

**MINUTES OF THE 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
OCTOBER 9, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:46 P.M.

II. ROLL CALL:

Upon a call of the roll 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: Interim Village Manager Dave Strahl

III. PERSONS WISHING TO BE HEARD:

Mayor Caiafa made a temporary appointment of Mr. Tony Anczer as a Public Works Director. Anczer will begin his employment in Schiller Park on October 21, 2019

IV. BUSINESS:

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Regulating the Maximum Number of Video Gaming Terminal Licenses at Each Establishment.

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4182 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Regulating the Maximum Number of Video Gaming Terminal Licenses at Each Establishment."

Clerk Jos read 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 Approving an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services for Ambulance Services and Rates.

Trustee Klug moved, seconded by Trustee Sheridan to adopt Ordinance No. 19-4183 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois

Approving an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services for Ambulance Services and Rates.”

Clerk Jos read the Ordinance.

Trustee Deegan suggested to change the language of the agreement between the Illinois Department of Healthcare and Family Services for Ambulance Service and Rates. The agreement is approved subject to modification. Consensus is for Interim Village Manager to modify the agreement from “Intergovernmental Agreement between The Department of Healthcare and Family Services and Schiller Park Fire Department” to “Intergovernmental Agreement between The Department of Healthcare and Family Services and the Village of Schiller Park.”

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. An Ordinance of the Village Of Schiller Park, Cook County, Illinois, Amending Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park Providing for Technical and Specialized Rescue Service Fees and for the Reimbursement of Emergency Services and Equipment Rendered in Providing Aid or Relief for the Mitigation of Hazardous Materials Leaks and Spills.

Trustee Diaz moved, seconded by Trustee Deegan to adopt Ordinance No. 19-4184 being “An Ordinance of the Village Of Schiller Park, Cook County, Illinois, Amending Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park Providing for Technical and Specialized Rescue Service Fees and for the Reimbursement of Emergency Services and Equipment Rendered in Providing Aid or Relief for the Mitigation of Hazardous Materials Leaks and Spills.”

Clerk Jos read the Ordinance. There was a short discussion regarding this 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.

4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park Establishing the Number of Available Video Gaming Licenses.

Trustee Sheridan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4185 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park Establishing the Number of Available Video Gaming Licenses.”

Clerk Jos read 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.

V. EXECUTIVE SESSION:

There was no executive session.

VI. ADJOURNMENT:

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

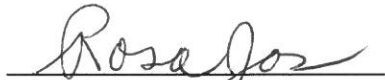
Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Board Meeting was adjourned at 7:53 P.M.



Rosa Jos, Village Clerk