

**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
JULY 2, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Upon roll call 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

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Tony Anczer, John Bealer, Brian Bursiek, Peter Chiodo, Tom Fragakis, and Janet Matthys

IV. SWEARING IN/PRESENTATION:

1. Police Director Fragakis presented the 'Unit Citation' Service Award to Police Sergeant Scheib, and Police Officers: Brzezinski, Reif, and Flynn.

V. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the Regular Board Meeting of June 18, 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:

None.

VIII. DISCUSSION AND ACTION ITEMS:

1. Department Heads' Report:
 - a. Assistant Village Manager Bursiek gave an update on the Village Electric Aggregation Program, and also stated that a Flood Brothers welcome package will soon be delivered to residents.

- b. Police Director Fragakis noted that the Schiller Park Police Department was well prepared during the scheduled protest that took place in town.
 - c. Fire Chief Chiodo gave a few Fire Department updates.
2. Elected Officials' Comments:
- a. Board members praised and thanked Village public safety for a remarkable job with keeping our community safe during recent events.
 - b. Mayor Caiafa noted that staff is looking into an interest free loan program through the IEPA to help with water and sewer infrastructure projects. He also thanked our Police and Fire departments for doing a great job with the handling of recent happenings.

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 Chapter 110 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Clarify Liquor License Eligibility and Dram Shop Insurance Requirements.

Trustee Diaz moved, seconded by Trustee Sheridan to adopt Ordinance No. 20-4230 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 110 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Clarify Liquor License Eligibility and Dram Shop Insurance Requirements."

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 Change Order #2 to Triggs Construction for the 2020 Alley Improvements project to complete one additional alley in a total amount of \$70,000.00, increasing the total contract amount to \$884,872.00, 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 Diaz to approve Change Order #2 to Triggs Construction for the 2020 Alley Improvements project to complete one additional alley in a total amount of \$70,000.00, increasing the total contract amount to \$884,872.00, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Mayor Caiafa noted that the funding for the additional alley reconstruction was due to savings from a favorable bid price.

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 32.27 of Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park (Emergency Service User Fees).

Trustee Deegan moved, seconded by Trustee Lima to adopt Ordinance No. 20-4231 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 32.27 of Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park (Emergency Service User Fees)."

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 \$332,039.46. This includes the following non-recurring invoices:
- Chicagoland Paving Contractors, Inc – Scott Street CDBG Resurfacing, Pay Request #1
 - PNC Equipment Finance – Lease #3, Payment #3, Squad Cars

Trustee Lima moved, seconded by Trustee Deegan to approve the current List of Bills in the amount of \$332,039.46.

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 Approving the Content of Certain Executive Session Minutes in Accordance with the Open Meetings Act.

Trustee Lima moved, seconded by Trustee Sheridan to adopt Resolution No. 14-20 being "A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance with the Open Meetings Act."

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 Approving the Confidentiality of Certain Executive-Session Minutes in Accordance with the Open Meetings Act.

Trustee Lima moved, seconded by Trustee Golembiowski to adopt Resolution No. 15-20 being "A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Confidentiality of Certain Executive-Session Minutes in Accordance with the Open Meetings Act."

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 gave updates on non-agenda items:
 - a. The Recreation Center is planning to reopen the facility in a few weeks, and staff is putting protocols in place to follow state guidelines.
 - b. Library construction is now completed, and plans are to reopen the library on July 13, 2020.
 - c. There was a discussion regarding the possible relocation of the Historical Society.

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 Diaz moved, seconded by Trustee Klug to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-5 Purchase or Lease of Real Property, Sec. 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, and Sec. 2-C-2 Collective Bargaining Negotiations.

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 7:35 P.M.

RECONVENE:

At 8:35 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

Upon roll call 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: Corporate Counsel Joe Montana,
and Interim Village Manager Dave Strahl

XIII. ADJOURNMENT:

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

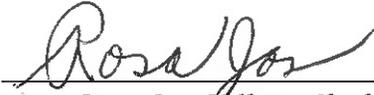
Upon roll call the following voted:

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 8:36 P.M.


Rosa Jos, Village Clerk