION NO. 03-11

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, JANUARY 25, 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 January 11, 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 December 2010.
 2. Report from the Police Department for the months of November and December 2010.
 3. Report from the Department of Economic Development's Building Official, Housing Coordinator and Health Inspector, for the month of December 2010.
- B. Request from Repairer of the Breach Community Center to solicit on various corners within the Village on February 3, February 4 and February 5, 2011.
- C. Pay Estimate No. 3 from Triggs Construction, Inc. for labor and materials for the improvements associated with the 2010 Paving Program in the amount of \$57,022.77.

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:

Authorize renewal of the contract with Hoving Clean Sweep LLC for street sweep services during the 2011 year, in the amount of \$2716.25 per sweep.

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

Authorize the adoption of a Residential Generator Grant Program, as per the specifications described in the Grant Application Form, page two.

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

Presentation of Bills for Payment.

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

No Report

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

Authorize the renewal of the Property and Casualty Insurance Policies, with the Scottsdale Insurance Company; in the amount of \$235,192.00.

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

No Report

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

None

C. Other Matters:

1. A Resolution Authorizing the Application to the Regional Transit Authority's - R.T.A. 2011 Grant Program and Development Study.
2. A Resolution Authorizing the Disposition of Certain Village Property.
(Public Works 2001 Elgin Street Sweeper)
3. An Ordinance Amending Title IX "General Regulations" Chapter 98 "Multi-Family Dwellings" of the New Millennium Code of the Village of Schiller Park, Illinois. (Lodgers)
4. An Ordinance Amending Chapter 120 of the New Millennium Code of the New Millennium Code of the Village of Schiller Park, Illinois.
(Heating Requirements)
5. An Ordinance Amending Chapter 33 of the New Millennium Code of the New Millennium Code of the Village of the Village of Schiller Park, Illinois.
(Police Department)

VIII. OTHER BUSINESS:

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

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)

X. ADJOURNMENT"

POSTED IN THE VILLAGE HALL ON FRIDAY, JANUARY 21, 2011
AT THE HOUR OF 5:00 P.M.

Claudia L. Irsuto, Village Clerk