

**MINUTES OF A REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS.
HELD IN THE BOARD ROOM OF THE VILLAGE HALL AT
9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176
JANUARY 16, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:10 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Upon a call of the roll by Village Clerk Jos, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Assistant Village Manager Brian Bursiek, Tony Anczer, John Bealer, Scott Bernacki, Stuart Caravello, Peter Chiodo, Tom Fragakis, Anna Gorzkowicz, Jim Goumas, and Janet Matthys

IV. SWEARING IN/PRESENTATION:

None.

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Regular Board Meeting of January 2, 2020 be approved.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:

A resident made inquiries regarding specific vacant properties in town.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

Village Clerk Jos read aloud the items on the Consent Agenda. Trustee Diaz moved, seconded by Trustee Sheridan to approve the items on the Consent Agenda, as read.

1. Reports from the following departments:

i) Community Development **OMNIBUS VOTE**

ii) Finance **OMNIBUS VOTE**

iii) Public Works **OMNIBUS VOTE**

Upon roll call the following voted:

R.J.

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Department Heads' Report

- a. Assistant Village Manager Bursiek reported on the upcoming 2020 Census. There will be a Census online signup event at the Schiller Park Library on Wednesday, March 25, 2020 from 5 – 8 P.M.; the Census bureau will be sending out postcards that are needed for online signup.
- b. Village Planner Bernacki gave a calendar update regarding the Des Plaines River Trail advisory group.
- c. Assistant Finance Director Gorzkowicz reported that Azavar has completed the Hotel/Motel audits. Letters and invoices have been sent out to businesses that owe the Village money.
- d. There was discussion regarding the status of certain vacant buildings in town.

2. Elected Officials' Comments

- a. Trustee Klug announced that the Schiller Park Lions will be hosting their 22nd Annual Pasta Dinner at the Schiller Park Community Center. He also gave an update in regards to residents that have been on the list for the O'Hare Sound Insulation Program.
- b. Discussion regarding the status of the stop light project at Old River Rd. and Irving Park Rd.
- c. Discussion regarding the spraying of streets with beet juice and what the purpose/benefits are.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. No report.

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

1. A Resolution Authorizing the Disposition of Certain Village Property. (Public Works).

Trustee Klug moved, seconded by Trustee Diaz to adopt Resolution 02-20 being "A Resolution Authorizing the Disposition of Certain Village Property. (Public Works)"

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

2. Motion to approve a proposal from Gexpro in the amount of \$10,823.76 to purchase a restock of decorative streetlight poles.

Trustee Klug moved, seconded by Trustee Golembiewski to approve a proposal from Gexpro in the amount of \$10,823.76 to purchase a restock of decorative streetlight poles.

Mayor Caiafa explained that these streetlights occasionally get hit by cars, and in most cases the Village is reimbursed from the driver's insurance company.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

3. Motion to approve a quote from R. A. Adams in the amount of \$6,668.00 to purchase a BigTex 14TL utility trailer and to accept \$500.00 from R.A. Adams for the trade-in of an existing trailer.

Trustee Klug moved, seconded by Trustee Sheridan to approve a quote from R. A. Adams in the amount of \$6,668.00 to purchase a BigTex 14TL utility trailer and to accept \$500.00 from R.A. Adams for the trade-in of an existing trailer.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

4. Motion to approve a proposal from Advanced Tree Care to perform tree trimming services at the most recent contract unit prices under the terms and conditions of the original 2016 contract in an amount not to exceed \$20,000.00.

Trustee Klug moved, seconded by Trustee Golembiewski to approve a proposal from Advanced Tree Care to perform tree trimming services at the most recent contract unit prices under the terms and conditions of the original 2016 contract in an amount not to exceed \$20,000.00.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

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

1. An Ordinance Amending Chapter 150 of Title Fifteen of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Regulate the Assignment of Addresses.

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance No. 20-4201 being "An Ordinance Amending Chapter 150 of Title

R.J.

Fifteen of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Regulate the Assignment of Addresses”

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

2. An Ordinance Amending Title Nine of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Regulate Roll-Off Dumpsters, Dump Trailers and Temporary Storage Containers.

Trustee Golembiewski moved, seconded by Trustee Lima to adopt Ordinance No. 20-4202 being “An Ordinance Amending Title Nine of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Regulate Roll-Off Dumpsters, Dump Trailers and Temporary Storage Containers”

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)

Chr. Deegan, Klug, Diaz

1. No 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 \$171,835.89.

This includes the following non-recurring invoices:

- a. Cargill Incorporated – Salt
- b. K-Tech Specialty Coating, Inc. – Road Brine Chemicals
- c. PNC Equipment Finance – Payment #1 for Lease #3 (2 Squad Cars), Payment #1 for Lease #2 (Ford F-750)

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of \$171,835.89.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

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

1. Trustee Sheridan announced that the Schiller Park Library children’s section will be renovated, and the section will be closed at the end of January until mid-April. The children’s materials have been moved to the adult section of the library.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

RJ

A. Proclamations:

None

B. Appointments:

President Caiafa then appointed the following:

Auxiliary Police Officer – Emanuele Bucaro (*Expires April 30, 2020*)

It was moved by Trustee Lima, seconded by Trustee Sheridan that the Board of Trustees consent to this appointment:

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

C. Other Matters:

None

XI. OTHER BUSINESS:

None

XII. EXECUTIVE SESSION:

There was no executive session.

XIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Diaz that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:32 P.M.


Rosa Jos, Village Clerk