



NEXT ORDINANCE NO. 23-4344
NEXT RESOLUTION NO. 03-23

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, FEBRUARY 2, 2023, 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 R. Klug
 - Trustee J. Golembiewski
 - Trustee T. Deegan
 - Trustee R. Lima
 - Trustee T. Sheridan
 - Village Clerk R. Jos
- IV. SWEARING IN/PRESENTATION**
- V. APPROVAL OF MINUTES:**
 - Regular Board Meeting of January 19, 2023
- 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. Development Updates

6. Status of Infrastructure Improvement Project
7. Financial Matters

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Lukowski, Klug, Deegan

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class B Liquor License held by Sam Petroleum LLC to CKP Oil Inc. In operation of the Gas Station located at 10051 Irving Park Road.

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

Motion to approve a proposal from Advanced Tree Care for an amount not to exceed \$19,000 for the 2023 Winter tree trimming program and authorize the Village Manager to execute the necessary documents and effectuate the same.

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

An Ordinance Amending Chapter 155 of the Title XV of the NEW Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Regulations for Unique Uses in the Zoning Code (Fence, Walls and Hedges: ZPA 23-T-01)

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 \$566,430.84.

This includes the following Non-Recurring Invoices:

- a. Department of the Navy – Detention Pond-Option No. 1
- b. Department of the Navy – Detention Pond-Local Share
- c. Franklin Park Plumbing – 4327 Wesley Terrace-Water Main Break
- d. Franklin Park Plumbing – 3738 River Road-Water Main Break
- e. Gewalt Hamilton Associates – Old River Road/Irving Park Phase 2 (Payment No. 8)
- f. The Huntington National Bank – Lease No.1 (payment 16 of 20)
- g. Edwin Hancock Engineering – Construction Engineering-Fiscal Year 2022-Street and Water Main Improvements
- h. Edwin Hancock Engineering – Illinois Environmental Protection Agency Water Main-Design Engineering (Payment No. 3)

- i. Edwin Hancock Engineering – 2023 Street Improvement-Design Engineering (Payment No. 1)

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

A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing an Illinois Department of Transportation Joint Funding Agreement for State-Let Construction Projects and a Local Public Agency Engineering Services Agreement for the Des Plaines River Trail from Lawrence Avenue to Irving Park Road

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 31, 2023
ROSA JOS, VILLAGE CLERK**