

**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
May 20, 2021**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:05 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: Marie Lukowski, 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, Assistant Village Manager Brian Bursiek, Tony Anczer, Scott Bernacki, Mike Cesaretti, and Tom Fragakis

IV. SWEARING IN/PRESENTATION:

None

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Public Hearing Meeting of April 29, 2021 be approved.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

2. Trustee Klug moved, seconded by Trustee Deegan that the MINUTES of the Special Board Meeting of April 29, 2021 be approved.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

3. Trustee Sheridan moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of May 6, 2021 be approved.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, 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.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

Village Clerk Jos read aloud the items on the Consent Agenda.

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

1. Reports from the following departments:
 - a. Community Development **OMNIBUS VOTE**
 - b. Engineering **OMNIBUS VOTE**
 - c. Finance **OMNIBUS VOTE**
 - d. Fire **OMNIBUS VOTE**
 - e. Police **OMNIBUS VOTE**
 - f. Public Works **OMNIBUS VOTE**
 - g. Recreation **OMNIBUS VOTE**

Upon roll call the following voted:

Ayes: Trustees: Lukowski, 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
 - a. Dave Strahl pointed out the Public Works list of Agenda items and stated that the staff recommends the Board approve these items. He advised the Board that these projects will be evaluated to determine whether to proceed with them based on available pending funding.
 - b. Strahl stated that the projected opening date for Anna Montana Water Park and Memorial Pool is June 19, 2021. Residents season pool passes go on sale June 3

at the Recreation Center. For more information visit villageofschillerpark.com or call the Recreation Center at (847) 671-8580.

The Village follows guidelines set by the Illinois Department of Public Health and will continue to evaluate any changes.

2. Department Heads' Report
 - a. Public Works Director Tony Anczer noted his department B1 Agenda item. There was a discussion regarding the reasonable pricing from National Power Rodding Corp. and the progress they have made with the Village Sewer Cleaning & Televising Project.
3. Elected Officials' Comments
 - a. Trustee Lima officially welcomed the newly Elected Trustee, Marie Lukowski and he thanked Village employees for everything they do for the Village.
 - b. Trustee Sheridan had a few updates regarding the Recreation Department.
 - c. Trustees Golembiewski and Lukowski thanked staff members that were involved with the preparation of the 2021-2022 Budget.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Lukowski, Klug, Deegan

1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 110.34 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK INCREASING THE NUMBER OF CLASS A LIQUOR LICENSES FOR ISSUANCE TO BOTTOMS UP BAR & LOUNGE, INC.

Trustee Lukowski moved, seconded by Trustee Lima to adopt Ordinance number 21-4269 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 110.34 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK INCREASING THE NUMBER OF CLASS A LIQUOR LICENSES FOR ISSUANCE TO BOTTOMS UP BAR & LOUNGE, INC

Trustee Lima expressed his appreciation to Mayor Caiafa for the progress the Village has made and the effort to develop Schiller Park is coming to a realization.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Golembiewski, Lima, and Sheridan
Absent: None
Nay: Trustees: Klug and Deegan

President Caiafa declared the motion carried.

2. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 110.34 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK INCREASING THE NUMBER OF CLASS B LIQUOR LICENSES FOR ISSUANCE TO 9754 IRVING PARK LLC

Trustee Lukowski moved, seconded by Trustee Sheridan to adopt Ordinance number 21-4270 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 110.34 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK INCREASING THE NUMBER OF CLASS B LIQUOR LICENSES FOR ISSUANCE TO 9754 IRVING PARK LLC

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Lima, and Sheridan
Absent: None
Nay: Deegan

President Caiafa declared the motion carried.

3. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 110.33 AND SECTION 100.56 OF CHAPTER 110 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK AMENDING THE CLASSIFICATION AND HOURS OF OPERATION FOR A CLASS L LIQUOR LICENSE

Trustee Lukowski moved, seconded by Trustee Deegan to adopt Ordinance number 21-4271 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 110.33 AND SECTION 100.56 OF CHAPTER 110 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK AMENDING THE CLASSIFICATION AND HOURS OF OPERATION FOR A CLASS L LIQUOR LICENSE

There was a discussion to clarify the Ordinance.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski

1. Motion to approve National Power Rodding Corp. as the lowest responsible and responsive bidder for the 2021 Sewer Cleaning & Televising Project in the Amount of \$297,198.40, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
2. Trustee Klug moved, seconded by Trustee Golembiewski to approve National Power Rodding Corp. as the lowest responsible and responsive bidder for the 2021 Sewer Cleaning & Televising Project in the Amount of \$297,198.40, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

3. Motion to approve Copenhaver Construction, Inc. as the lowest responsible and responsive bidder for the Eastwood Avenue Rear Yard Drainage Improvements project in the Amount of \$148,915.00, in accordance with and pursuant to the project engineering specifications, 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 Copenhaver Construction, Inc. as the lowest responsible and responsive bidder for the Eastwood Avenue Rear Yard Drainage Improvements project in the Amount of \$148,915.00, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

4. Motion to approve Brothers Asphalt Paving, Inc. as the lowest responsible and responsive bidder for the 2021 Street Improvement Program project in the Amount of \$1,054,286.04, in accordance with and pursuant to the project

engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Deegan to approve Brothers Asphalt Paving, Inc. as the lowest responsible and responsive bidder for the 2021 Street Improvement Program project in the Amount of \$1,054,286.04, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

5. Motion to approve a Construction Engineering Services Agreement from Hancock Engineering in the amount of not-to-exceed \$90,000.00 for the 2021 Street Improvements Program project 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 Construction Engineering Services Agreement from Hancock Engineering in the amount of not-to-exceed \$90,000.00 for the 2021 Street Improvements Program project and Authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

6. Motion to approve a Construction Engineering Services Agreement from Hancock Engineering in the amount of not-to-exceed \$78,300.00 for the 2021 Water Main Improvements Phase 1 & Phase 2 projects, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Lima to approve a Construction Engineering Services Agreement from Hancock Engineering in the amount of not-to-exceed \$78,300.00 for the 2021 Water Main Improvements Phase 1 &

Phase 2 projects, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

7. Motion to approve the purchase of up to 1,320 tons of road salt from Cargill Incorporated through the State of Illinois Central Management Services bid cooperative at a price of \$50.37/ton, 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 the purchase of up to 1,320 tons of road salt from Cargill Incorporated through the State of Illinois Central Management Services bid cooperative at a price of \$50.37/ton, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Tony Anczer stated that the standard procedure is to purchase as much salt as possible at the end of the season to get the best price available.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

8. Motion to approve a quote from McCann to trade-in the existing 2011 Hyundai HL 730-9 TM wheel loader and purchase a new Case 521G wheel loader in the amount of \$97,675.00, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve a quote from McCann to trade-in the existing 2011 Hyundai HL 730-9 TM wheel loader and purchase a new Case 521G wheel loader in the amount of \$97,675.00, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None
Nay: None

President Caiafa declared the motion carried.

9. Motion to approve a quote from Standard Equipment to trade-in the existing 2002 Vactor 2100 and 2014 SECA HPR800 jetter, and purchase a new Vactor iMPACT with Freightliner M2 chassis from Standard Equipment in the amount of \$231,359.00, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve a quote from Standard Equipment to trade-in the existing 2002 Vactor 2100 and 2014 SECA HPR800 jetter, and purchase a new Vactor iMPACT with Freightliner M2 chassis from Standard Equipment in the amount of \$231,359.00, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

9. Motion to approve a quote from Roesch Ford of Bensenville to trade-in PW3 a 2009 F350 pick-up truck, trade-in PW5 a 2011 F350 dump truck, and trade-in PW6 a 2011 F350 pick-up, and purchase two 2022 F350 pick-up trucks, and purchase one 2022 F350 Chassis in the total amount of \$81,971.80, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Deegan to approve a quote from Roesch Ford of Bensenville to trade-in PW3 a 2009 F350 pick-up truck, trade-in PW5 a 2011 F350 dump truck, and trade-in PW6 a 2011 F350 pick-up, and purchase two 2022 F350 pick-up trucks, and purchase one 2022 F350 Chassis in the total amount of \$81,971.80, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

There was a discussion about the importance of keeping the fleet updated and to replace old equipment for liability purpose.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None

Nay: None

President Caiafa declared the motion carried.

10. Motion to approve a proposal from Energenecs to install an air conditioner in the Delta Lift Station control panel in the amount of not-to-exceed \$5,000.00.

Trustee Klug moved, seconded by Trustee Sheridan to approve a proposal from Energenecs to install an air conditioner in the Delta Lift Station control panel in the amount of not-to-exceed \$5,000.00.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, 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 AMENDING CHAPTER 155 OF TITLE XV OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS REGARDING A MAP AMENDMENT AND TEXT AMENDMENT, TO ADD AN OVERLAY DISTRICT TO CERTAIN PARCELS (ZPA 21-ZT-07 RIVER ROAD)

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt an Ordinance number 21-4072 “AN ORDINANCE AMENDING CHAPTER 155 OF TITLE XV OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS REGARDING A MAP AMENDMENT AND TEXT AMENDMENT, TO ADD AN OVERLAY DISTRICT TO CERTAIN PARCELS (ZPA 21-ZT-07 RIVER ROAD)

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

2. AN ORDINANCE AMENDING CHAPTER 155 OF TITLE XV OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS REGARDING A MAP AMENDMENT TO REZONE CERTAIN PARCELS (ZPA 21-ZT-07 IRVING PARK ROAD)

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt an Ordinance number 21-4073 “AN ORDINANCE AMENDING CHAPTER 155 OF TITLE XV OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS REGARDING A MAP AMENDMENT TO REZONE CERTAIN PARCELS (ZPA 21-ZT-07 IRVING PARK ROAD)

There was a discussion to clarify the Ordinance.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

3. AN ORDINANCE GRANTING A MAP AMENDMENT AND PRELIMINARY APPROVAL OF A CONDITIONAL USE FOR A PLANNED UNIT DEVELOPMENT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-PUD-13)

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt an Ordinance number 21-4074“AN ORDINANCE GRANTING A MAP AMENDMENT AND PRELIMINARY APPROVAL OF A CONDITIONAL USE FOR A PLANNED UNIT DEVELOPMENT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-PUD-13)

There was a discussion to clarify the Ordinance. Scott Bernacki gave a brief explanation and stated that this is a preliminary approval. Plan development will continue to be presented to the Zoning Board and Village Board.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, 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, Lukowski
Current 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 \$633,758.81.

This includes the following non-recurring Invoices:

- a. Cargill, Inc – Salt Purchase
- b. Cumberland Service Center, Inc – PW# 13 Brakes, Exhaust & Service
- c. General Mechanical Services – HVAC Contract for FY 2022
- d. Midwest Operating Engineers – Retro Pay Public Works Health Insurance for FY 2020 & FY 2021
- e. Rango Sewer and Water, Inc. – Water Valve Replacement
- f. Sauber MFG Co – Service Body & Installation
- g. Schiller Park Police Pension Fund – 1st Quarter Calendar Year 2021 Gas Tax
- h. Third Millennium Associates, Inc. – FY 2022 Vehicle Stickers Programming and Mailing
- i. University of Illinois Hospital – Workers Comp Case
- j. Village of Schiller Park Fire Pension - 1st Quarter Calendar Year 2021 Gas Tax
- k. Wintrust Bank, N.A. – Promissory Note Payment # 1 of 20

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of \$633,758.81.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, 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 SECTIONS 53.10 AND 53.11 OF CHAPTER 53 OF TITLE FIVE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK REGARDING WATER AND SEWER SERVICES.

Trustee Lima moved, seconded by Trustee Sheridan to approve an Ordinance number 21-4275 “AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 53.10 AND 53.11 OF CHAPTER 53 OF TITLE FIVE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK REGARDING WATER AND SEWER SERVICES.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None
Nay: None

President Caiafa declared the motion carried.

3. Motion to Approve GW&A to Perform the Annual Audit for the Village of Schiller Park for the Fiscal Year Ended April 30, 2021 in the Amount of \$43,000.

Trustee Lima moved, seconded by Trustee Deegan to approve GW&A to Perform the Annual Audit for the Village of Schiller Park for the Fiscal Year Ended April 30, 2021 in the Amount of \$43,000.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

4. Motion to Approve an Application for a Government Vehicle (Post Pay) I-Pass Account with the Illinois State Toll Highway Authority 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 an Application for a Government Vehicle (Post Pay) I-Pass Account with the Illinois State Toll Highway Authority and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

There was a discussion regarding the motion. The Illinois State Toll Highway Authority has revised its Government Account program and is asking for Villages to reapply for the Government I-pass Account.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

5. Motion to Approve a Master Power Supply Agreement with MC Squared for an Electricity Aggregation Program with a 3-Year Term 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 Sheridan to approve a Master Power Supply Agreement with MC Squared for an Electricity Aggregation Program with a 3-Year Term and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Brian Bursiek explained that this program was initiated by the Village last year for a one-year term. The residents are guaranteed the same rate as ComEd, and it is financially beneficial to the Village. Based on the success of the program, staff recommends a 3-year Agreement with MC Squared.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

6. A Resolution Supporting Restoration of LGDF Revenue.

Trustee Lima moved, seconded by Trustee Sheridan to adopt Resolution Number 19-21 "A Resolution Supporting Restoration of LGDF Revenue".

President Caiafa stated that the Resolution supports a request for the state to give the Village the full amount of Local Government Distributing Funds.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, 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
Current Report

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointment:

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 Lima, seconded by Trustee Sheridan that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees: Lukowski, 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