

**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 18, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:05 P.M.

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL:

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

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

Absent: Trustee Tom Deegan

Clerk Jos declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Dave Strahl, Interim Village Manager, Brian Bursiek, Assistant Village Manager, Tony Anczer, Scott Bernacki, Tom Fragakis, Alan Wax, and Janet Matthys

IV. SWEARING IN/PRESENTATION:

Agenda item X.B. was moved to item IV. Mayor Caiafa requested a Board motion to concur with his recommendation to appoint Mike Cesaretti to the Fire Chief position from 02-18-2021 to 05-01-2021.

Trustee Klug moved, seconded by Trustee Lima that the Board concurs with Mayor Caiafa to appoint Mike Cesaretti to the Fire Chief position from 02-18-2021 to 05-01-2021.

Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of Regular Board Meeting of February 4, 2021 be approved.

Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

VI. PERSON WISHING TO BE HEARD:

No one to be heard.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

A. 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) Engineering **Omnibus Vote**
- iii) Finance **Omnibus Vote**
- iv) Fire **Omnibus Vote**
- v) Police **Omnibus Vote**
- vi) Public Works **Omnibus Vote**
- vii) Recreation **Omnibus Vote**

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Lima, and Sheridan

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

VIII. DISCUSSION AND ACTION:

1. Department Heads' Report

- a. Brian Bursiek noted that the proposed layout for the updated Village website has been received.
- b. Alan Wax noted that the Fire Department's Black Shift has been recognized by Resurrection Medical Center for a recent life-saving procedure.
- c. Tony Anczer gave an update regarding the recent snow removal as well as the sewer line that was recently worked on, on Irving Park Road.

2. Elected Official's Comments

- a. The Trustees thanked and complimented Village employees for a job well done. A special thanks to Public Works Department for the hard work in keeping up with the snow removal.
- b. Trustee Lima thanked the Interim Fire Chief for the great job he has done while working for Schiller Park. He will be missed upon his departure, when the transitional period for the newly-appointed Fire Chief, Mike Cesaretti is complete.
- c. There was a quick discussion regarding the redesign of the Village website.

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. Motion to approve a one year contract extension with Lakeshore Clean Sweep, LLC, to perform street sweeping services for calendar year 2021 in the amount of not to exceed \$47,279.80, and authorize the Public Works Director

to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve a one year contract extension with Lakeshore Clean Sweep, LLC to perform street sweeping services for calendar year 2021 in the amount of not to exceed \$47,279.80, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to ratify emergency expenses for snow relocation by Franklin Park Plumbing, charged on a time and material basis for a Machine Operator with a machine, and a dump-truck with a driver not to exceed \$18,020.00.

Trustee Klug moved, seconded by Trustee Sheridan to ratify emergency expenses for snow relocation by Franklin Park Plumbing, charged on a time and material basis for a Machine Operator with a machine, and a dump-truck with a driver not to exceed \$18,020.00.

There was a discussion to clarify the motion.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

3. Motion to ratify emergency expenses to purchase 100 ton of road salt from Chicago Salt Company Inc. at a unit price of \$95.00/ton.

Trustee Klug moved, seconded by Trustee Golembiewski to ratify emergency expenses to purchase 100 ton of road salt from Chicago Salt Company Inc. at a unit price of \$95.00/ton.

There was a discussion regarding the purchasing cost of the Salt.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

4. Motion to approve Labor Agreement between the Village and International Union of Operating Engineers Local 150 for the period of 5.1.19 through 4.30.21.

Trustee Klug moved, seconded by Trustee Sheridan to approve Labor Agreement between the Village and International Union of Operating Engineers Local 150 for the period of 5.1.19 through 4.30.21.

There was a discussion to update Trustee Diaz with the origin of the agreement.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending the Village Sign Code to Permit Illuminated Signs.

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 21-4256 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending the Village Sign Code to Permit Illuminated Signs."

There was a discussion to clarify the Ordinance.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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

1. A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving an Illinois Department of Natural Resources Federal Excess Equipment Cooperative Agreement.

Trustee Klug moved, seconded by Trustee Sheridan to adopt Resolution No. 07-21 "A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving an Illinois Department of Natural Resources Federal Excess Equipment Cooperative Agreement."

Upon roll call the following voted:

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

Nay: None

President Caiafa declared the motion carried.

2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving an Illinois Department of Natural Resources Department of Defense Firefighter Property Cooperative Agreement.

Trustee Klug moved, seconded by Trustee Golembiewski to adopt Resolution No. 08-21 "A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving an Illinois Department of Natural Resources Department of Defense Firefighter Property Cooperative Agreement.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Sheridan
Absent: Trustee Deegan
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 \$1,454,534.17

This includes the following non-recurring invoices:

- a. Village of Schiller Park Fire Pension – 4th Quarter Calendar Year 2020 Gas Tax
- b. Advanced Treecare – Tree Trimming Winter Program & Tree Removal
- c. Baxter & Woodman Consulting Engineers – Eastwood Storm Sewer Design
- d. Baxter & Woodman Consulting Engineers – MWRD IICP Compliance
- e. Cargill, Inc – Salt Purchase
- f. Illinois Department of Transportation – Village Share of Irving Park Road Widening
- g. Innovation Landscape, Inc. – Dooley Park, Payment #4 and Final
- h. Mesirow Insurance Services, Inc. – 2/1/2021 to 2/1/2022 Liability Insurance
- i. Municipal Consolidated Dispatch – MCD Payment #4 of 4
- j. Schiller Park Police Pension Fund - 4th Quarter Calendar Year 2020 Gas Tax
- k. Brothers Asphalt Paving, Inc. – 2020 Road & Water Main Construction Payment #3 of 4

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of \$1,454,534.17

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to Approve an Extension to the Employee Leasing Agreement with GovTemps USA for the Interim Fire Chief Alan Wax to April 2, 2021, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by trustee Golembiewski to Approve an Extension to the Employee Leasing Agreement with GovTemps USA for the Interim Fire Chief Alan Wax to April 2, 2021, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.

There was a discussion that Interim Fire Chief Wax will remain on duty to assist with the transition of the new Fire Chief into his roll.

Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

3. Motion to Approve an Extension to the Employee Leasing Agreement with GovTemps USA for the Interim Parks and Recreation director Barb Cremin to May 30, 2021, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Sheridan to approve an Extension to the Employee Leasing Agreement with GovTemps USA for the Interim Parks and Recreation Director Barb Cremin to May 30, 2021, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

4. An Ordinance Providing for the Issuance of not to exceed \$2,000,000 General Obligation Promissory Notes, Series 2021, of the Village of Schiller Park, Cook County, Illinois, for the Purpose of Financing Various Infrastructure projects in and for the Village, Including, but not Limited to, Road Improvements, and Authorizing the Sale of Said Notes to the Purchaser Thereof.

Trustee Lima moved, seconded by Trustee Sheridan to Adopt Ordinance No. 21-4257 "An Ordinance Providing for the Issuance of not to exceed \$2,000,000 General Obligation Promissory Notes, Series 2021, of the Village of Schiller Park, Cook County, Illinois, for the Purpose of Financing Various

Infrastructure projects in and for the Village, Including, but not Limited to, Road Improvements, and Authorizing the Sale of Said Notes to the Purchaser Thereof.

Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: Trustee Diaz

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:

None

C. Other Matters:

None

XI. OTHER BUSINESS:

No other business

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 Sheridan that the Regular Board Meeting be adjourned.

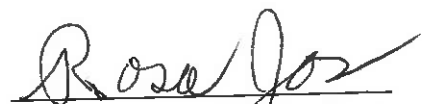
Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the Motion carried and this Regular Board Meeting was adjourned at 7:39 P.M.


Rosa Jos, Village Clerk