

**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
APRIL 2, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:17 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 (present by phone), Robert Lima (present by phone), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

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

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 March 19, 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. No written public comment received.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

None

VIII. DISCUSSION AND ACTION ITEMS:

1. Department Heads' Report – Assistant Village Manager Bursiek gave an update on 2020 Census matters.
2. Elected Officials' Comments - Discussion regarding viaduct repairs and the Schiller Park logo design. Final details are still being discussed with IDOT.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

RJ

1. Trustee Diaz stated that the License Committee met earlier today, and they should have an item for the April 16, 2020 Board Meeting Agenda.

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

1. Motion to Approve Change Order #1 to National Power Rodding for the FY2020 Sanitary Sewer Cleaning and Televising Project in an Amount of \$95,903.00 to increase the Project Scope from 34,100 Feet of Sewer Pipe to 104,435 Feet of Sewer Pipe.

Trustee Klug moved, seconded by Trustee Sheridan to Approve Change Order #1 to National Power Rodding for the FY2020 Sanitary Sewer Cleaning and Televising Project in an Amount of \$95,903.00 to increase the Project Scope from 34,100 Feet of Sewer Pipe to 104,435 Feet of Sewer Pipe Not to Exceed \$160,000.00.

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 a Proposal from TruGreen in the Amount of \$12,010.00 to Provide Vegetation Control Services at Various Locations Throughout the Village.

Trustee Klug moved, seconded by Trustee Golembiewski to Approve a Proposal from TruGreen in the Amount of \$12,010.00 to Provide Vegetation Control Services at Various Locations Throughout the Village.

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 Structural Preservation Systems, LLC, DBA "STRUCTURAL" in the Amount of \$19,960.00 to Resurface the East and West Bridge Deck Faces of the Irving Park Viaduct.

Trustee Klug moved, seconded by Trustee Diaz to Approve a Proposal from Structural Preservation Systems, LLC, DBA "STRUCTURAL" in the Amount of \$19,960.00 to Resurface the East and West Bridge Deck Faces of the Irving Park Viaduct.

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. No report.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)

Chr. Deegan, Klug, Diaz

1. Motion to Ratify and Approve the Adoption of Ordinance Number 20-4216 entitled 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 Golembiewski to Ratify and Approve the Adoption of Ordinance Number 20-4216 entitled 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

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 Authorizing the Disposition of Certain Property (Police Department).

Trustee Deegan moved, seconded by Trustee Diaz to adopt Resolution No. 05-20 being "A Resolution Authorizing the Disposition of Certain Property (Police Department)"

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 \$195,812.80. This includes the following non-recurring invoices:
- CDS Office Technologies – 2 MDT's
 - Laner Muchin, LTD – Labor/Employment Legal Work
 - PNC Equipment Finance – Lease# 3, Payment #2, Squad Cars
 - Stryker Sales Corporation – 5 new AEDs

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of 195,812.80.

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 Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2020 Senior Grass Cutting Program and to Authorize the Village President to sign.

Trustee Lima moved, seconded by Trustee Klug to Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2020 Senior Grass Cutting Program and to Authorize the Village President to sign.

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 Authorize an Agreement with Sean Milnes to Contract for Grass Cutting Services for the 2020 Senior Grass Cutting Program and to Authorize the Village President to sign.

Trustee Lima moved, seconded by Trustee Sheridan to Authorize an Agreement with Sean Milnes to Contract for Grass Cutting Services for the 2020 Senior Grass Cutting Program and to Authorize the Village President to sign.

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois Setting Aside Certain Revenue for the Payment of Infrastructure Improvement Projects.

Trustee Lima moved, seconded by Trustee Diaz to adopt Ordinance No. 20-4217 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois Setting Aside Certain Revenue for the Payment of Infrastructure Improvement Projects"

There was discussion to further clarify the 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.

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:

Trustee Golembiewski moved, seconded by Trustee Sheridan to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-2 Salary Schedules for One or More Classes of Employees, Sec. 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, and 2-C-2 Collective Bargaining Negotiations and Matters.

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.

The President and Board of Trustees adjourned to Closed Session at 7:34 P.M.

RECONVENE:

At 8:19 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan (present by phone), Robert Lima (present by phone), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana,
and Interim Village Manager Dave Strahl

XIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Diaz, seconded by Trustee Klug that the Regular Board Meeting be adjourned.

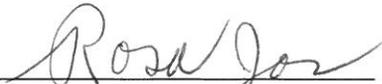
Upon roll call the following voted:

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 8:21 P.M.


Rosa Jos, Village Clerk