

**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 21, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:04 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 (Remotely), 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, Assistant Village Manager Brian Bursiek, Tony Anczer, Scott Bernacki, Tom Fragakis, Alan Wax, and Janet Matthys

IV. SWEARING IN/PRESENTATION:

None

V. APPROVAL OF MINUTES:

1. Trustee Deegan moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of January 7, 2021 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:

Village Clerk Jos read aloud the items on the Consent Agenda. Trustee Diaz 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) Engineering **OMNIBUS VOTE**
 - iii) Finance **OMNIBUS VOTE**
 - iv) Fire **OMNIBUS VOTE**
 - v) Police **OMNIBUS VOTE**
 - vi) Public Works **OMNIBUS VOTE**

vii) Recreation **OMNIBUS VOTE**

2. A thank you letter from River Grove Fire Box Alarm

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. Elected Officials Reports-

Trustee Diaz requested an update regarding the hiring of a permanent Fire Chief.

Trustee Klug gave an update regarding the O'Hare Noise Compatibility Commission reports concerning covid-19 testing. He also stated that the Flight Quiet runway rotation is coming to an end. For more information visit www.faa.gov.

Klug requested that the Village adopt a resolution opposing the amendment to House Bill 163. The Board consensus is to go forth with adopting a resolution opposing the amendment of the Bill. Finally, Klug praised Recreation and Public Works employees for doing an outstanding job for the Village.

Trustee Lima thanked all Village employees for a job well done. He noted the passing of the former Village Clerk's husband, Bobby Irsuto, a retired Schiller Park Police Officer. Mayor Caiafa requested a moment of silence.

Trustee Sheridan stated that the Recreation Department received the backflow preventer. It will be installed at the Clock Tower Park, making this the final requirement for the Village to receive the OSLAD Grant money for the project.

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 engineering services agreement with Hancock Engineering in the amount of not to exceed \$89,000 to complete design engineering services for the 2021 Water Main Improvements Project, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve a service agreement with Hancock Engineering in the amount of not to exceed \$89,000 to complete design engineering services for the 2021 Water Main Improvement Projects, and authorize the Village Manager 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. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, Regarding Various Text Amendments to the Zoning Code (ZPA 21-T-01).

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance No. 21-4251 "An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, Regarding Various Text Amendments to the Zoning Code (ZPA 21-T-01)."

Upon roll call the following voted:

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

There was a discussion to amend section three from Ordinance No. 21-4251.

Motion to amend the ordinance by deleting the proposed amendment contained in section three in order to postpone consideration of the proposed amendment to the next regular meeting of the Board of Trustees.

Trustee Diaz moved, seconded by Trustee Sheridan to amend Ordinance No. 21-4251 "An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, Regarding Various Text Amendments to the Zoning (ZPA 21-T-01)."

Upon roll call on the ordinance as amended, the following voted:

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

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Concurring With the Recommendation of the Zoning, Planning and Appeals Commission to Approve Subdivision and Pin Consolidation Pursuant to Chapter 153 of the New Millennium Code of Schiller Park Upon Property Within the I-1 Industrial District Located at 3700 Rose St and 9700 Waveland Ave.

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance No. 21-4252 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Concurring With the Recommendation of the Zoning, Planning and Appeals Commission to Approve Subdivision and Pin Consolidation

Pursuant to Chapter 153 of the New Millennium Code of Schiller Park Upon Property Within the I-1 Industrial District Located at 3700 Rose St and 9700 Waveland Ave”.

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, 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 Approving the Filing of an Application for an Assistance to Firefighters Grant and Pledging \$12,500 in Village Funds for the Required Local Portion for the Purchase of a Replacement Ambulance.

Trustee Deegan moved, seconded by Trustee Lima to adopt Resolution 03-21 being “A Resolution Approving the Filing of an Application for an Assistance to Firefighters Grant and Pledging \$12,500 in Village Funds for the Required Local Portion for the Purchase of a Replacement Ambulance.

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 \$331,198.76
This includes the following non-recurring invoices:
 - a. GW& Associates PC – FY 2020 Audit, Payment #4 out of 5

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$331,198.76.

There was a discussion regarding the timeline for posting the Village Audit. Janet Matthys from Finance stated that the audit has been filed with the Comptroller, and will be posted when all necessary paperwork is completed.

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 a General Liability, Property and Casualty Insurance Policy Quotation effective February 1, 2021, per recommendation of Alliant Mesirow,

with Liberty Mutual in the estimated annual premium of \$298,633 plus a \$4,366 broker service fee.

Trustee Lima moved, seconded by Trustee Klug to Approve a General Liability, Property and Casualty Insurance Policy Quotation effective February 1, 2021, per recommendation of Alliant Mesirow, with Liberty Mutual in the estimated annual premium of \$298,633 plus a \$4,366 broker service fee.

There was a quick discussion regarding the estimated annual premium for the Policy.

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. A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed From Proceeds of One or More Obligations to be Issued by the Village.

Trustee Lima moved, seconded by trustee Sheridan to adopt resolution 04-21 being "A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed From Proceeds of One or More Obligations to be Issued by the Village".

There was a discussion to clarify the Resolution.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

4. Motion to Approve an Engagement Letter with Chapman and Cutler LLP for Bond Counsel services related to the issuance by the Village of General Obligation Promissory Notes.

Trustee Lima moved, seconded by Trustee Klug to Approve an Engagement Letter with Chapman and Cutler LLP for Bond Counsel services related to the issuance by the Village of General Obligation Promissory Note.

There was a discussion to clarify the Motion.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

5. Motion to Approve a Settlement Agreement in Case Number 2019 M3 003779 in the Amount of \$10,000.00 payable to the Village of Schiller Park and Authorize the Village Manager to Execute the Settlement Agreement and Take Such Further Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Klug to Approve a Settlement Agreement in Case Number 2019 M3 003779 in the Amount of \$10,000.00 payable to the Village of Schiller Park and Authorize the Village Manager to Execute the Settlement Agreement and Take Such Further Action to Effectuate Same.

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, 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:
None.
- C. Other Matters:
None.

XI. OTHER BUSINESS:

None

XII. EXECUTIVE SESSION:

Trustee Klug 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, 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 7:32 P.M.

RECONVENE:

At 8:24 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 (Remotely), 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

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.


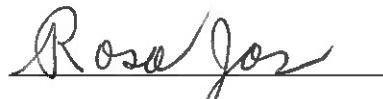
Upon roll call the following voted:

Aye: Trustees: 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 8:25 P.M.



Rosa Jos, Village Clerk