

**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
JUNE 18, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:14 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 (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, John Bealer, Brian Bursiek, and Peter Chiodo (present by phone)

IV. SWEARING IN/PRESENTATION:

None

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Regular Board Meeting of June 4, 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 was received by the Clerk's Office.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

1. Reports from the following departments:

i) Community Development **OMNIBUS VOTE**

ii) Fire **OMNIBUS VOTE**

iii) Police **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. Village Manager's Report – Interim Village Manager Strahl gave updates on Village matters:
 - a. Village waste pickup.
 - b. The re-opening of Village Hall is running smoothly.
 - c. The first adjudication hearing since the postponement because of the COVID-19 virus went well.
 - d. Assistant Village Manager Bursiek initiated a discussion regarding Flood Brothers Waste Pickup Services; additional information/clarification will soon be sent out to residents.
2. Department Heads' Report:
 - a. Recreation Director Bealer gave updates regarding Recreation Center matters:
 - i. The Clock Tower Park project is on schedule.
 - ii. The Dooley Park project will be going out for bid, and hopefully will start in August.
 - iii. The Dog Park and Community Garden are open, pool will remain closed.
 - iv. Preparations for the one-mile walking route are in progress and the project will be starting soon.
3. Elected Officials' Comments:
 - a. Trustee Klug stated that he is pleased with how well the Police Department and Village staff prepared to keep the Village safe during the peaceful community protest.
 - b. Trustee Lima thanked everyone involved in keeping the Village running smoothly during these difficult times. He is proud of all employees that helped with keeping the Village safe with the occurrence of the peaceful community protest; he was pleased with the smooth outcome.
 - c. Trustee Sheridan stated that she is proud of everyone involved with the preparation to keep our Village safe during the peaceful community protest; she is happy with the outcome.
 - d. Clerk Jos thanked everyone for the great effort that was put into organizing Village safety during the peaceful community protest.
 - e. Trustee Diaz thanked the Mayor, our safety team, and everyone involved with organizing a safety plan for the Village during the peaceful community protest that took place. He noted that he appreciates our public safety all year round for what they do.
 - f. There was a quick discussion regarding the Tollway cleaning and cutting down weeds on their property.
 - g. Trustee Golembiewski thanked public safety for everything they do, and the people that kept the board informed at all times during the peaceful community protest.

- h. Mayor Caiafa thanked Interim Village Manager Strahl, NIPAS; he feels they were inspirational during this process, and our safety departments; by working together made this project run smoothly. He stated that they all made the Village proud during the peaceful community protest.

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 Various Sections of Chapter 119 of Title Eleven of the New Millennium Code of the Village of Schiller Park Licensing a Cannabis Business.

Prior to reading the motion Trustee Diaz asked for clarification of the Ordinance; Mayor Caiafa gave him the details.

Trustee Diaz moved, seconded by Trustee Klug to adopt Ordinance No. 20-4228 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Various Sections of Chapter 119 of Title Eleven of the New Millennium Code of the Village of Schiller Park Licensing a Cannabis Business."

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 Brothers Asphalt Paving as the lowest responsible and responsive bidder for the 2020 Road and Water Improvements project in the Amount of \$1,020,179.45 in accordance with and pursuant to the project engineering specifications, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Deegan to Approve Brothers Asphalt Paving as the lowest responsible and responsive bidder for the 2020 Road and Water Improvements project in the Amount of \$1,020,179.45 in accordance with and pursuant to the project engineering specifications, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate 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.

- 2. Motion to approve Construction Engineering Services Change Order 1 with Hancock Engineering for the 2020 Alleys Improvement Projects in the amount of not-to-exceed \$18,000.00, increasing the total contract value to not-to-exceed \$87,000.00, to provide construction engineering services for the

additional alleys, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve Construction Engineering Services Change Order 1 with Hancock Engineering for the 2020 Alleys Improvement Projects in the amount of not-to-exceed \$18,000.00, increasing the total contract value to not-to-exceed \$87,000.00, to provide construction engineering services for the additional alleys, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate 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.

3. Motion to approve a Construction Engineering Services agreement with Hancock Engineering for the 2020 Road and Water Improvements project in the amount of \$136,000.00, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Due to a typo on the agenda, the motion was changed to reflect the 2020 street improvement project.

Trustee Klug moved, seconded by Trustee Diaz to approve a Construction Engineering Services agreement with Hancock Engineering for the 2020 Street Improvement project in the amount of \$136,000.00, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate 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.

4. Motion to approve an Illinois Department of Transportation Resolution authorizing the use of \$1,006,910.00 of Motor Fuel Tax funds for the 2020 Road Improvement project.

Trustee Klug moved, seconded by Trustee Sheridan to approve Resolution No. 11-20 being "An Illinois Department of Transportation Resolution authorizing the use of \$1,006,910.00 of Motor Fuel Tax funds for the 2020 Road Improvement project."

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 a proposal from Perfect Paving in the amount of \$12,335.00 for the reconstruction of the south portion of the alley between Kolze Ave. and River Road, north of Cullom Street, 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 proposal from Perfect Paving in the amount of \$12,335.00 for the reconstruction of the south portion of the alley between Kolze Ave. and River Road, north of Cullom Street, 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: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

6. A Resolution Authorizing the Disposition of Certain Village Property (Pickup Truck).

Trustee Klug moved, seconded by Trustee Diaz to adopt Resolution No. 12-20 being "A Resolution Authorizing the Disposition of Certain Village Property (Pickup Truck)."

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. Motion to accept a purchase offer from Roesch Ford in the amount of \$600 to purchase a surplus pickup truck and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Diaz to accept a purchase offer from Roesch Ford in the amount of \$600 to purchase a surplus pickup truck 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: 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. No report.

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 \$1,019,961.07. This includes the following non-recurring invoices:
 - a. Cerniglia Co. – 2020 Water Main Improvements – Payment #2
 - b. Franklin Park Plumbing – Sewer Repair at 9656 River Street
 - c. Innovation Landscape, Inc. – Clock Tower Expansion -Payment #1
 - d. Liberty Mutual Insurance – Insurance Deductible, Settled Claim
 - e. National Power Rodding Corp. – Sewer Cleaning and Televising – Payment #3
 - f. Quasthoff's Flowers – Filling Planters on Irving Park
 - g. Rango Sewer and Water, Inc. – Berteau Water Main
 - h. Triggs Construction, Inc. – 2020 Alley Improvements – Payment #1
 - i. Ziebell Water Service Products – Berteau Water Main

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of \$1,019,961.07.

Mayor Caiafa asked Public Works Director Anczer for specifics on a few items on the list of bills.

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 53.10 and 53.11 of Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Water and Sewer Services.

Trustee Lima moved, seconded by Trustee Sheridan to adopt Ordinance No. 20-4229 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 53.10 and 53.11 of Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Water and Sewer Services."

Trustee Lima and Trustee Deegan asked for clarification on the Ordinance. Mayor Caiafa and Corporate Counsel gave specifics about 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.

3. A Resolution of the Village of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees For Fiscal Year 2020-2021.

Trustee Lima moved, seconded by Trustee Golembiowski to adopt Resolution No. 13-20 being "A Resolution of the Village of Schiller Park, Cook County,

Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees For Fiscal Year 2020-2021.”

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. Trustee Sheridan announced that the Schiller Park Library now has curbside pickup, Monday through Friday 10:00 A.M. – 4:00 P.M.; materials can be requested online, by phone, or e-mail.

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:

Trustee Golembiewski moved, seconded by Trustee Sheridan to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-21 Discussion of Minutes of Meetings Closed under the Open Meetings Act.

Clerk Jos asked Trustee Lima if he would consent to the minutes being reviewed in his absence as they are only available as hard copies at this time. Trustee Lima agreed.

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 7:48 P.M.

RECONVENE:

At 8:06 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, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Robert Lima

President Caiafa declared a quorum present.

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

There was a quick discussion regarding the garbage service contract.

XIII. ADJOURNMENT:

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

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 8:07 P.M.



Rosa Jos, Village Clerk

