



NEXT ORDINANCE NO. 22-4319
NEXT RESOLUTION NO. 08-22

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, JUNE 16, 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. Committee of Whole of Meeting June 2, 2022
2. Regular Board Meeting of June 2, 2022

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:
JoAnn Krupa of SAFEbuilt, LLC, Building Official
Mitchell Anderson, Zoning Administrator
- C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

- A. Acknowledgement of receipt, and authorization to place on file the following
 1. Monthly Reports from the following Departments:
 - a. Fire

- b. Police
- c. 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. 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
Current Report
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski
 1. Motion to Approve a Proposal with M.E. Simpson for the Maintenance of 100% and Flow Test on 50% of the Fire Hydrants in the Village in the Amount of \$23,793.00 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate the Same.
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
Current Report
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski
 1. A Resolution Authorizing the Disposition of Certain Property (Police)
 2. Motion to Approve the Proposal from Lexipol for Tier II Implementation in the Total Amount of 23,106.85 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.
 3. Motion to Approve a Traffic Study by Safespeed to Determine the Viability of a Red-Light Camera for West-Bound Irving Park Rd. at Mannheim Rd.
 4. Motion to Approve a Contract with Matrix Coating Solutions to Repair the Floor and Apply the Nonslip Coating for a Total Amount of \$39,999.00 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

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 \$301,607.76.
This Includes the Following Non-Recurring Invoices:
 - a. Clowning Around Entertainment – Car Show Attractions
 - b. Environmental Group Services, Ltd. – Due Diligence
 - c. Visu-Sewer of Illinois – Irving Park Rd Sewer Televising & Cleaning
 - d. Wintrust Bank – Promissory Note, Payment 5 of 20
2. Motion to Approve a 1-year Agreement with Imagetec for a Copier Maintenance Agreement (estimated \$2,140.50 per quarter) and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same

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

1. Motion to Approve a Quote from Spear Corporation to Replace the Pump for the Zero Depth Spray Function at the Anna Montana Water Park in the Amount of 6,001.72 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

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, JUNE 14, 2022

ROSA JOS, VILLAGE CLERK