

**MINUTES OF A 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
JULY 5, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:41 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Moses Diaz, Russ Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Brad Townsend, Village Manager, Brian Bursiek, and Bethany Nystrom

IV. PERSONS WISHING TO BE HEARD:

A Resident commented on alley repairs between Sally and Bobby Lane. He also gave his opinion on the DACRA software.

V. DISCUSSION AND ACTION ITEMS:

1. Motion to hire Janet Matthys at a rate of \$75.00 per hour for audit preparation services, not to exceed \$10,000.00.

Trustee Diaz moved, seconded by Trustee Lima to hire Janet Matthys at a rate of \$75.00 per hour for audit preparation services, not to exceed \$10,000.00.

Trustee Klug made an amendment to the motion, seconded by Trustee Gorzynski to amend the motion to read as follows "to hire Janet Matthys as an independent contractor at a rate of \$75.00 per hour for audit preparation services, not to exceed \$10,000.00."

Upon roll call the following voted on the amendment:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: None

Nay: None

President Caiafa declared the motion carried.

Trustee Klug made a motion to approve the amended motion, seconded by Trustee Gorzynski to hire Janet Matthys as an independent contractor at a rate of \$75.00 per hour for audit preparation services, not to exceed \$10,000.00.

Upon roll call the following voted on the amended motion:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: None

Nay: None

President Caiafa declared the motion carried.

2. Motion to set up e-ticketing at a cost not to exceed \$5,000.00 to DACRA for initial set up and training, \$2,500.00 to ID Networks and \$2,000.00 to DACRA to merge files.

Trustee Lima moved, seconded by Trustee Klug to set up e-ticketing at a cost not to exceed \$5,000.00 to DACRA for initial set up and training, \$2,500.00 to ID Networks and \$2,000.00 to DACRA to merge files.

There was a discussion regarding DACRA and E-Ticketing.

Trustee Golembiewski moved, seconded by Trustee Diaz that staff should continue to investigate E-Ticketing, and system of DACRA, and cost associated with it.

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: None

Nay: None

President Caiafa declared the motion carried.

3. Motion to authorize negotiation of a license agreement with the Forest Preserve District of Cook County, Illinois.

Trustee Golembiewski moved, seconded by Trustee Deegan to to authorize negotiation of a license agreement with the Forest Preserve District of Cook County, Illinois.

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: None

Nay: None

President Caiafa declared the motion carried.

4. Motion to license Forest Preserve District of Cook County, Illinois property to 5035 River Road, LLC.

Trustee Klug moved, seconded by Trustee Golembiewski to license Forest Preserve District of Cook County, Illinois property to 5035 River Road, LLC.

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: None

Nay: None

President Caiafa declared the motion carried.

5. Motion to approve funding for the beautification of the Irving Park Road viaduct retaining wall in an amount not to exceed \$30,000.00.

Trustee Diaz moved, seconded by Trustee Lima to approve funding for the beautification of the Irving Park Road viaduct retaining wall in an amount not to exceed \$30,000.00.

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: None

Nay: None

President Caiafa declared the motion carried.

6. The Mayor shared information with the Board on the Old River Road traffic signals project. Meetings will be taking place between the Mayor and nearby businesses to discuss the project.

VI. EXECUTIVE SESSION:

There was no executive session.

VII. ADJOURNMENT:

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

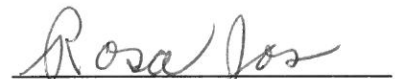
Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Board Meeting was adjourned at 8:00 P.M.



Rosa Jos, Village Clerk