

**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 16, 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, Assistant Village Manager Brian Bursiek, and Peter Chiodo

IV. SWEARING IN/PRESENTATION:

None.

V. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Regular Board Meeting of July 2, 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 Golembiewski moved, seconded by Trustee Sheridan to approve the items on the Consent Agenda, as read.

1. Reports from the following departments:

- i) Community Development **OMNIBUS VOTE**

- ii) Finance – Budget to Actual **OMNIBUS VOTE**

- iii) Fire **OMNIBUS VOTE**

- iv) Police **OMNIBUS VOTE**

- v) Recreation **OMNIBUS VOTE**

2. Letter from:

- i) American Legion Schiller Park Post No. 104 – Re: 2020-2021 Community Center

Date Requests **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. Department Heads' Report:
 - a. Assistant Village Manager Bursiek gave the current construction status on Judd St. Discussion continued regarding solid waste pickup schedule and the contents on some sections of the agreement with Flood Brothers.
2. Elected Officials' Comments:
 - a. Mayor Caiafa reported that the street program is going well, and gave an update on the progress of individual streets.
 - b. Trustee Sheridan gave updates on Clock Tower Park that is currently under construction; the projected completion date is the end of July.
 - c. Trustee Lima thanked the Public Safety department for all they do. He thanked everyone in the Village that assists him with answering residents' questions.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Diaz, Klug, Deegan
 1. No report.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
 1. No report.
- 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 Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Ainslie Street, River Street, Winona Avenue and Foster Avenue.

Trustee Deegan moved, seconded by Trustee Klug to adopt Ordinance No. 20-4232 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Ainslie Street, River Street, Winona Avenue and Foster Avenue."

Mayor Caiafa gave a quick explanation/details regarding the Ordinance.

Upon roll call the following voted:

RJ

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 \$1,116,469.15.

This includes the following non-recurring invoices:

- a. Cerniglia Co. – Grace St. Water Main, Payment #3
- b. Innovation Landscape Inc. – Clock Tower Park, Payment #2
- c. NEDSRA – Special Recreation Association Fees
- d. Panoramic Landscaping, LLC – June Senior Grass Cutting
- e. PNC Equipment Finance – Lease #2, Payment #3, Ford F-750
- f. Precision Repair Inc. – Balance of Security Upgrades
- g. Studio Park Ave/ Ben Kutscheid – Construction Drawings for Dooley Park
- h. Triggi Construction Inc. – 2020 Alleys, Payment #2

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of \$1,116,469.15.

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 10.5 month agreement with Northern Illinois University to place an intern in the Administration Department for 20 hours per week for \$1,545.00 per month and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Diaz to approve a 10.5 month agreement with Northern Illinois University to place an intern in the Administration Department for 20 hours per week for \$1,545.00 per month and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Assistant Village Manager Bursiek gave a description of the tasks that the newly hired student intern from Northern Illinois University will be performing.

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, Adopting a Social Media Policy Applicable to Users of the Village's Social Media Accounts.

Trustee Lima moved, seconded by Trustee Deegan to adopt Resolution No. 16-20 being "A Resolution of the Village of Schiller Park, Cook County, Illinois, Adopting a Social Media Policy Applicable to Users of the Village's Social Media Accounts."

Corporate Counsel explained the social media policy in depth.

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. Motion to Approve Innovation Landscape, Inc. as the lowest responsive and responsible bidder for the Dooley Park Improvement Project in an amount not to exceed \$107,633.40 which includes alternate #3.

Trustee Sheridan moved, seconded by Trustee Klug to Approve Innovation Landscape, Inc. as the lowest responsive and responsible bidder for the Dooley Park Improvement Project in an amount not to exceed \$107,633.40 which includes alternate #3.

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 the purchase of play equipment in the amount of \$86,920.00 from Landscape Structure Inc. for the Dooley Park Improvement.

Trustee Sheridan moved, seconded by Trustee Golembiewski to Approve the purchase of play equipment in the amount of \$86,920.00 from Landscape Structure Inc. for the Dooley Park Improvement.

The Village has received payment from the Tollway for the purchase of the new playground equipment. The old equipment will be getting repurposed; a company will do the removal and will transfer the equipment to South America at their own expense.

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.

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 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-2 Salary Schedules for one of More Classes of Employees, and Sec. 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees.

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 7:37 P.M.

RECONVENE:

At 8:10 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

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.

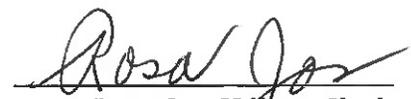
Upon roll call the following voted:

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 8:11 P.M.


Rosa Jos, Village Clerk