

**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
FEBRUARY 4, 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: Moses Diaz, Russell Klug, Joan Golembiewski, 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, Barbara Cremin, Scott Bernacki, Tom Fragakis, and Alan Wax

IV. SWEARING IN/PRESENTATION:

1. Trustee Klug read out loud the Resolution regarding House Bill 3653. With no objection from the Village Board to deviate from the agenda, this item was moved to agenda item D2 for Board approval.
Mayor Caiafa thanked the Police Department for their service to Schiller Park.
2. Recreation Department Interim Director Barbara Cremin gave a presentation regarding the overall status of the Rec Department. She talked about the operations, challenges, categories of services, functions, and Department funding. A discussion followed regarding budget decisions to be addressed in the near future as well as options to move forward with the department considering Covid-19 restrictions.

V. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of February 4, 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:

A resident thanked the Fire Department for the job they do. He thanked the Village for quickly responding to a concern he had regarding a sidewalk. He also proposed to have a red light camera installed on the corner of Irving Park Road and

Wesley Terrace. He stated that the intersection is dangerous due to speeding motorists.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

1. Acknowledgment of Recommendation of the Zoning Planning and Appeals Commission Re: 21-V-05. **OMNIBUS VOTE**

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

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. Department Heads' Report – Interim Fire Chief thanked the Firefighters for working hard to keep the fire hydrants clear of snow and accessible in case of emergencies. He also asked residents to help clear snow 3 feet away from fire hydrants during snow events for easy accessibility.
2. Elected Officials' Comments:
 - a. Trustee Diaz asked for the Village Audit status.
 - b. Trustee Klug thanked everyone for supporting him with the HB 3653 Resolution.
 - c. Trustee Deegan addressed street and public sidewalk cleaning during snow events. There are concerns regarding people not moving their vehicles, and the danger of not having sidewalks cleaned for people to walk on safely. Deegan suggests to review the Village snow removal policy.
 - d. Trustee Lima agrees with reviewing snow removal and ticketing policy. He thanks Village employees for their hard work.
 - e. Trustee Sheridan thanked Village employees for doing a great job during the last snow event.
 - f. Mayor Caiafa thanked everyone involved in the town cleanup during the snow event.

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 \$103,000 to complete design engineering services for the 2021 Street Improvements Project, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve an Engineering

Services Agreement with Hancock Engineering in the amount of not to exceed \$103,000 to complete design engineering services for the 2021 Street Improvements Project, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.

The Public Works Director presented updates regarding projects that reflect line items B1 and B2.

There was a discussion to clarify where the funds for item B1 and B2 will come from. Trustee Diaz stated that since the Village is currently in a financial crises, we should wait for finances to improve and avoid spending money that the Village does not have.

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.

2. Motion to approve an Engineering Services Agreement with Hancock Engineering in the amount of not to exceed \$191,785.00 to complete design engineering service for the 2021 Drainage Improvements Project, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve an Engineering Services Agreement with Hancock Engineering in the amount of not to exceed \$191,785.00 to complete design engineering services for the 2021 Drainage Improvement Project, and authorize the Village President to Execute the necessary documents and undertake such action to effectuate same.

There was a discussion regarding the importance of having a Drainage Improvement Project in the Village; it will improve flooding issues.

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.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima

1. An Ordinance Granting a Conditional Use to Operate an Automobile Rental Business Within the I-1 Industrial District (ZPA 21-C-02: 10501 Delta Pkwy) Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 21-4253 "An Ordinance Granting a Conditional Use to Operate an Automobile Rental Business Within the I-1 Industrial District (ZPA 21-C-02: 10501 Delta Pkwy)"

There was a discussion to clarify the Ordinance
Upon roll call the following voted:

Ayes: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

2. An Ordinance Granting a Conditional Use to Operate an Automobile Repair Facility Within the I-1 Industrial District (ZPA 21-C-03: 4309 Transworld Rd.)

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 21-4254 "An Ordinance Granting a Conditional Use to Operate an Automobile Repair Facility Within the I-1 Industrial District (ZPA 21-C-03: 4309 Transworld Rd.)"

Upon roll call the following voted:

Ayes: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried

3. An Ordinance Amending Section 155.105 of Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, Regarding a Text Amendment to the Zoning Code Concerning Chain Link Fences (ZPA 21-T-01)

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 21-4255 "An Ordinance Amending Section 155.105 of Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois, Regarding a Text Amendment to the Zoning Code Concerning Chain Link Fences (ZPA 21-T-01)"

Trustee Deegan stated that he does not have an issue with chain link fences therefore he will vote no on the Amendment of Section 155.105 of Chapter 155. Scott Bernacki explained the Ordinance.

Upon roll call the following voted:

Ayes: Klug, Golembiewski, Sheridan, and Mayor Caiafa

Absent: None

Nay: Trustees Deegan and Lima

Present: Trustee Diaz

President Caiafa declared the motion carried.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
Chr. Deegan, Klug, Diaz

1. A Resolution Authorizing the Police Department the Disposition of Certain Surplus Property.

Trustee Deegan moved, seconded by Trustee Diaz to adopt Resolution No. 05-21 being "A Resolution Authorizing the Police Department the Disposition of Certain Surplus Property."

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. A Resolution of the Village of Schiller Park, Cook County, Illinois, Regarding HB 3653 (Criminal Justice Reform Bill) Disapproving of the Legislative Process and Recommending Governor J.B. Pritzker's Veto

Trustee Deegan moved, seconded by Trustee Klug to adopt Resolution No. 06-21" A Resolution of the Village of Schiller Park, Cook County, Illinois, Regarding HB 3653 (Criminal Justice Reform Bill) Disapproving of the Legislative Process and Recommending Governor J.B. Pritzker's Veto"

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 \$200,264.33.

This includes the following non-recurring invoices:

- a. Cargill, Inc. - Salt Purchase
- b. CDS Technologies - Plotter/ Scanner
- c. Currie Motors - 2021 Ford Utility Interceptor
- d. K-Tech Specialty Coating, Inc. - Beet Heet Anti-icer
- e. Monroe Truck Equipment - PW#21 Pre-Wet Upfitting
- f. The Huntington National Bank - Lease #1, Payment #8 of 20 (quarterly Payments)

Trustee Lima moved, seconded by Trustee Deegan to approve the current List of Bills in the amount of \$200,264.33.

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 Member Community Agreement and Consent to License Geographic Information Systems (GIS) Data between the Village of Schiller Park, GIS Consortium (GISC), and the Metropolitan Water Reclamation District (MWRD) regarding the sharing of GIS information relating to sewer data and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Sheridan to approve a Member Community Agreement and Consent to License Geographic Information

Systems (GIS) Data between the Village of Schiller Park, GIS Consortium (GISC), and the Metropolitan Water Reclamation District (MWRD) regarding the sharing of GIS information relating to sewer data and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

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:

None.

C. Other Matters:

Mayor Caiafa stated that a Village establishment asked that the Board consider making changes to the current outdoor entertainment Village Ordinance. They are requesting to play music later than the Ordinance allows. Residents that live close to the establishment are expressing their annoyance with the loud music.

The Board Consensus is not to amend the current Village ordinance.

XI. OTHER BUSINESS:

No other business.

XII. EXECUTIVE SESSION:

There was no executive session

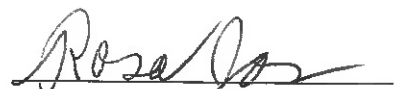
XIII. ADJOURNMENT:

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: 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 9:00P.M.


Rosa Jos, Village Clerk