

VILLAGE OF BERKELEY



1 President Lee calls meeting to order at 6:30 p.m.

2 Pledge of Allegiance

3 Roll Call

Trustees Thomas, Hammar, Salemi, Perez, Graf-Stone, Matthews, Village President Lee, Village Clerk Nowak

Also present: Village Administrator Espiritu, Village Attorney Smith, Assistant Village Administrator Miller, Public Safety Director Larem, Deputy Fire Chief Amato, Public Works Director Wagner

4 Presentations and Appointment

5 Public Hearings

6 Consent Agenda

7 Claims Ordinance

7.1 Motion to Approve Claims Ordinance #1529 in the amount of \$170,820.40

Trustee	Motion	Second	Ayes	Nays	Absent	Abstain
Roger Thomas			X			
Larry Hammar			X			
Diane Salemi	X		X			
Jerry Perez		X	X			
Sherry Graf-Stone			X			
Jason Mathews			X			

MOTION CARRIED

8 Committee Reports

8.1 Administration, Finance and Technology (Chair – Trustee Graf-Stone; Co-Chair – Trustee Mathews)

8.1.1 Trustee Liaison Report -Trustee Graf-Stone provides highlights: team has taken the next step for east side sidewalk project. Staff is working on 2024-2025 budget will be submitting for approval. Village is finalizing performance reviews for all employees. Garden club is continuing clean up.

8.1.2 Monthly Report

8.1.3 Motion to Approve an Ordinance Amending the Annual Budget for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 for the Village of Berkeley, Cook County, Illinois

Assistant Administrator Miller gives details on amended budget.

Trustee	Motion	Second	Ayes	Nays	Absent	Abstain
Roger Thomas			X			
Larry Hammar			X			
Diane Salemi			X			
Jerry Perez		X	X			
Sherry Graf-Stone	X		X			
Jason Mathews			X			

MOTION CARRIED

8.1.4 Motion to Approve an Ordinance of the Village of Berkeley, Cook County, Illinois Adopting the Annual Budget for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025

Trustee	Motion	Second	Ayes	Nays	Absent	Abstain
Roger Thomas			X			
Larry Hammar			X			
Diane Salemi		X	X			
Jerry Perez			X			
Sherry Graf-Stone	X		X			
Jason Mathews			X			

MOTION CARRIED

8.2 Community and Economic Development (Chair – Trustee Salemi; Co-Chair – Trustee Thomas)

8.2.1 Trustee Liaison Report-no report

8.2.2 Monthly Report

8.3 Public Safety (Chair – Trustee Mathews; Co-Chair – Trustee Hammar)

8.3.1 Trustee Liaison Report-Trustee Mathews gives the floor to Public Safety Director Larem. He hands off the podium to Deputy Fire Chief Amato. Deputy Fire Chief Amato gives detail history of the past purchases of fire engines and current cost increases. He gives detailed purchase, pricing and ordering information and options. Safety Director Larem explains time line for fire engine truck delivery.

8.3.2 Monthly Reports

8.3.3 Motion to Approve a Resolution Approving the Purchase of One Fully Outfitted Marion Body Works Firestorm Demo Engine with a Spartan MFD 10” Raised Roof in an amount not to exceed \$700,000

Trustee	Motion	Second	Ayes	Nays	Absent	Abstain
Roger Thomas			X			
Larry Hammar			X			
Diane Salemi		X	X			
Jerry Perez			X			
Sherry Graf-Stone			X			
Jason Mathews	X		X			

MOTION CARRIED

8.4 Public Works and Utilities (Chair – Trustee Hammar; Co-Chair – Trustee Salemi)

8.4.1 Trustee Liaison Report-no report

8.4.2 Monthly Report

8.5 Intergovernmental Relations (Chair – Trustee Thomas; Co-Chair – Trustee Perez)

8.5.1 Trustee Liaison Report-no report

8.6 Community Events (Chair – Trustee Perez; Co-Chair – Trustee Graf-Stone)

8.6.1 Trustee Liaison Report-Trustee Perez informs all that Neighborhood Watch meeting will be next Thursday along with new police liaison and President Lee.

9 Village President

9.1 Village President Report-President Lee states business retention program has begun. Centennial time capsule is getting a lot of momentum along with other events, public safety is a priority. Thanks to our chairpersons Kathleen Chamara and co-chair Trustee Roger Thomas for heading the Centennial Committee.

9.2 5/7/24 Village Board Meeting at 6:30 p.m.

10 Village Administrator

11 Village Attorney-Village Attorney Smith updated on two matters regarding state legislation. One is crime free housing; additional development is president of senate and speaker of house have joined forces regarding the elimination of crime free housing. The other issue is to eliminate 1% percent grocery tax

12 Public Comments and Questions

Please limit comments to three (3) minutes in length, unless further granted by the Board

Ayive Chapano-non-resident from Melrose Park would like to see programs for children to mirror Addison's such as day camps. Daughter lives in Berkeley.

13 Executive Session

13.1 Motion to enter into Executive Session to consider the:

- a. **Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) and/or Legal Counsel 5 ILCS 120/2 (c)(1)**
- b. Collective Bargaining, Salary Schedules; categorically 5 ILCS 120/2 (c)(2)
- c. Appointment/Removal for Public Office or Attorney 5 ILCS 120/2 (c)(3)
- d. Consideration to Purchase, Lease (Buy), or Acquire Specific Real Estate Property 5 ILCS 120/2 (c)(5)
- e. Setting Price for Sale/Lease Specific Real Estate Property 5 ILCS 120/2 (c)(6)
- f. Security Procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, public, or public property. 5 ILCS 120/2 (c)(8)
- g. Probable or Imminent and Pending Litigation 5 ILCS 120/2 (c)(11)
- h. Establish Reserves or Settle Claims (Tort) 5 ILCS 120/2 (c)(12)
- i. Consideration of Release of Executive Session Minutes 5 ILCS 120/2 (c)(21)

Enter executive session at 7:35 p.m.

Trustee	Motion	Second	Ayes	Nays	Absent	Abstain
Roger Thomas			X			
Larry Hammar			X			
Diane Salemi	X		X			
Jerry Perez			X			
Sherry Graf-Stone		X	X			
Jason Mathews					X	

MOTION CARRIED

Exit executive session 8:27 p.m.

Trustee	Motion	Second	Ayes	Nays	Absent	Abstain
Roger Thomas			X			
Larry Hammar			X			
Diane Salemi			X			
Jerry Perez		X	X			
Sherry Graf-Stone	X		X			
Jason Mathews			X			

MOTION CARRIED

14 Action After Executive Session

15 Meeting Adjourned 8:28 p.m.


Trustee	Motion	Second	Ayes	Nays	Absent	Abstain
Roger Thomas			X			
Larry Hammar			X			
Diane Salemi	X		X			
Jerry Perez		X	X			
Sherry Graf-Stone			X			
Jason Mathews			X			

VOICE VOTE-MOTION CARRIED

Respectfully Submitted,


 Belia Nowak, Village Clerk

Approved this 7th day of May 2024


 Robert E. Lee, Jr., Village President