



NEXT ORDINANCE NO. 21-4263
NEXT RESOLUTION NO. 16-21

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, MAY 6, 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 April 15, 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. CONSENT AGENDA FOR CONSIDERATION AND ACTION:
NONE**

VIII. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report

9526 West Irving Park Road, Schiller Park, IL 60176 | (847) 678-2550 | www.villageofschillerpark.com

2. Department Heads' Report
3. Village Engineer's 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

Current Report

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

1. Motion to approve Utility Dynamics Corp. as the lowest responsible and responsive bidder for the Irving Park Road Street Light Removal Project in the amount of \$36,000.00, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
2. Motion to approve a design engineering services agreement with Hancock Engineering in the amount not to exceed \$23,000 to prepare an IEPA Low Interest Loan application to fund water system improvements, and authorize the Public works Director the execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve a design engineering services agreement with Hancock Engineering in the amount of not to exceed \$23,000 to prepare an IEPA Low Interest Loan application to fund sewer system improvements, and authorize the Public works Director the 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. AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 154.098(B)(2)(f) OF THE CODE TO PERMIT A SIGN IN EXCESS OF NINE SQUARE FEET AS LISTED IN SECTION 154.041 TO ALLOW FOR THE INSTALLATION OF AN ADDITIONAL ILLUMINATED SIGN AND BACKLIT LETTERS ON THE NORTH AND SOUTH FACADES OF THE BUILDING WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-08: 4835 MICHIGAN AVENUE)
2. AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 154.098(B)(2)(f) OF THE CODE TO PERMIT A SIGN IN EXCESS OF NINE SQUARE FEET AS LISTED IN SECTION 154.041 TO ALLOW FOR THE INSTALLATION OF AN ADDITIONAL ILLUMINATED SIGN WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-09: 3945 WEHRMAN AVENUE)
3. AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 154.098(B)(2)(f) OF THE CODE TO PERMIT A SIGN IN EXCESS OF NINE SQUARE FEET AS LISTED IN SECTION 154.041 TO ALLOW FOR THE INSTALLATION OF AN ADDITIONAL ILLUMINATED SIGN WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-10: 9750 SORENG AVENUE)

4. AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 155.1704(A)(1) OF THE CODE TO REDUCE THE MINIMUM FRONT YARD SETBACK LISTED IN SECTION 155.1606(C) TO ALLOW FOR THE CONSTRUCTION OF A BUILDING ADDITION WITHIN THE C-2 COMMUNITY SHOPPING DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-11: 9718 IRVING PARK ROAD)
5. AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A WAREHOUSE AND DISTRIBUTION FACILITY WITHIN THE I-1 INDUSTRIAL DISTRICT OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-C-12: 9611 WINONA AVENUE)

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz

1. A Resolution Authorizing the Disposition of Certain Surplus Property (Fire Department).

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 \$376,410.01.
 This includes the following non-recurring invoices:
 - a. AEC – Power Unit Extraction Tools
 - b. The Huntington Bank – Lease #1, Payment #9 of 20
 - c. TKB Associates, Inc. – Laserfiche Scanning Software
2. Motion to approve the Retro Payment for the Health Insurance Premiums to the International Union of Operating Engineers (IUOE), Local 150 in the amount of \$21,601.
3. A Resolution of the Village of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees for Fiscal Year 2021-2022.
4. A Resolution Authorizing the Disposition of Certain Village Property.
5. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK AND THE SCHILLER PARK PUBLIC LIBRARY FOR THE SHARING OF A MAINTENANCE EMPLOYEE

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

Current Report

X. ADJOURNMENT SINE DIE:

XI. INAUGURATION/SWEARING IN:

Village President: Nick Caiafa

Village Clerk: Rosa Jos

Village Trustee: Thomas Deegan

Village Trustee: Marie Lukowski

Village Trustee: Joan Golembiewski

Library Board Trustee: Karen Lima

Library Board Trustee: Audrey Fanselow

XII. RETURN TO ORDER

XIII. 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

XIV. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
 - 1. Honoring Trustee Moses Diaz
 - 2. Proclamation - Professional Municipal Clerk's week-May 2 through 8, 2021
- B. Appointments:
 - None
- C. Other matters:
 - None

XV. OTHER BUSINESS

XVI. 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)

XVII. ADJOURNMENT

POSTED IN THE VILLAGE HALL ON TUESDAY, MAY 4, 2021

Rosa Jos, Village Clerk