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 24, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:06 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
Upon a call of the roll 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,
and Scott Bernacki

IV. SWEARING IN/PRESENTATION:
None

V. APPROVAL OF MINUTES:
1. Trustee Deegan moved, seconded by Trustee Diaz that the MINUTES of the
Regular Board Meeting of October 3, 2019 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.

2. Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the
Special Board Meeting of October 9, 2019 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.
VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

The President and the Board of Trustees unanimously consented to take a single Roll Call Vote on several items grouped together for voting purposes under the designation “Omnibus Vote”.

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. Reports from the following departments:
   i) Community Development OMNIBUS VOTE
   ii) Finance Budget to Actual OMNIBUS VOTE
   iii) Fire OMNIBUS VOTE
   iv) Police OMNIBUS VOTE
   v) Public Works OMNIBUS VOTE
   vi) Recreation OMNIBUS VOTE

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. Interim Village Manager Strahl had no report.

2. Department Heads’ Report – Village Planner Scott Bernacki was present in support of the three Community Development Ordinances that are on this evening agenda.

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. Motion to approve an agreement with Hancock Engineering Company to provide design engineering services on the 2020 Water Main Improvements Phase I.

   Trustee Klug moved, seconded by Trustee Diaz to approve an agreement with Hancock Engineering Company to provide design engineering services on the 2020 Water Main Improvements Phase I.

   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 an agreement with Hancock Engineering Company to provide design engineering services for the Irving Park Road Water Main Relocation.

   Trustee Klug moved, seconded by Trustee Golembiewski to approve an agreement with Hancock Engineering Company to provide design engineering services for the Irving Park Road Water Main Relocation.

   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. A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto and Escrow Agreement for the Acquisition, Purchase, Financing and Leasing of Certain Equipment Within the Terms Herein Provided; Authorizing the Execution and Delivery of other Documents Required in Connection Therewith; and Authorizing all other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution. (Ford F-750 Dump Truck with Hoist, Rear Hitch, Plow, Spreader and Pre-Wet System).

   Trustee Klug moved, seconded by Trustee Sheridan to approve Resolution No. 26-19 being "A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto and Escrow Agreement for the Acquisition, Purchase, Financing and Leasing of Certain Equipment Within the Terms Herein Provided; Authorizing the Execution and Delivery of other Documents Required in Connection Therewith; and Authorizing all other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution. (Ford F-750 Dump Truck with Hoist, Rear Hitch, Plow, Spreader and Pre-Wet System)"

   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 Sections 51.01 and 51.02 of Chapter 51 of Title Five of the New Millennium Code of the Village of Schiller Park Prohibiting Burning and Incinerators.

   Trustee Klug moved, seconded by Trustee Deegan to approve Ordinance No. 19-4186 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 51.01 and 51.02 of Chapter 51 of Title Five of the
New Millennium Code of the Village of Schiller Park Prohibiting Burning and Incinerators."

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 91.12 of Chapter 91 of Title Nine of the New Millennium Code of the Village of Schiller Park Regulating the Feeding of Animals.

Trustee Golembiewski moved, seconded by Trustee Klug to approve Ordinance No. 19-4187 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 91.12 of Chapter 91 of Title Nine of the New Millennium Code of the Village of Schiller Park Regulating the Feeding of Animals.”

There was a discussion regarding the specifics of 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.


Trustee Golembiewski moved, seconded by Trustee Sheridan to approve Ordinance No. 19-4188 being “Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 93.005 of Chapter 93 of Title Nine of the New Millennium Code of the Village of Schiller Park Regarding Disposal of Refuse.”

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 Section 154.099 of Chapter 154 of Title Fifteen of the New Millennium Code of the Village of Schiller Park Regulating the Location of A-Frame Signs.

Trustee Golembiewski moved, seconded by Trustee Deegan to approve Ordinance No. 19-4189 being “An Ordinance of the Village of Schiller Park,
Cook County, Illinois, Amending Section 154.099 of Chapter 154 of Title Fifteen of the New Millennium Code of the Village of Schiller Park Regulating the Location of A-Frame Signs.”

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. A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto and Escrow Agreement for the Acquisition, Purchase, Financing and Leasing of Certain Equipment Within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution. [(2) 2020 Ford Utility Police Interceptors with Outfitting].

Trustee Deegan moved, seconded by Trustee Diaz to approve Resolution No. 27-19 being “A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor, and Separate Lease Schedules Thereto and Escrow Agreement for the Acquisition, Purchase, Financing and Leasing of Certain Equipment Within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution. [(2) 2020 Ford Utility Police Interceptors with Outfitting]”

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 $1,850,824.68.
   This includes the following non-recurring invoices:
   a. A Lamp Concrete Contractors – 2018 Street Improvements Payment #3
   b. Brothers Asphalt Paving, Inc – 2019 Street Improvements Payment #1
   c. Fireground Supply, Inc – Bunker Gear
   d. Gerardi Sewer & Water Co – 2019 Water Main Projects Payment #2
   e. Sheridan Plumbing & Sewer - Sewer Cleaning
f. Studio Park Ave/ Ben Kutscheid – Construction Drawing, bid process for Clock Tower Park

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of $1,850,824.68.

Trustee Lima explained the reasons for the higher than usual bills list. Mayor Caiafa noted that even though the streets improvement program bills are reflected on this listing of bill, the program is not being funded by property tax revenue.

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 an agreement with Hancock Engineering Company to provide design and construction engineering services on the 2020 CDBG Project No. 1909-026.

Trustee Lima moved, seconded by Trustee Golembiewski to approve an agreement with Hancock Engineering Company to provide design and construction engineering services on the 2020 CDBG Project No. 1909-026.

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 Approving an Intergovernmental Agreement Between the Forest Preserve District of Cook County and the Village of Schiller Park, Cook County, Illinois for the Purchase of Property Adjacent to Stalica Park.

Trustee Lima moved, seconded by Trustee Sheridan to approve Ordinance No. 19-4190 being “An Ordinance Approving an Intergovernmental Agreement Between the Forest Preserve District of Cook County and the Village of Schiller Park, Cook County, Illinois for the Purchase of Property Adjacent to Stalica 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.

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:
      President Caiafa then appointed the following:
      1. Director of Public Works – Anthony Anczer (Expires April 30, 2020)
         It was moved by Trustee Klug, seconded by Trustee Golembiewski that the
         Board of Trustees consent to this appointment.
         Discussion regarding Anthony Anczer’s resume and work experience.
         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. Other Matters:
      None

XI. OTHER BUSINESS:
    None

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 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 7:19 P.M.

[Signature]
Rosa Jos, Village Clerk