

**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  
FEBRUARY 6, 2020**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 7:00 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 Bethany Nystrom, Interim Village Manager Dave Strahl, Tony Anczer, Brian Bursiek, Peter Chiodo, Tom Fragakis, and Jim Goumas

**IV. SWEARING IN/PRESENTATION:**

Mayor Caiafa presented Detective William Martin with a Resolution honoring his retirement from the Schiller Park Police Department. Trustee Deegan read the Resolution aloud.

Mayor Caiafa announced the retirement of long time Village Engineer, Paul Flood from Hancock Engineering.

**V. APPROVAL OF MINUTES:**

1. Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the Regular Board Meeting of January 16, 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:**

No one to be heard.

**VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

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

1. Reports from the following departments:

- i) Fire **OMNIBUS VOTE**

*RJ*

- ii) Police **OMNIBUS VOTE**
- iii) Recreation **OMNIBUS VOTE**

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.

#### **VIII. DISCUSSION AND ACTION ITEMS:**

1. Interim Village Manager Strahl announced the dates for the 2020 Budget meetings scheduled to take place on February 18, 19, and 25, 2020; if needed a fourth meeting will be scheduled for February 26, 2020.
2. Village Engineer Goumas explained the many projects that will be going on this summer in Schiller Park: water tower, water mains, paving of streets and alleys, as well as IDOT and State projects.

Mayor Caiafa noted that due to unexpected circumstances, schedule adjustments may be necessary for the summer projects, and that no property tax funds are used for the projects.

3. Department Heads' Report
  - a. Fire Chief Chiodo reported on Fire Department matters.
  - b. Assistant Village Manager Bursiek mentioned that the Schiller Park Library will be having a Census outreach event on March 25, 2020. This is for residents that need assistance completing their Census forms on-line.
4. Elected Officials' Comments
  - a. Trustee Klug directed positive comments to some staff members regarding a job well done.
  - b. Trustee Golembiewski complimented Public Works on the street clean up after the recent snow event.
  - c. Trustee Lima thanked Detective Martin for his services to Schiller Park Police Department as well as the residents. He also thanked Public Works and the Police Department for a job well done regarding recent events.
  - d. Trustee Sheridan thanked Detective Martin for his services to Schiller Park. She noted that the Library will have a computer available for residents that would like to fill out the Census forms on-line.
  - e. Village Clerk Jos and Mayor Caiafa thanked and praised Detective Martin for his services to the Schiller Park Police Department as well as our community.

#### **IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

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

1. An Ordinance Amending Section 112.004 of Chapter 112 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Video Gaming License Fees.



Trustee Diaz moved, seconded by Trustee Sheridan to adopt Ordinance No. 20-4203 being "An Ordinance Amending Section 112.004 of Chapter 112 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Video Gaming License Fees"

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.

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

1. Motion to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2020 Roadway Improvements in the Amount of \$152,000.00.

Trustee Klug moved, seconded by Trustee Diaz to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2020 Roadway Improvements in the Amount of \$152,000.00.

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.

2. Motion to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2020 Alley Improvements in the Amount of \$61,000.00.

Trustee Klug moved, seconded by Trustee Golembiewski to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2020 Alley Improvements in the Amount of \$61,000.00.

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.

3. Motion to approve a proposal from M.E. Simpson in the amount of \$35,000.00 to exercise, assess and GPS locate all the Village water valves.

Trustee Klug moved, seconded by Trustee Deegan to approve a proposal from M.E. Simpson in the amount of \$35,000.00 to exercise, assess and GPS locate all the Village water valves.

Upon roll call the following voted:

RJ

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 Baxter & Woodman Consulting Engineers in the amount of \$19,720 to prepare an Annual Summary Report, prepare a Long-Term Operation & Maintenance Plan, and prepare a Private Sector Program, as required by the Metropolitan Water Reclamation District's Inflow & Infiltration Control Program Ordinance.

Trustee Klug moved, seconded by Trustee Sheridan to approve a proposal from Baxter & Woodman Consulting Engineers in the amount of \$19,720 to prepare an Annual Summary Report, prepare a Long-Term Operation & Maintenance Plan, and prepare a Private Sector Program, as required by the Metropolitan Water Reclamation District's Inflow & Infiltration Control Program Ordinance.

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.

5. Motion to approve a proposal from Baxter & Woodman Consulting Engineers in the amount of \$43,760.00 to complete manhole inspections, smoke testing, dyed water testing, and prepare a sanitary sewer evaluation report of the "high priority" sanitary sewer area of the Village, as required by the Metropolitan Water Reclamation District's Inflow & Infiltration Control Program.

Trustee Klug moved, seconded by Trustee Golembiewski to approve a proposal from Baxter & Woodman Consulting Engineers in the amount of \$43,760.00 to complete manhole inspections, smoke testing, dyed water testing, and prepare a sanitary sewer evaluation report of the "high priority" sanitary sewer area of the Village, as required by the Metropolitan Water Reclamation District's Inflow & Infiltration Control Program.

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.

6. Motion to approve a contract with Utility Service Co., Inc. (DBA "SUEZ") to complete rehabilitation and maintenance work on the Scott Street water tower in the amount of \$361,914 for contract years 1-4, and then \$60,521 per year starting in contract year 5 (with agreed cost escalators in future years), which contract renews on an evergreen contract basis.

Trustee Klug moved, seconded by Trustee Sheridan to approve a contract with Utility Service Co., Inc. (DBA "SUEZ") to complete rehabilitation and maintenance work on the Scott Street water tower in the amount of \$361,914

RA

for contract years 1-4, and then \$60,521 per year starting in contract year 5 (with agreed cost escalators in future years), which contract renews on an evergreen contract basis.

Discussion to clarify the contract with Utility Service Co., Inc.

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.

7. Motion to approve Monroe Truck Equipment quotes #4JCL000566-3 & #4JCL000567-3 in amount of \$91,949.00 to upfit eight (8) trucks with salt pre-wetting equipment and ground speed control equipment.

Trustee Klug moved, seconded by Trustee Diaz to approve Monroe Truck Equipment quotes #4JCL000566-3 & #4JCL000567-3 in amount of \$91,949.00 to upfit eight (8) trucks with salt pre-wetting equipment and ground speed control equipment.

Mayor Caiafa stated that Public Works Director Anczer is working with the Tollway in hopes of receiving reimbursement for 50% of the cost.

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.

8. An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Ainslie Avenue.

Trustee Klug moved, seconded by Trustee Deegan to adopt Ordinance No. 20-4204 being "An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Ainslie Avenue"

Trustee Klug thanked Detective Martin for his service and for all his help to him as well as the community.

Mayor Caiafa noted that the parking restriction on Ainslie Ave. is to alleviate parking issues for nearby establishments on weekends.

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.

RJ-

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

1. No report.

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

1. A Resolution Honoring Detective William Martin Upon the Occasion of His Retirement from the Schiller Park Police Department.

Trustee Deegan moved, seconded by Trustee Klug to adopt Resolution 03-20 being "A Resolution Honoring Detective William Martin Upon the Occasion of His Retirement from the Schiller Park Police Department"

Trustee Deegan noted that he was honored to have read and move for the approval of the Resolution honoring Detective William Martin's retirement.

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.

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 \$452,450.06.

This includes the following non-recurring invoices:

- a. Brothers Asphalt Paving – 2019 Street Improvement Program, Payment #3 and Final
- b. Cargill Incorporated – Salt Purchase
- c. CDS Office Technologies – MDT's for Police Cars

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$452,450.06.

Upon roll call the following voted:

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

Absent: None

Nay: Trustee Diaz

President Caiafa declared the motion carried.

2. Motion to Ratify the decision by the Village Manager to renew General Liability, Property and Casualty Insurance effective February 1, 2020, per recommendation of Alliant Mesirow, with Liberty Mutual Insurance in the estimated annual premium of \$240,854.00 plus a \$6,688.00 service fee.

Trustee Lima moved, seconded by Trustee Diaz to Ratify the decision by the Village Manager to renew General Liability, Property and Casualty Insurance effective February 1, 2020, per recommendation of Alliant Mesirow, with Liberty Mutual Insurance in the estimated annual premium of \$240,854.00 plus a \$6,688.00 service fee.

Due to unforeseen changes that may occur during the year, the annual premium has been estimated.

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. No report.

**X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

A. Proclamations:

None

B. Appointments:

President Caiafa then appointed the following:

**Fire & Police Commission** – Nick Irsuto (*Expires April 30, 2020*)

It was moved by Trustee Golembiewski, seconded by Trustee Diaz 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.

Mr. Irsuto thanked Mayor Caiafa and the Village Board for his appointment to the Board of Fire and Police Commissioners.

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 Golembiewski, seconded by Trustee Diaz that the Regular Board Meeting be adjourned.

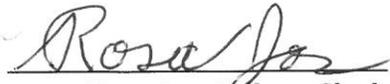
Upon roll call the following voted:

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 7:37 P.M.

  
Rosa Jos, Village Clerk