

**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
AUGUST 20, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:01 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, John Bealer, Peter Chiodo, Tom Fragakis, Jim Goumas

IV. SWEARING IN/PRESENTATION:

None.

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of July 16, 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:

A resident had a question regarding the Village's Master Power Supply Agreement with MC Squared Energy Services for an Electricity Aggregation Program. Staff explained that residents have the option to keep ComEd as their supplier or switch to MC Squared; rates remain the same regardless of which supplier residents choose.

For more information about the Electric Aggregation Program, visit the Village website at villageofschillerpark.com

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 Deegan moved, seconded by Trustee Diaz 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) Franklin Park Fire Department – Re: Thank you to Fire Department for assistance during August 10, 2020 Fire **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. Elected Officials' Comments:
 - a. Trustee Klug gave an update regarding the O'Hare Fly Quiet Program. He stated that there will be a new runway rotation starting in September.
 - b. Trustee Lima thanked our Public Safety departments for managing the recent incidents with great success.
 - c. Trustee Sheridan noted the dedication ceremony that took place for the new expansion of Clock Tower Park. She thanked John Bealer for his part in making this project possible.

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. 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 \$627,119.52. This includes the following non-recurring invoices:
 - a. Mid American Water, Inc. – Fire Hydrant and Water Main Parts
 - b. Municipal Consolidated Dispatch – MCD Dispatch payment 2 of 4
 - c. Panoramic Landscaping, LLC – July Senior Grass Cutting
 - d. Triggs Construction, Inc. – 2020 Alley Improvements, Pay Request #3

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of \$627,119.52.

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. No Report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

1. A Proclamation Honoring Peter Chiodo.

Trustee Deegan read out loud the proclamation honoring Fire Chief Peter Chiodo. Chief Chiodo spoke a few words of appreciation.

Trustee Deegan moved, seconded by Trustee Klug to support the Proclamation Honoring Peter Chiodo.

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 Proclamation Honoring John Bealer.

Clerk Rosa Jos read out loud the proclamation honoring Recreation Director John Bealer. Director Bealer spoke a few words of appreciation.

Trustee Sheridan moved, seconded by Trustee Golembiewski to support the Proclamation Honoring John Bealer.

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. Appointments:

None.

C. Other Matters:

None.

XI. OTHER BUSINESS:

No other business.

XII. EXECUTIVE SESSION:

There was no Executive Session.

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 7:22 P.M.



Rosa Jos, Village Clerk