

**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
JULY 1, 2021**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:00 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, Mike Cesaretti, Tom Fragakis, and Mitchell Anderson

IV. SWEARING IN/PRESENTATION:

Mitchell Anderson gave a presentation regarding the submission of Covid-19 Grant applications to FEMA. He explained the items that were accepted and denied. Anderson stated that the currently accepted amount exceeded what the PDMG thought the Village would receive. A final determination is yet to come.

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of June 17, 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. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation

None

B. Appointments:

Fire and Police Commission Secretary – Gail Botti – from July 1, 2021 – April 30, 2022.

It was moved by Trustee Lima, seconded by Trustee Sheridan that the Board of Trustees consent to the appointment.

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. Other Matters:

None

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

None

IX. DISCUSSION AND ACTION ITEMS:

1. Mayor Caiafa explained the reasons the Village is proposing the amusement and streaming surcharge ordinance. There was a discussion regarding who the surcharge will affect, how it is administered, and its implementation.
2. Department Heads' Report
Discussion regarding multiple water main breaks on Scott Street. As standard procedure, residents in that area were given precautionary water boil order for a few days. Mayor Caiafa stated that the Village plans to replace the existing problematic main.
3. Elected Officials' Comment
 - a. Trustee Lukowski stated that some residents had concerns regarding a parked trailer, and the Village addressed it in a timely matter.
 - b. Trustee Lima thanked Village employees, particularly the Police Department during the fireworks period. He is looking forward to the 4th of July festivities at the Schiller Park Pool.

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Lukowski, Klug, Deegan
No Report

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

1. Motion to approve 3 quotes from Regional Truck Equipment in the total amount of \$66,329.00 to upfit 3 F350 trucks, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Lukowski to approve 3 quotes from Regional Truck Equipment in the total amount of \$66,329.00 to upfit 3 F350 trucks, 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.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
No Report

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Lukowski
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 \$218,969.53.

This Includes the Following Non-Recurring Invoices:

- a. CDS Office Technologies – 2 MDTs for Squad Cars
- b. Claris International, Inc. – FileMaker Pro 4 Years Renewal
- c. The Huntington National Bank – Lease #2, Payment # 7 of 20, Ford F-750

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$218,969.53.

Trustee Deegan stated he will abstain from voting on this motion. He stated that his employer has a working relationship with Norcomm and may be a conflict of interest.

Upon roll call the following voted:

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

Nay: None
Abstain: Trustee Deegan

President Caiafa declared the motion carried.

2. Motion to approve a quote from Proxit, Inc. to purchase licensing for, and provide setup of, a cloud based email system from Microsoft 365 for first year cost of not to exceed \$19,000.00 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 quote from Proxit, Inc. to purchase licensing for, and provide setup of, a cloud based email system from Microsoft 365 for first year cost of not to exceed \$19,000.00 and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

A Proxit representative was on hand to answer questions regarding line items E2 and E3. He explained the process and the setup of a cloud-based email system. He explained the benefits this system would provide to the Village.

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 a quote from Proxit, Inc. to purchase licenses for a cloud based email and office software system from Microsoft 365 for an estimated ongoing monthly cost of \$1,500 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 Lukowski to approve a quote from Proxit, Inc. to purchase licenses for a cloud based email and office software system from Microsoft 365 for an estimated ongoing monthly cost of \$1,500.00 and authorize the Officers and Officials of the Village 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. A Resolution Approving a Paramedic Billing Services, Inc. Billing Agreement for the Village of Schiller Park, Cook County, Illinois

Trustee Lima moved, seconded by Trustee Sheridan to approve a Resolution Number 24-21 “A Resolution Approving a Paramedic Billing Services, Inc. Billing Agreement for the Village of Schiller Park, Cook County, Illinois”

Trustee Deegan stated he will abstain from voting on the motion. He disclosed that this line item is potentially a conflict of interest due to the common ownership between Paramedic Billing Services and his employer.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

5. AN ORDINANCE AMENDING CHAPTER 36 OF TITLE THREE AND CHAPTER 111 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS ESTABLISHING AN AMUSEMENT SURCHARGE

Trustee Lima moved, seconded by Trustee Deegan to approve Ordinance number 21-4281 “AN ORDINANCE AMENDING CHAPTER 36 OF TITLE THREE AND CHAPTER 111 OF TITLE ELEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS ESTABLISHING AN AMUSEMENT SURCHARGE”

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. AN ORDINANCE AMENDING CHAPTER 36 OF TITLE THREE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS ESTABLISHING A SURCHARGE ON STREAMING SERVICES

Trustee Lima declined to move on this motion and asked a committee member to Move on this motion.

Trustee Deegan moved, seconded by Trustee Klug to approve an Ordinance Number 21-4282 "AN ORDINANCE AMENDING CHAPTER 36 OF TITLE THREE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS ESTABLISHING A SURCHARGE ON STREAMING SERVICES

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
No Report

XI. OTHER BUSINESS:

No other business.

XII. EXECUTIVE SESSION:

None

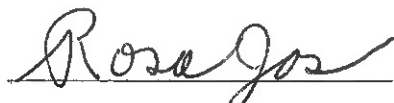
XIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Lukowski 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 7:32 P.M.


Rosa Jos, Village Clerk