

**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
MARCH 4, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:02 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

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Brian Bursiek Assistant Village Manager, Tony Anczer, Scott Bernacki, Mike Cesaretti, Tom Fragakis, Anna Gorzkowicz, Janet Matthys, and Alan Wax

IV. SWEARING IN/PRESENTATION:

A. A GW & Associates, PC Representative presented the Village Annual Financial Budget for the Fiscal Year ended April 30, 2020.

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of February 18, 2021 be approved.

Upon roll call the following voted:

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

Absent: None

Nay: None

Present: Trustee Deegan

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:

No one to be heard.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

Village Clerk Jos read aloud the items on the Consent Agenda. Trustee Golembiewski moved, seconded by Trustee Klug to approve the items on the Consent Agenda, as read.

1. Acknowledgement of receipt, and authorization to place on file the following:
 - a. Acknowledgment of Recommendation of the Zoning Planning and Appeals Commission Re: 21-V-06.

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. Tom Fragakis gave an update regarding a Speed Cameras question from a previous meeting; according to the Legislation, putting a Speed Camera on Irving Park Road is not an option for schiller Park.
 - b. Tony Anczer gave an update regarding replacement of some Public Works vehicles that are currently in the budged. He noted that replacing these vehicles is critical for the safety of daily operations.
2. Elected Officials' Comments:
 - a. Trustees Lima thanked all Village employees for keeping the Village moving forward.

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. A Resolution Authorizing the Public Works Department the Disposition of Certain Village Property.

Trustee Klug moved, seconded by Trustee Sheridan to adopt Resolution No. 09-21 "A Resolution Authorizing the Public Works Department the Disposition of Certain Village Property."

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 Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2021 CDBG Capital Improvement Project Application.

Trustee Klug moved, seconded by Trustee Lima to adopt Resolution No. 10-21 "A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2021 CDBG Capital Improvement Project Application."

Mayor Caiafa explained the Resolution

Upon roll call the following voted

Aye: Trustees: Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None
Present: Trustee Diaz

President Caiafa declared the motion carried.

3. Motion to ratify emergency expenses for the lining of the Village Hall sanitary sewer service by Chicagoland Trenchless Rehabilitation in the amount of \$5,200.00.

Trustee Klug moved, seconded by Trustee Deegan to ratify emergency expenses for the lining of the Village Hall sanitary sewer service by Chicagoland Trenchless Rehabilitation in the amount of \$5,200.00.

Mayor Caiafa explained the 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

4. Motion to approve an engineering services agreement with Baxter & Woodman Consulting Engineers in the amount of not to exceed \$97,680 to complete sewer television video assessment services for FY21 and FY22 sewer televising work, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve an engineering services agreement with Baxter & Woodman Consulting Engineers in the amount of not to exceed \$97,680 to complete sewer

television video assessment services for FY21 and FY22 sewer televising work, 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: Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None
Present: Trustee Diaz

President Caiafa declared the motion carried.

5. Motion to approve a proposal from Altorfer Power Systems in the amount of \$15,961.20 to replace the EMCP on the Irving Park Lift Station generator, 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 proposal from Altorfer Power Systems in the amount of \$15,961.20 to replace the EMCP on the Irving Park Lift Station generator, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Mayor Caiafa explained the 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

6. Motion to approve a proposal from LandCare for calendar year 2021 grass mowing services in the amount of \$21,000.00 and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Diaz to approve a proposal from LandCare for calendar year 2021 grass mowing services in the amount of \$21,000.00 and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima explained the 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

7. Motion to approve a proposal from Chicago Communications LLC in the amount of \$26,830.00 to relocate communication equipment from the water tower, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve a proposal from Chicago Communications LLC in the amount of \$26,830.00 to relocate communication equipment from the water tower, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

There was a discussion to clarify the 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

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima

1. Motion to grant petitioner's request to withdraw its application for variances in case number 21-V-05.

Trustee Golembiewski moved, seconded by Trustee Klug to grant petitioner's request to withdraw its application for variances in case number 21-V-05

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

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 \$160,568.53

This includes the following non-recurring Invoices:

- a. General Mechanical Service – Replacement of Heat Exchanger at Recreation Building
- b. General Mechanical Service – Replacement of Heat Exchanger at Preschool Building
- c. Rango Sewer and Water, Inc. – Water Main Break at 5050 River Road
- d. Subsurface Solutions, LLC – Locator

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$160,568.53.

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 Extension to the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.

Trustee Lima moved, seconded by Trustee Klug to adopt Ordinance No. 21-4258 "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Extension to the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.

Upon roll call the following voted:

Ayes: 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. A Resolution Acknowledging the Participation in and Completion of the ComEd Green Region Program for the Clock Tower Expansion Project.

Trustee Sheridan moved, seconded by Trustee Golembiewski to adopt Resolution No. 11-21 "A Resolution Acknowledging the Participation in and Completion of the ComEd Green Region Program for the Clock Tower Expansion Project."

Upon roll call the following voted:

Ayes: 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:

Trustee Golembiewski read out loud a Proclamation Honoring Russo Power Equipment for their 50th Anniversary in Schiller Park.

Trustee Diaz moved, seconded by Trustee Deegan to adopt a Proclamation Honoring Russo Power Equipment for their 50th Anniversary in Schiller Park.

B. Appointments:

None.

C. Other Matters:

None.

XI. OTHER BUSINESS:

No other business.

XII. EXECUTIVE SESSION:

Trustee Sheridan moved, seconded by Trustee Lima, to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-11 Pending Litigation.

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 7:57 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, and Assistant Village Manager Brian Bursiek.

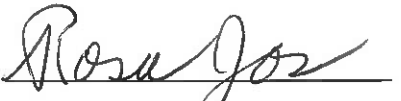
XIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Golembiewski, 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 7:58 P.M.



Rosa Jos, Village Clerk