

**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  
JANUARY 7, 2021**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 7:15 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, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Golembiewski

President Caiafa declared a quorum present.

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

**IV. SWEARING IN/PRESENTATION:**

None.

**V. APPROVAL OF MINUTES:**

1. Trustee Deegan moved, seconded by Trustee Klug that the MINUTES of the Regular Board Meeting of December 17, 2020 be approved.

Upon roll call the following voted:

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

Absent: Trustee Golembiewski

Nay: None

President Caiafa declared the motion carried.

**VI. PERSONS WISHING TO BE HEARD:**

A resident praised the Fire Department personnel and the services they provide for Schiller Park residents.

**VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

None

**VIII. DISCUSSION AND ACTION ITEMS:**

1. Interim Village Manager announced the closing of Village Hall on January 18, 2021 in observation of Martin Luther King Jr. Day.
2. Scott Bernacki gave an update regarding prospective businesses in town.

3. Tony Anczer gave an update regarding Public Works Department matters. He stated that the department is pleased to use the newly purchased pressure washer on the trucks after the recent snow event.
4. Elected Officials wished everyone a Happy New Year, and thanked all department personnel for a job well done.

**IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

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

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 Establishing the Number of Video Gaming Terminal Licenses.

Trustee Diaz moved, seconded by Trustee Sheridan to adopt Ordinance No. 21-4250 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 Video Gaming Terminal Licenses."

Upon roll call the following voted:

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

Absent: Trustee Golembiewski

Nay: None

President Caiafa declared the motion carried.

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

1. Motion to approve a proposal from Advanced Tree Care to perform tree trimming services in an amount not to exceed \$20,000.00 for calendar year 2021, 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 Advanced Tree Care to perform tree trimming services in an amount not to exceed \$20,000.00 for calendar year 2021, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

There was a quick discussion to clarify the Motion.

Upon roll call the following voted:

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

Absent: Trustee Golembiewski

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 approve a Right of Entry Agreement between the City of Chicago and the Village of Schiller Park that grants a license to enter the property located at the southeast corner of Mannheim Road and Irving Park Road with such

necessary changes as determined necessary by the officers and officials of the Village and further authorize said to execute the documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Deegan to approve a Right of Entry Agreement between the City of Chicago and the Village of Schiller Park that grants a license to enter the property located at the southeast corner of Mannheim Road and Irving Park Road with such necessary changes as determined necessary by the officers and officials of the Village and further authorize said to execute the documents and undertake such action to effectuate same.

There was a quick discussion to clarify the Motion.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by Bridge Industrial Acquisitions, LLC for the New Construction of an Industrial Facility Located at 9435, 9511 and 9465 River Street.

Trustee Sheridan moved, seconded by Trustee Klug to adopt Resolution 01-21 being "A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by Bridge Industrial Acquisitions, LLC for the New Construction of an Industrial Facility Located at 9435, 9511 and 9465 River Street."

Upon roll call the following voted

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

President Caiafa declared the motion carried.

3. A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by Bridge Industrial Acquisitions, LLC for the New Construction of an Industrial Facility Located at 4135 Rose Street.

Trustee Sheridan moved, seconded by Trustee Deegan to adopt Resolution 02-21 being "A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by Bridge Industrial Acquisitions, LLC for the New Construction of an Industrial Facility Located at 4135 Rose Street."

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Deegan, Lima, Sheridan  
Absent: Trustee Golembiewski  
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 \$456,367.40.  
This includes the following non-recurring invoices:

- a. Brothers Asphalt Paving, Inc. – 2020 Road Construction Payment #4 of 5

- b. Leyden Family Services – 2020 Contribution

- c. M&J Asphalt Paving Company, Inc. – Pool Parking Lot Seal/Crack fill

- d. Monroe Truck Equipment – PW #9 & 20 Pre Wet Upfitting

- e. NEDSRA – Partner Contribution Payment #2 of 2

- f. Schroeder & Schroeder, Inc. – Concrete Repairs

- g. The Huntington National Bank – Lease #2, Payment #5, Ford F-750

- h. Triggs Construction, Inc. – 2020 Alleys Construction, Payment #4 and Final Payment

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of \$456,367.40.

Upon roll call the following voted:

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

Absent: Trustee Golembiewski

Nay: None

President Caiafa declared the motion carried.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

1. Motion to approve the quote from General Mechanical for \$5,852 for HVAC repairs at the 9630 Irving Park Road building.

Trustee Sheridan moved, seconded by Trustee Lima to approve the quote from General Mechanical for \$5,852 for HVAC repairs at the 9630 Irving Park Road building.

Upon roll call the following voted:

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

Absent: Trustee Golembiewski

Nay: None

President Caiafa declared the motion carried.

2. Motion to approve the quote from General Mechanical for \$9,700 to replace one HVAC unit at the 9638 Irving Park Road building.

Trustee Sheridan moved, seconded by Trustee Deegan to approve the quote from General Mechanical for \$9,700 to replace one HVAC unit at the 9638 Irving Park Road building.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

**X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

A. Proclamations:

None.

B. Appointments:

None.

C. Other Matters:

None.

**XI. OTHER BUSINESS:**

No other business.

**XII. EXECUTIVE SESSION:**

Trustee Diaz moved, seconded by Trustee Sheridan, to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, and Sec. 2-C-2 Collective Bargaining Negotiations.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 7:38 P.M.

**RECONVENE:**

At 9:18 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, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Golembiewski

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl

**XIII. ADJOURNMENT:**

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

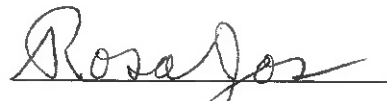
Upon roll call the following voted:

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

Absent: Trustee Golembiewski

Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 9:19 P.M.

A handwritten signature in cursive script that reads "Rosa Jos". The signature is written in black ink and is positioned above a horizontal line.

Rosa Jos, Village Clerk