

**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
APRIL 1, 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

Clerk Jos declared a quorum present.

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

IV. SWEARING IN/PRESENTATION:

None

V. APPROVAL OF MINUTES:

Trustee Deegan moved, seconded by Trustee Golembiewski that the MINUTES of the Regular Board Meeting of March 18, 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 Diaz moved, seconded by Trustee Sheridan to approve the items on the Consent Agenda, as read.

Reports from the following departments:

1. Fire Department **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:

1. The Village Manager acknowledged Interim Fire Chief Alan Wax's retirement.
2. Department Heads' Report:
 - a. Alan Wax expressed his gratitude to the Village Board for the opportunity to work in Schiller Park. He stated that Mike Cesaretti is ready to take on his new role as Fire Chief.
 - b. Public Works Director gave an update regarding grant applications that PW has submitted. He stated that the Scada project that connects Schiller Park to the Chicago Department of Aviation Crystal Creek level monitoring station has been completed.
3. Elected Officials' Comments:
 - a. Mayor Caiafa stated that the Phase I Interchange Project is being funded by the Tollway. There is no cost to the Village for this project.
 - b. Trustee Diaz noted the upcoming election and sent good wishes to the candidates. He also wished the audience a Happy Easter.
 - c. Elected Officials' thanked Alan Wax for his service and wished him well in his retirement. Village Board is confident that Chief Mike Cesaretti will do a great job.

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, Restricting Live Entertainment and Music in Liquor Establishments

Trustee Diaz moved, seconded by Trustee Deegan to adopt Ordinance No. 21-4260 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Restricting Live Entertainment and Music in Liquor Establishments"

Trustee Diaz asked for clarification regarding the Ordinance. Corporate Counsel summarized the details.

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

1. Motion to approve a proposal from TruGreen in the amount of \$12,160.00 for calendar year 2021 to provide vegetation control services, 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 TruGreen in the amount of \$12,160.00 for calendar year 2021 to provide vegetation control services, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Diaz initiated a discussion regarding additional quotes for this project. PW Director stated that the cost has gone up minimal in the last three years. He will look into additional pricing in the upcoming year.

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. Motion to approve two proposals from Dixon Engineering in the amount totaling \$13,000.00 to complete inspections of the underground water storage tanks, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Diaz to approve two proposals from Dixon Engineering in the amount totaling \$13,000.00 to complete inspections of the underground water storage tanks, and authorize the Public Works Director to execute the necessary documents and undertake such 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.

3. Motion to approve a master services agreement from Baxter & Woodman Consulting Engineers, 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 a master services agreement from Baxter & Woodman Consulting Engineers, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.

President Caiafa clarified the master service agreement.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

4. Motion to approve a proposal from Energenecs in the amount of not to exceed \$65,000 to replace the water intake control system and authorize the Public Works Director and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve a proposal from Energenecs in the amount of not to exceed \$65,000 to replace the water intake control system and authorize the Public Works Director and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

PW Director explained the reason the water intake control system had to be replaced.

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, 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 Granting a Variance Pursuant to Section 155.704(A)(1) of the Code to Reduce the Minimum Rear Yard Setback Listed in Section 155.1906(A)(4) to Allow for Building Expansion within the I-1 Industrial District in the Village of Schiller Park, Cook County, Illinois (ZPA 21-V-06:3999 25th Avenue)

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 21-4261 "An Ordinance Granting a Variance Pursuant to Section 155.704(A)(1) of the Code to Reduce the Minimum Rear Yard Setback Listed in Section 155.1906(A)(4) to Allow for Building Expansion within the I-1 Industrial District in the Village of Schiller Park, Cook County, Illinois (ZPA 21-V-06:3999 25th Avenue)

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. Motion to Ratify an Agreement for Fire Department Training between the Village of Schiller Park and School District 81.

Trustee Deegan moved, seconded by Trustee Golembiewski to Ratify an Agreement for Fire Department Training between the Village of Schiller Park and School District 81.

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 \$178,528.35
This includes the following non-recurring Invoices:
 - a. Cargill, Inc – Salt Purchase
 - b. Chapman and Cutler – Legal Services for 2021 GO Bond
 - c. Mid-American Water, Inc – Fire Hydrant and Water Main Parts
 - d. The Huntington National Bank – Lease #2, Payment #6 of 20, Ford F-750
 - e. Visu Sewer of Illinois, LLC – Sewer Televising and Cleaning

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$178,528.35.

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 Authorizing the Disposition of Certain Property (Administration/Finance Department)

Trustee Lima moved, seconded by Trustee Klug to Authorize Resolution No. 15-21 1 “A Resolution Authorizing the Disposition of Certain Property” (Administration/Finance Department)

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. Motion to Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2021 Senior Grass Cutting Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Deegan to Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2021 Senior Grass Cutting Program and authorize the Officers and Officials of the Village 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.

4. Motion to Authorize an Agreement with Sean Milnes to Contract for Grass Cutting Services for the 2021 Senior Grass Cutting Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Diaz to Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2021 Senior Grass Cutting Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Interim Village Manager Dave Strahl explained Agenda items E3 and E4 and noted that both contractors serve the same amount of residents.

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. Motion to approve the purchase of a sand filter for pool operation from Speer at a not-to-exceed \$21,061.35

Trustee Sheridan moved, seconded by Trustee Golembiewski to approve the purchase of a sand filter for pool operation from Speer at a not-to-exceed \$21,061.35

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.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
None
- B. Appointment:
None
- C. Other Matters:
None

XI. OTHER BUSINESS:

No other business.

XII. EXECUTIVE SESSION:

There was no Executive Session.

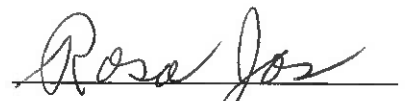
XIII. ADJOURNMENT:

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 7:22 P.M.


Rosa Jos, Village Clerk