

**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 20, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:03 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, Interim Village Manager Dave Strahl, Brian Bursiek, Scott Bernacki, Peter Chiodo, and Tom Fragakis

IV. SWEARING IN/PRESENTATION:

None.

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of February 6, 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 Golembiewski 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) Fire **OMNIBUS VOTE**
2. Application from Boy Scouts of America requesting the use of the Community Center on February 29, 2020 for their Cub Scout Pinewood Derby **OMNIBUS VOTE**

R-X

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 budget meeting schedule; February 18, 19, and 25, 2020. Lastly February 26, 2020 if needed.
2. Elected Officials' Comments
 - a. Trustee Klug's comments were in regards to District 81 students' performance and the Residential Sound Insulation program.
 - b. Trustee Deegan spoke about the Des Plaines River Trail and noted that he believes the trail will be a great resource for Schiller Park; he hopes that the plan to move the trail out of the flood zone prevails.
 - c. Trustee Lima noted the effort that has been applied by staff towards the budgetary process.
 - d. Trustee Sheridan gave updates on the Schiller Park Library.
 - e. Clerk Jos announced that the S-33 supplement has been posted on the Village of Schiller Park website; Village codes are up to date through 12/19/2019.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

No report.

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

1. 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 Winona and Ainslie Avenues.

Trustee Klug moved, seconded by Trustee Sheridan to adopt Ordinance No. 20-4205 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 Winona and Ainslie Avenues"

The above Ordinance will change the permitted parking limit on Winona and Ainslie Ave from a 2 hour to 6 hour parking limit.

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. Motion to Approve the Purchase of One (1) Two-Way Radio from Motorola Solutions at the Quoted Price of \$3,879.13.

Trustee Deegan moved, seconded by Trustee Lima to Approve the Purchase of One (1) Two-Way Radio from Motorola Solutions at the Quoted Price of \$3,879.13.

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 the Purchase of Two (2) Mobile Data Terminals from CDS Office Technologies at the Quoted Price of \$10,922.00.

Trustee Deegan moved, seconded by Trustee Klug to Approve the Purchase of Two (2) Mobile Data Terminals from CDS Office Technologies at the Quoted Price of \$10,922.00.

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.

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 \$903,434.60. This includes the following non-recurring invoices:
 - a. A Lamp Concrete Contractors – 2018 Street Improvement Payment #5
 - b. Azavar Audit – 45% Hotel/Motel Tax
 - c. Illinois Department of Employment Security – 4th Quarter 2019 Unemployment
 - d. Mesirow Insurance Services, Inc. – 2/1/2020 – 2/1/2021 Liability Insurance
 - e. Municipal Consolidated Dispatch – Dispatch Payment 4 of 4
 - f. PNC Equipment Finance – Lease #1, Payment #4
 - g. Schiller Park Police Pension Fund – 4th Quarter 2019 Gas Tax
 - h. Village of Schiller Park Fire Pension – 4th Quarter 2019 Gas Tax

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of \$903,434.60.

Line item E1a is the 5th and final payment to A Lamp Concrete Contractors for the 2018 Street Improvements.

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:

None

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.

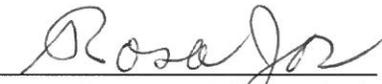
Upon roll call the following voted:

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 7:17 P.M.


Rosa Jos, Village Clerk