



**NEXT ORDINANCE NO. 20-4250**  
**NEXT RESOLUTION NO. 24-20**

## 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 7, 2021, 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:

### MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.

IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE BOARD OF TRUSTEES TO ATTEND THE MEETING IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM IS OPEN TO THE PUBLIC. THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSIONS AND VOTES TAKEN BY THE BOARD OF TRUSTEES. THE PUBLIC MAY ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS MUST PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS.

## 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

None.

### V. APPROVAL OF MINUTES:

1. Regular Board Meeting of December 17, 2020

### 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
  1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 112.009 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK ESTABLISHING THE NUMBER OF VIDEO GAMING TERMINAL LICENSES
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
  1. Motion to approve a proposal from Advanced Tree Care to perform tree trimming services in an amount not to exceed \$20,000.00 for calendar year 2021, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
  1. Motion to approve a Right of Entry Agreement between the City of Chicago and the Village of Schiller Park that Grants a license to enter the property located at the southeast corner of Mannheim Road and Irving Park Road with such necessary changes as determined necessary by the officers and officials of the Village and further authorize said to execute the documents and undertake such action to effectuate same.
  2. A RESOLUTION OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY BRIDGE INDUSTRIAL ACQUISITIONS, LLC FOR THE NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY LOCATED AT 9435, 9511 AND 9465 RIVER STREET
  3. A RESOLUTION OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY BRIDGE INDUSTRIAL ACQUISITIONS, LLC FOR THE NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY LOCATED AT 4135 ROSE STREET
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Klug, Diaz
  1. 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 \$456,367.40. This includes the following non-recurring invoices:
    - a. Brothers Asphalt Paving, Inc. – 2020 Road Construction Payment #4 of 5
    - b. Leyden Family Services – 2020 Contribution
    - c. M&J Asphalt Paving Company, Inc. - Pool Parking Lot Seal/Crack fill
    - d. Monroe Truck Equipment – PW #9 & 20 Pre Wet Upfitting
    - e. NEDSRA – Partner Contribution Payment #2 of 2
    - f. Schroeder & Schroeder, Inc. – Concrete Repairs
    - g. The Huntington National Bank - Lease #2, Payment #5, Ford F-750

h. Triggi Construction, Inc. – 2020 Alleys Construction, Payment #4 and Final Payment

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

1. Motion to approve the quote from General Mechanical for \$5,852 for HVAC repairs at the 9630 Irving Park Road building.
2. Motion to approve the quote from General Mechanical for \$9,700 to replace one HVAC unit at the 9638 Irving Park Road building.

**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 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 5, 2021**

**Rosa Jos, Village Clerk**