

**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  
SEPTEMBER 3, 2020**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 7:08 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, Brian Bursiek, Tom Fragakis, Janet Matthys, and Alan Wax

**IV. SWEARING IN/PRESENTATION:**

None.

**V. APPROVAL OF MINUTES:**

1. Trustee Klug moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of August 20, 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 stated his concern about a recent sewer back up he experienced in his house. Mayor Caiafa suggested to the resident that he meet with Public Works Director and he will answer his questions.

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 Diaz moved, seconded by Trustee Golembiewski to approve the items on the Consent Agenda, as read.

1. Letter from:

- i) Girl Scouts of Greater Chicago and Northwest Indiana – Re: Fall Product program from October 11-18, 2020, and Cookie Program from January 1-17, 2021

**OMNIBUS VOTE**

RR

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. Village Manager's Report – Interim Village Manager Strahl reported on a few Village matters; in observance of Labor Day weekend, Village Hall will be closed on Monday, September 7, 2020, and garbage pickup will be one day behind its regular schedule. The change may impact branch pickup as well.
2. Elected Officials' Comments:
  - a. Trustee Lima noted the absence of Fire Chief Peter Chiodo and Recreation Department Director John Bealer. He thanked employees from various departments and noted that he got to witness our public safety in action during an incident and gave a special thank you to them for taking care of it efficiently.
  - b. Trustee Sheridan gave a quick update regarding the Schiller Park Library. For additional information, please contact the Library.

#### 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. Motion to approve a quote from MN Heating & Air Conditioning in the amount of \$11,992.26 to replace and upgrade the HVAC system at the water garage, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve a quote from MN Heating & Air Conditioning in the amount of \$11,992.26 to replace and upgrade the HVAC system at the water garage, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 51.16 Of Chapter 51 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Garbage Carts.

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance No. 20-4236 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 51.16 Of Chapter 51 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Garbage Carts."

Quick discussion to clarify the content of the Ordinance.

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, Amending Chapter 110 of Title Eleven of the New Millennium Code of the Village of Schiller Park Restricting Live Entertainment and Music; Liquor Consumption Outdoors.

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance No. 20-4237 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 Restricting Live Entertainment and Music; Liquor Consumption Outdoors."

Quick discussion to clarify the content of the Ordinance.

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 above two items have been moved to Community Development from Administration/Finance.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)  
Chr. Deegan, Klug, Diaz

1. A Resolution Authorizing the Disposition of Certain Surplus Property (Police Vehicles).

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Resolution No. 17-20 being "A Resolution Authorizing the Disposition of Certain Surplus Property (Police Vehicles)."

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 a 2019 Ford Police Interceptor in the amount of \$28,241.00 from Morrow Bothers Ford, Inc.

Trustee Deegan moved, seconded by Trustee Diaz to Approve the Purchase of a 2019 Ford Police Interceptor in the amount of \$28,241.00 from Morrow Bothers Ford, Inc.

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 \$1,001,519.44.

This includes the following non-recurring invoices:

- a. Baxter & Woodman Consulting Engineers – Design Engineering - Mannheim Water Main Lining
- b. Brothers Asphalt Paving, Inc. – 2020 Road Program, Payment #1
- c. GW & Associates PC – FY 2020 Audit, Payment #1
- d. Illinois Department of Employment Security – 2nd Quarter of 2020 Unemployment
- e. Innovation Landscape Inc. – Payment #3 Clock Tower Expansion
- f. Triggs Construction, Inc. – Water Main Break Concrete Repairs & Berteau Water main restoration
- g. Morrow Brothers – Police Department Squad Car
- h. Forest Preserve District of Cook County – 1 FPCC Surplus Parcel 12, Payment 2 of 10

Trustee Lima moved, seconded by Trustee Deegan to approve the current List of Bills in the amount of \$1,001,519.44.

A quick discussion about agenda line item e. and whether or not payment #3 is the final payment for Clock Tower Expansion. Village staff will be checking for that information.

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 an Employee Leasing Agreement with GovTemps to hire an Interim Director of Parks and Recreation for a term ending December 4, 2020 and authorize the Village President execute the necessary documents and undertake such action to effectuate same.

Trustee Lima read motion E.2 out loud. Seeing that there was no second motion from Board members, the “Motion to Approve an Employee Leasing Agreement with GovTemps to hire an Interim Director of Parks and Recreation for a term ending December 4, 2020 and authorize the Village President execute the necessary documents and undertake such action to effectuate same” failed.

3. Motion to Approve a Renewal of a License Agreement between the Village and the City of Chicago regarding placement of an airport noise monitor at Site 4 (9879 Ivanhoe Avenue) in the Village 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 Klug to Approve a Renewal of a License Agreement between the Village and the City of Chicago regarding placement of an airport noise monitor at Site 4 (9879 Ivanhoe Avenue) in the Village and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Discussion to ensure that everyone understands the details of the above motion.

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:

None.

B. Appointments:

None.

C. Other Matters:

None.

**XI. OTHER BUSINESS:**

No other business.

**XII. EXECUTIVE SESSION:**

Trustee Lima moved, seconded by Trustee Sheridan to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to 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 7:32 P.M.

**RECONVENE:**

At 9:53 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:

R J

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

Quick discussion regarding Village matters.

**XIII. ADJOURNMENT:**

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

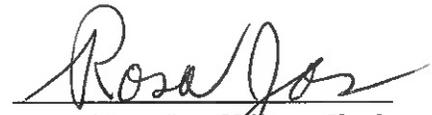
Upon roll call the following voted:

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 10:02 P.M.

  
Rosa Jos, Village Clerk