

**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
MARCH 5, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:02 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, John Bealer, Scott Bernacki, Tom Fragakis, Anna Gorzkowicz, Jim Goumas, and Yaroslav Sobal

IV. SWEARING IN/PRESENTATION:

1. Trustee Golembiewski read the Proclamation Honoring Jeannine Swerdon, and Mayor Caiafa presented Mrs. Swerdon with a copy of the proclamation.

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of February 20, 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:

1. Discussion with the branch manager and the account executive of Imagetec regarding the replacement of copy machines Agreement with Imagetec and Schiller Park.
2. A resident expressed her concerns regarding issues with her leaky roof.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

1. Reports from the following departments:
 - i) Recreation **OMNIBUS VOTE**

2. Letters:

- i) To Mayor Caiafa and the Schiller Park Fire Department – Thank you from resident for transportation to hospital. **OMNIBUS VOTE**
- ii) To Chief Peter Chiodo – Thank you from the Knights of Columbus for CPR training. **OMNIBUS VOTE**
- iii) Request from Misericordia to hold their Annual Misericordia/Jelly Belly Candy Days in Schiller Park. **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. Assistant Village Manager Bursiek reminded everyone of the March 25 Census outreach event that will take place at the Schiller Park Library.
2. Elected Officials' Comments
 - a. Trustee Klug noted and thanked the two officers regarding the CPR training for the Knights of Columbus.
 - b. Trustee Lima acknowledged the presence of Schiller Fire Fighters. He noted Kennedy School Dr. Seuss night, and reminded people to vote on March 17, 2020.
 - c. Trustee Sheridan asked Village Planner Bernacki to elaborate on what an opportunity zone is as Schiller Park has been designated as one; it is an area that has incentive programs for development projects.
 - d. Clerk Jos announce that the New Legislative Service with American Legal Publishing is now available online. She also reminded everyone about the Presidential Primary Election on March 17, 2020; gave additional information regarding times and locations.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park Establishing the Number of Video Gaming Establishment Licenses and the Number of Video Gaming Terminal Licenses.

Trustee Diaz moved, seconded by Trustee Sheridan to adopt Ordinance No. 20-4206 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park Establishing the Number of Video Gaming Establishment Licenses and the Number of Video Gaming Terminal Licenses"

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 a proposal from Gasvoda & Associates, Inc. to purchase and install Vaughn chopper pumps at the Delta Lift Station in an amount of not-to-exceed \$31,000.00.

Trustee Klug moved, seconded by Trustee Golembiewski to approve a proposal from Gasvoda & Associates, Inc. to purchase and install Vaughn chopper pumps at the Delta Lift Station in an amount of not-to-exceed \$31,000.00.

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. A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2020 CDBG Capital Improvement Project Application.

Trustee Klug moved, seconded by Trustee Deegan to adopt Resolution No. 04-20 being "A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2020 CDBG Capital Improvement Project Application"

Mayor Caiafa noted that only specific areas in Schiller Park qualify for a CDBG Capital Improvement Project Application.

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 Granting a Conditional Use for an Automobile Repair Facility Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 20-C-01: 3733 N. 25th Avenue).

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 20-4207 being "An Ordinance Granting a Conditional Use for an Automobile Repair Facility Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 20-C-01: 3733 N. 25th Avenue)"

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 Jordan Group January 2020 invoice in the amount of \$3,500.00.

Trustee Lima moved, seconded by Trustee Golembiewski to approve The Jordan Group January 2020 invoice in the amount of \$3,500.00.

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 approve Westbrook Strategic Consultants January and February 2020 invoices in the amount of \$7,500.00.

Trustee Lima moved, seconded by Trustee Sheridan to approve Westbrook Strategic Consultants January and February 2020 invoices in the amount of \$7,500.00.

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.

3. Motion to approve the current List of Bills in the amount of \$291,204.37.

This includes the following non-recurring invoices:

- a. Advanced Treecare – Parkway Tree Trimming
- b. Cargill, Inc. – Salt Purchase
- c. Franklin Park Plumbing – Water Main Break Repair at 4156 Goss Ave
- d. McGrath Consulting Group, Inc. – Fire Study Payment
- e. Mesirrow Insurance Services, Inc. – Broker Fee

This does not include the following recurring invoices:

- a. The Jordan Group
- b. Westbrook Strategic Consultants

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of \$291,204.37.

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 an Agreement with Imagetec for a Five Year Lease of Five Hewlett Packard Copiers at an estimated monthly cost of \$1,548.86 and to

authorize the Village Manager to sign the necessary documents to effectuate the same.

Trustee Lima moved, seconded by Trustee Sheridan to Approve an Agreement with Imagetec for a Five Year Lease of Five Hewlett Packard Copiers at an estimated monthly cost of \$1,548.86 and to authorize the Village Manager to sign the necessary documents to effectuate the same.

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 Settlement of Case Number 2019-L-003302 and Authorize Execution of a Release and Settlement Agreement.

Trustee Lima moved, seconded by Trustee Diaz to Approve Settlement of Case Number 2019-L-003302 and Authorize Execution of a Release and Settlement Agreement.

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. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2002c G.O. Bonds.

Trustee Lima moved, seconded by Trustee Klug to adopt Ordinance No. 20-4208 being "An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2002c G.O. Bonds"

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. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2008 G.O. Bonds.

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Ordinance No. 20-4209 being "An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2008 G.O. Bonds"

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 Abating a Certain Tax Levy for the Tax Year 2019 for Series 2011 G.O. Bonds.

Trustee Lima moved, seconded by Trustee Diaz to adopt Ordinance No. 20-4210 being "An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2002c G.O. Bonds"

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.

9. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2012 G.O. Bonds.

Trustee Lima moved, seconded by Trustee Sheridan to adopt Ordinance No. 20-4211 being "An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2012 G.O. Bonds"

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.

10. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2014A&B G.O. Bonds.

Trustee Lima moved, seconded by Trustee Diaz to adopt Ordinance No. 20-4212 being "An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2014A&B G.O. Bonds"

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.

11. An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2015A&B G.O. Bonds.

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Ordinance No. 20-4213 being "An Ordinance Abating a Certain Tax Levy for the Tax Year 2019 for Series 2015A&B G.O. Bonds"

Mayor Caiafa explained the purpose of abating a certain tax levy

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. Motion to Approve Innovation Landscape, Inc. as the lowest responsive and responsible bidder for the Clock Tower Park Expansion Project in an amount not to exceed \$348,672.00 with select alternates.

Trustee Sheridan moved, seconded by Trustee Golembiewski to Approve Innovation Landscape, Inc. as the lowest responsive and responsible bidder for the Clock Tower Park Expansion Project in an amount not to exceed \$348,672.00 with select alternates.

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 Proposals for 2-year contracts for the following Landscape Services with Rosborough Partners, Inc.
 - a. Village Sites \$12,464.00 Annually
 - b. Park Sites \$2,872.00 Annually

Trustee Sheridan moved, seconded by Trustee Klug Approve the above Proposals for 2-year contracts for Landscape Services with Rosborough Partners, 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.

3. Motion to Approve a one-year contract for lawn, tree and shrub treatment at various Village locations with TruGreen Commercial in the amount of \$5,281.73.

Trustee Sheridan moved, seconded by Trustee Diaz to Approve a one-year contract for lawn, tree and shrub treatment at various Village locations with TruGreen Commercial in the amount of \$5,281.73.

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 one-year contract for treatment of select trees at Clock Tower Park with Advanced Tree Care in the amount of \$1,130.00.

Trustee Sheridan moved, seconded by Trustee Lima to Approve a one-year contract for treatment of select trees at Clock Tower Park with Advanced Tree Care in the amount of \$1,130.00.

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.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

1. A Proclamation Honoring Jeannine Swerdon.

Trustee Golembiewski moved, seconded by Trustee Sheridan to support the Proclamation Honoring Jeannine Swerdon.

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. 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 7:39 P.M.



Rosa Jos, Village Clerk