

VILLAGE OF BERKELEY

Minutes

Tuesday, April 2, 2024

6:30 p.m.

Village Hall

5819 Electric Avenue

Berkeley, Illinois

1 President Lee called 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, Public Works Director Wagner, Code Enforcement Officer Wegner, Heavy Equipment Operator Alund

4 Presentations and Appointment

4.1 Code Enforcement Annual Report – Code Officer Paul Wegner

Officer Paul Wegner presents annual report. Mayor Lee thanks Officer Wegner for his detailed report and presentation. Public Safety Director Larem commends Officer Wegner for his due diligence in his roll as code enforcer.

5 Public Hearings

6 Consent Agenda

The matters listed for consideration on the Consent Agenda are routine in nature or have all been discussed by the Board of Trustees previously and are matters on which there was unanimity for placement on the Consent Agenda at this meeting.

6.1 Village Board Minutes from March 19, 2024

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			

7 Claims Ordinance

7.1 Motion to Approve Claims Ordinance #1528 in the amount of \$235,755.34

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 reports Garden Club gearing up for spring clean-up day set from 4/13/24. Team is working on fiscal year 2024-2025 budget. Village is completing annual evaluation process for all employees.

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

8.2.1 Trustee Liaison Report-no report

8.2.2 Motion to Approve an Ordinance Terminating the Designation of the St. Charles Road Tax Increment Financing District No. 1 and Dissolving the St. Charles Road Tax Increment Financing District No. 1 Fund

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

MOTION CARRIED

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

8.3.1 Trustee Liaison Report-Trustee Mathews reports motion has to do with setting up a drop box for unused or old medications. Public Safety Director Larem gives details regarding the purchase of new police vehicles.

8.3.2 Motion to Approve a Resolution Approving an Agreement with Inmar Rx Solutions, Inc. for the Consumer Drug Take-Back Program

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

MOTION CARRIED

8.3.3 Motion to Approve a Resolution Approving the Purchase of Two Fully Outfitted 2023 Dodge Durango V8 All Wheel Drive Police Pursuit Vehicles in an Amount Not to Exceed \$150,000.00

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-Public Works Director Wagner describes new backhoe loader equipment and utilization. Trustee Hammar adds Public Works is working on removing 35 hazardous trees also working on goal of planting 40 new trees.

8.4.2 Motion to Approve a Resolution of the Village of Berkeley, Illinois Authorizing the Purchase of a 2024 Caterpillar 420XE Backhoe Loader from Altorfer Caterpillar in an Amount Not to Exceed \$137,410.20

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

MOTION CARRIED

8.4.3 Motion to Approve a Resolution of the Village of Berkeley, Illinois Authorizing the Purchase of a 2024 Caterpillar CB1.7 Utility Paving Compactor from Altorfer Caterpillar in an amount of \$34,610.00

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

MOTION CARRIED

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

8.5.1 Trustee Liaison Report-Trustee Thomas reports Library is now a passport accepting agency. There is an eclipse event April 08, 2024 and spring book sale at Library. Century of blooms art project also being promoted in conjunction with Centennial and time capsule opening.

8.5.2 Motion to Approve a Resolution Approving an Intergovernmental Agreement Between the Village of Berkeley and the Illinois Department of Natural Resources Regarding the Illinois Bike Path Grant Program

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

MOTION CARRIED

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

8.6.1 Trustee Liaison Report-Trustee Perez reports breakfast meeting held regarding Age Options on topic is raising funds for caregivers and aging programs.

9 Village President

9.1 Village President Report- President Lee thanks Trustees for going to Age Options breakfast meeting. Library is doing lots of great things and new programs. Time Capsule opening day is May 18, 2024.

9.2 4/16/24 Village Board Meeting at 6:30 p.m.

10 Village Administrator

11 Village Attorney-Attorney Smith reports Illinois General Assembly is in May session right now. There is a bill for eliminating crime free housing.

12 Public Comments and Questions

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

Resident Victoria Lane-reports basement flooding occuring every year on Spencer/Bohlander

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 7:34 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			

MOTION CARRIED

Exit executive session 7:49 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

14 Action After Executive Session

15 Meeting adjourned at 7:50 p.m.

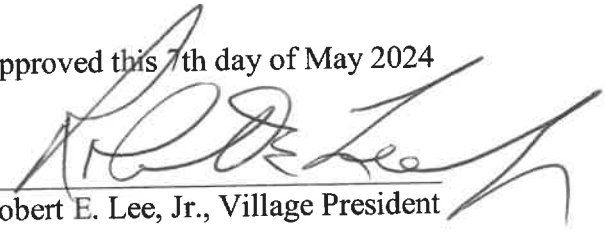
Trustee	Motion	Second	Ayes	Nays	Absent	Abstain
Roger Thomas			X			
Larry Hammar			X			
Diane Salemi	X		X			
Jerry Perez			X			
Sherry Graf-Stone		X	X			
Jason Mathews			X			

VOICE VOTE-MOTION CARRIED

Respectfully Submitted,


Bela Nowak, Village Clerk

Approved this 7th day of May 2024


Robert E. Lee, Jr., Village President