



**NEXT ORDINANCE NO. 23-4346**  
**NEXT RESOLUTION NO. 04-23**

**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 16, 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 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:**

Regular Board Meeting of February 2, 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:**

Acknowledgment of receipt, and authorization to place on file the following:

1. Monthly Reports from the following Departments

a. Community Development

b. Finance

- c. Fire
- d. Police
- e. Public Works

**IX. DISCUSSION AND ACTION ITEMS:**

- 1. Village Manager’s Report
- 2. Village Engineer’s Report
- 3. Department Heads’ Report
- 4. Elected Officials’ Comments
- 5. Municipal Complex Project
- 6. Health Board
- 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  
Current Report
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima  
  
Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6B Real Property Tax Incentive for a New Construction of an Industrial Facility Located at 4333 Transworld Road, Schiller Park, Illinois.
- 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 \$645,786.56  
This includes the following Non-Recurring Invoices:
    - a. Bo Jackson’s Elite Sports – Indoor Training - Baseball and Softball
    - b. Franklin Park Plumbing – 9638 Irving Park Watermain Break
    - c. Franklin Park Plumbing – Belle Plaine Watermain Break

- d. Hancock Engineering – Construction Engineering 2022 Street, Watermain, Sewer Improvement Program
  - e. Hancock Engineering – Design Engineering Payment No. 3 - 25<sup>th</sup>. Avenue Watermain Improvement
  - f. Hancock Engineering – Design Engineering Payment No.3 - IEPA Watermain Project
  - g. Hancock Engineering – Design Engineering Payment No.2 - 2023 Street Improvement Program
  - h. Macqueen Emergency Equipment – Accident Repairs FD455 Reimbursed by the offender.
  - i. MYS General Contractors – Salt Dome/Storage Bins
  - j. True North Consultants – Supplemental Phase 2 Soil Samples
- 2. Motion to Renew Cyber Insurance by Coalition Insurance Solutions per recommendation from Alliant Mesirow, for an annual premium and fee of \$17,681.
  - 3. Motion to authorize the placement of an order for Village vehicles as per the staff-recommended fleet replacement plan in FY 23/24 and authorize the Village Manager to execute the necessary documents and effectuate the same.
- 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 ILC 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, FEBRUARY 14, 2023  
ROSA JOS, VILLAGE CLERK**