

**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 19, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:00 P.M.
Trustee Lima was authorized to participate in the meeting by telephone.

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: Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima (present by phone), Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Moses Diaz

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, and Assistant Village Manager Brian Bursiek

IV. SWEARING IN/PRESENTATION:

None

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of the Regular Board Meeting of March 5, 2020 be approved.

Upon roll call the following voted:

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

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:

1. A Schiller Park business owner and a Schiller Park resident spoke about their opposition to the potential opening of a new establishment in Schiller Park.

Corporate Counsel clarified that the Village cannot legally deny a business license, if the applicant meets all Village Code and Zoning requirements.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

Village Clerk Jos read aloud the items on the Consent Agenda. Trustee Sheridan moved, seconded by Trustee Klug 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**
- iv) Police **OMNIBUS VOTE**

Upon roll call the following voted:

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

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Elected Officials' Comments - Discussion regarding electronic participation by Board Members during Village Board Meetings, and the different means of communication between the Village and residents regarding COVID-19 virus information. Some Board members praised staff for doing a great job during the Global COVID-19 Pandemic.

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 quote from Dorner Company to provide materials and construct repairs to the North Intake CLA valve in an amount of \$5,611.00.

Trustee Klug moved, seconded by Trustee Sheridan to approve a quote from Dorner Company to provide materials and construct repairs to the North Intake CLA valve in an amount of \$5,611.00.

Upon roll call the following voted:

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

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried.

2. Motion to approve Cerniglia Contractor's as the lowest responsive and responsible bidder to be construction contractor on the 2020 Water Main Improvements per engineering specifications in the project bid amount of \$1,155,030.00.

Trustee Klug moved, seconded by Trustee Deegan to approve Cerniglia Contractor's as the lowest responsive and responsible bidder to be construction contractor on the 2020 Water Main Improvements per engineering specifications in the project bid amount of \$1,155,030.00.

Mayor Caiafa stated that he and Village Engineer discussed whether or not any water main projects can be postponed at this time. The Village Engineer suggests that the program moves forward as scheduled.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

3. Motion to Waive Bid Requirements and Approve the Proposal from National Power Rodding for the FY2020 Sanitary Sewer Cleaning and Televising Project in an Amount not to Exceed \$49,965.00, to Ensure the Health, Safety and Welfare of the Residents.

Trustee Klug moved, seconded by Trustee Lima to Waive Bid Requirements and Approve the Proposal from National Power Rodding for the FY2020 Sanitary Sewer Cleaning and Televising Project in an Amount not to Exceed \$49,965.00, to Ensure the Health, Safety and Welfare of the Residents.

Trustee Sheridan moved, seconded by Trustee Golembiewski to amend the motion: "To Waive Bid Requirements and Approve the Proposal from National Power Rodding for the FY2020 Sanitary Sewer Cleaning and Televising Project in an Amount not to Exceed \$160,000.00, to Ensure the Health, Safety and Welfare of the Residents."

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

4. Motion to approve a quote from Roesch Ford of Bensenville in the amount of \$25,439.00 for a new F350 pick-up truck.

Trustee Klug moved, seconded by Trustee Deegan to approve a quote from Roesch Ford of Bensenville in the amount of \$25,439.00 for a new F350 pick-up truck.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

5. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Intergovernmental Agreement by and Between the Town of Leyden, Cook County, Illinois and the Village of Schiller Park, Cook County, Illinois, for the Sale of Certain Equipment.

Trustee Klug moved, seconded by Trustee Sheridan to adopt Ordinance No. 20-4214 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Intergovernmental Agreement by and Between the Town of Leyden, Cook County, Illinois and the Village of Schiller Park, Cook County, Illinois, for the Sale of Certain Equipment"

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois Pertaining to a Declaration of a State of Emergency.

Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 20-4215 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois Pertaining to a Declaration of a State of Emergency"

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services for Ambulance Services and Rates.

Trustee Deegan moved, seconded by Trustee Klug to adopt Ordinance No. 20-4216 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services for Ambulance Services and Rates"

Corporate Counsel Montana recommends that Ordinance 20-4216 be placed on the April 2, 2020 meeting agenda for ratification.

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Diaz
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 \$459,041.37.

This includes the following non-recurring invoices:

- a. Cargill, Incorporated – Salt Purchase
- b. Franklin Park Plumbing – Water Main Break at 5133 Michigan
- c. Locis – Annual Support FY 2021
- d. M.A.B.A.S. Division 20 – MABAS Membership

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$459,041.37.

Upon roll call the following voted:

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

Absent: Trustee Diaz

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

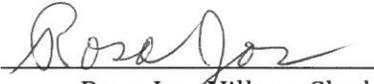
Upon roll call the following voted:

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

Absent: Trustee Diaz

Nay: None

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


Rosa Jos, Village Clerk