

**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 17, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:14 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, Brian Bursiek, Stuart Caravello, Tom Fragakis, and Alan Wax

IV. SWEARING IN/PRESENTATION:

None.

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Regular Board Meeting of September 3, 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 Deegan 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) Fire **OMNIBUS VOTE**
 - iii) Police **OMNIBUS VOTE**

Trustee Klug noted that there was not a Public Works monthly report, he is requesting to talk about this matter in an executive session.

Upon roll call the following voted:

R.J.

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 – Police Director Fragakis stated that the Police Department was awarded a Traffic Safety Grant for \$86,700.00 from IDOT.
2. Elected Officials' Comments:
 - a. Trustee Golembiewski thanked Assistant Village Manager Bursiek for responding to a resident's issue very quickly.
 - b. Trustee Lima stated that the Little League baseball team is playing some weekend games and would like to see the fields ready for the games before the weekend.

He also thanked all Village employees, particularly our first responders, for everything they do for the Village.

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

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Resolution No. 18-20 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 2021 Ford Utility Police Interceptor squad car for \$37,149 each from Currie Motors through Suburban Purchasing Cooperative.

Trustee Deegan moved, seconded by Trustee Diaz to approve the purchase of a 2021 Ford Utility Police Interceptor squad car for \$37,149 each from Currie Motors through Suburban Purchasing Cooperative.

Quick discussion to clarify that the purchase of the squad car is funded by the Asset Forfeiture Fund and not the General Fund.

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 \$281,523.68.

This includes the following non-recurring invoices:

- a. Advanced Treecare – Tree and Stump Removals, Tree Trimming
- b. Centurion Plumbing Company – Water Main Break at River Road & Ainslie
- c. Energenecs, Inc. – Crystal Creek CDS Scada Installation
- d. Innovation Landscape, Inc. – Dooley Park Payment #1
- e. Mid American Water, Inc. – Materials for Water Main Repairs
- f. Rango Sewer and Water, Inc. – 4400 25th & 4257 Grace Street Sewer Repair
- g. Warehouse Direct – 3 Electrostatic Sprayers
- h. West Central Municipal Conference – 2020 WCMC Annual Dues

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of \$281,523.68.

Quick discussion regarding repairs for damaged streetlight and who is responsible for the charges.

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 Diaz moved, seconded by Trustee Klug 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 7:28 P.M.

RECONVENE:

At 9:48 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, Interim Village Manager Dave Strahl
Discussion regarding some modifications to the Senior Snowplow Program.

Discussion regarding the hiring of a part-time Parks and Recreation Director.

XIII. ADJOURNMENT:

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

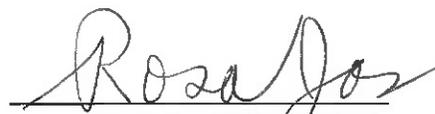
Upon roll call the following voted:

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 10:07 P.M.


Rosa Jos, Village Clerk