

**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
MARCH 18, 2021**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:02 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

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Assistant Village Manager Brian Bursiek, Tony Anczer, Scott Bernacki, Stuart Caravello, Mike Cesaretti, Tom Fragakis, and Alan Wax

IV. SWEARING IN/PRESENTATION:

1. Agenda item D.1. was moved to item IV. A Resolution Honoring Sergeant Steve Lee Upon the Occasion of His Retirement from the Schiller Park Police Department.

Trustee Deegan moved, seconded by Trustee Diaz to adopt Resolution No. 13-21 "A Resolution Honoring Sergeant Steve Lee Upon the Occasion of His Retirement from the Schiller Park Police Department".

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

Trustee Klug read out loud a Resolution honoring Sergeant Steve Lee's retirement.

2. Patrolman Jeremy Chernikovich is sworn into the rank of Sergeant by Fire and Police Chairman Glenn Rawski.
3. Firefighter Blaine Schneider is sworn into the rank of Lieutenant by Fire and Police Chairman Glenn Rawski.
4. Lieutenant Greg Swiontek was assigned as Battalion Chief by Fire Chief Cesaretti. He was sworn into the rank of Lieutenant and Assignment of Battalion Chief by Fire and Police Chairman Glenn Rawski.

V. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of March 4, 2021 be approved.

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, 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 Sheridan moved, seconded by Trustee Diaz to approve the items on the Consent Agenda, as read.

Reports from the following departments:

1. Community Development **OMNIBUS VOTE**
2. Engineering **OMNIBUS VOTE**
3. Finance **OMNIBUS VOTE**
4. Police **OMNIBUS VOTE**
5. Public Works **OMNIBUS VOTE**

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

Elected Officials' Comments:

1. The Village Board members expressed their congratulations and best wishes to this evening's honorees.
2. Trustee Klug asked the Public Works Director for an update concerning a sewer they had previously discussed.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

No report

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

1. Motion to award the 2021 Water Main Improvements, Phase 1 project in the amount of \$598,851.50 to the lowest responsive and responsible bidder, Mauro Sewer Construction.

Trustee Klug moved, seconded by Trustee Golembiewski to award the 2021 Water Main Improvements, Phase 1 project in the amount of \$598,851.50 to the lowest responsive and responsible bidder, Mauro Sewer Construction.

Trustee Lima asked the Public Works Director for an overview of the motion.

Upon roll call the following voted:

Ayes: Trustees: Klug, Golembiewski, Deegan, Lima, Sheridan

Absent: None

Nay: None

Present: Trustee Diaz

President Caiafa declared the motion carried.

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

1. A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by 2233 West Street, LLC for the New Construction of an Industrial Facility Located at 9700 Waveland Avenue and 3700 Rose Street

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Resolution No. 12-21 "A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by 2233 West Street, LLC for the New Construction of an Industrial Facility Located at 9700 Waveland Avenue and 3700 Rose Street".

There was a discussion concerning the overview of the facilities.

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 Authorizing the Disposition of Certain Property

Trustee Deegan moved, seconded by Trustee Diaz to adopt Resolution No. 14-21 "A Resolution Authorizing the Disposition of Certain Property"

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. An Ordinance Amending Title Nine of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Restrict Motor Vehicle Idling Near Residential Areas

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Ordinance No. 21-4259 "An Ordinance Amending Title Nine of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Restrict Motor Vehicle Idling Near Residential Areas"

There was a discussion regarding details of the Ordinance.

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, 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 \$419,665.88.

This includes the following non-recurring Invoices:

- a. Cargill, INC – Salt Purchase
- b. Chicago Salt Company, Inc – Emergency Salt Purchase
- c. Chicagoland Trenchless Rehabilitation, Inc – Lining & Televising Village Hall Sanitary Line
- d. Franklin Park Plumbing – Snow Removal
- e. Innovation Landscape, Inc – Clock Tower Park Payment #6 and Final
- f. K-Tech Specialty Coating, Inc – Beet Heet Anticer
- g. Locis – Annual Support FY 2022
- h. General Mechanical Services – HVAC Contract
- i. Ray O’Herron Co – Bullet Proof Vests (9)
- j. The Huntington National Bank – Lease #3, Payment #6 of 12, Squad Cars
- k. Ultra Strobe Communications, Inc. – New Squad Outfitting

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of \$419,665.88.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and
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. Motion to approve a one-year renewal contract from Trugreen for \$6,264.67.

Trustee Sheridan moved, seconded by Trustee Deegan to approve a one-year renewal contract from Trugreen for \$6,264.67.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

1. A Proclamation Honoring 30th Anniversary of Frannie's Beef & Catering

Trustee Sheridan moved, seconded by Trustee Lima to adopt "A Proclamation Honoring 30th Anniversary of Frannie's Beef & Catering"

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

B. Appointment:

1. President Caiafa appointed Fire Chief Mike Cesaretti to the Municipal Board of Directors from 03-18-2021 – 04-30-2021

Trustee Deegan moved, seconded by Trustee Diaz to concur with President Caiafa and appoint Fire Chief Mike Cesaretti to the Municipal Consolidated Dispatch Board of Directors from 03-18-2021 – 04-30-2021

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. President Caiafa appointed Fire Chief Mike Cesaretti to the Firefighter's Pension Fund from 03-18-2021 – 04-30-2021

Trustee Diaz moved, seconded by Trustee Golembiewski to concur with President Caiafa and appoint Fire Chief Mike Cesaretti to the Firefighter's Pension Fund from 03-18-2021 – 04-30-2021

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:

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.

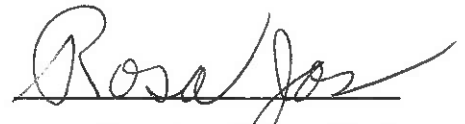
Upon roll call the following voted:

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 7:43 P.M.


Rosa Jos, Village Clerk