

**MINUTES OF THE SPECIAL 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 24, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:03 P.M.

II. ROLL CALL:

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, Robert Lima, Terri Sheridan,
and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Interim Village Manager Dave Strahl

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

1. Motion to Authorize the Village Manager to Enter into Contract with a Consultant to Prepare a Fire Department Assessment Study Not to Exceed \$35,000.00.

Trustee Lima moved, seconded by Trustee Golembiewski to Authorize the Village Manager to Enter into Contract with a Consultant to Prepare a Fire Department Assessment Study Not to Exceed \$35,000.00.

Interim Village Manager Strahl has two quotes from two different firms that specialize in assessment studies.

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 Approving a License Agreement for a Vacant Parcel of Property Located at 9826 West Lawrence Avenue by and Between the Village of Schiller Park and 888 Entertainment, Incorporated.

Trustee Klug moved, seconded by Trustee Deegan to adopt Ordinance No. 19-4160 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a License Agreement for a Vacant Parcel of Property Located at 9826

West Lawrence Avenue by and Between the Village of Schiller Park and 888 Entertainment, Incorporated.”

The vacant parcel is the property west of the Landing Strip. Future development of the property was discussed.

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. Dispatch Discussion – This item was held until the Board reconvened to the Regular meeting after the executive session; Trustee Deegan stated that he doesn’t feel comfortable being part of this discussion given his connection with the MCD Board and Norcomm Public Safety.
4. Financial Matters Discussion – Schiller Park expenses are exceeding current revenue; the Village is exploring how to make Public Safety more efficient.
5. Appointments: Zoning Board – NONE

V. EXECUTIVE SESSION:

Trustee Lima moved, seconded by Trustee Diaz 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 7:13 P.M.

RECONVENE:

At 7:45 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, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Interim Village Manager Dave Strahl

There was discussion on the following:

Financial Matters – Discussion on future curb and street improvement plan, and other available options to cut street improvement cost. Mayor Caiafa is concerned that if we wait too long to resurface all streets that need resurfacing, we will

eventually have to rebuild them. He is suggesting that the Village finance this project with a ten-year bond.

Dispatch Discussion – At this time (8:05 P.M.) Trustee Deegan excused himself from the dispatch discussion. The Discussion is regarding MCD contract, and the letter of withdrawal from Schiller Park to MCD due to the high annual cost. Interim Village Manager Strahl presented the cost and savings of Norcomm Public Safety, and a possible location if Schiller Park decides to go with Norcomm.

VI. ADJOURNMENT:

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


Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried and this Special Board Meeting was adjourned at 8:28 P.M.



Rosa Jos, Village Clerk