



**NEXT ORDINANCE NO. 22-4303**  
**NEXT RESOLUTION NO. 01-22**

**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, JANUARY 6, 2022, 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:**

1. Regular Board Meeting of December 16, 2021
2. Public Hearing of December 28, 2021

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

**VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

**IX. DISCUSSION AND ACTION ITEMS:**

1. Village Manager's Report
2. Village Engineer's Report
3. Department Heads' Report
4. Elected Officials' Comments

5. Recreation Department – New Registration Software
6. New Liquor License Classification
7. Development Updates
8. Status of Infrastructure Improvement Project
9. Financial Matters

**X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)

Chr. Lukowski, Klug, Deegan

Current Report

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

1. Motion to approve a cost-sharing program between the Village of Schiller Park and residents for repairs of sanitary service damaged by tree roots in the parkway not to exceed a yearly total of \$50,000.00 funded from Water & Sewer Operating Fund.
2. Motion to ratify the execution of an agreement with True North Consultants in an amount not to exceed \$7,000 for the preparation of an environmental report needed for a stormwater detention project in the Village.

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

1. An Ordinance Authorizing the Vacation of a Portion of Florence Avenue Lying East of River Road in the Village of Schiller Park, Cook County, Illinois
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Plat of Dedication and Accepting the Property Described Therein

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 \$1,038,397.22. This Includes the Following Non-Recurring Invoices:

- a. Baxter & Woodman – Engineering Fees for Sewer Televising
- b. Laner Muchin – Legal Fees – Labor Negotiations (October 2021)
- c. Stryker Sales – Safety/Maintenance Agreement
- d. Huntington Bank – Lease #2 – Ford F750 No. 9 of 20
- e. Huntington Bank – Lease #3 – Squad Card No. 9 of 20
- f. Illinois Healthcare and Family Services – \$107,829.35

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 ILCS 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, JANUARY 4, 2022**

**ROSA JOS, VILLAGE CLERK**