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
JANUARY 3, 2019

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 a call of the roll by the Village Clerk, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan
Golembiewski, Robert Lima, Catherine Gorzynski, and Village Clerk
Rosa Jos
Absent: Trustee Tom Deegan
President Caiafa declared a quorum present.
Also present: Corporate Counsel Joe Montana, Village Manager Brad Townsend,
John Bealer, Brian Bursieck, Scott Bernacki, Peter Chiodo, Tom
Fragakis, Anna Gorzkowicz, Jim Goumas, Mario Jos, and John
Komorowski

IV. SWEARING IN/PRESENTATION:
None.

V. APPROVAL OF MINUTES:
1. Trustee Klug moved, seconded by Trustee Gorzynski that the MINUTES of the
Regular Board Meeting of December 20, 2018 be approved.

Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski
Absent: Trustee Deegan
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:
The President and the Board of Trustees unanimously consented to take a
single Roll Call Vote on several items grouped together for voting purposes
under the designation “Omnibus Vote”.

R.J.
Village Clerk Jos read aloud the items on the Consent Agenda. Trustee Diaz moved, seconded by Trustee Golembiewski to approve the items on the Consent Agenda, as read.

1. Reports From:
   i) Police **OMNIBUS VOTE**
   ii) Library Director and Library Board **OMNIBUS VOTE**
   iii) Parks and Recreation **OMNIBUS VOTE**
   iv) Groot Solid Waste and Recycling **OMNIBUS VOTE**

Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski
Absent: Trustee Deegan
Nay: None
President Caiafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:
1. Village Manager Townsend reported that the budget process for 2020 has begun.
2. Village Engineers gave updates on current and upcoming Village projects.
3. Department Heads’ Reports:
   a. Fire Chief Chiodo gave updates on Fire Department matters.
   b. Assistant Village Manager Bursiek gave updates on the Flood Plain remapping. The Village is helping residents with their efforts to get out of the Flood Plain.
   c. Recreation Director Bealer reported on facility issues that are in the process of being completed.
4. Village Elected Officials’ Comments:
   a. Mayor Caiafa stated that a Public Safety meeting will be convening to address the manning of the Police Station lobby.
   b. Greetings for the upcoming year were given from Board members.
   c. Trustee Lima initiated a discussion on State level projects that will directly affect Schiller Park in the future.
   d. Mayor Caiafa stated that the Village is receiving a grant using the Motor Fuel Tax Funds in the sum of $85,000.00 for improvements on 25th Ave. Additional discussions will be taking place for future projects.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:
A. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Diaz, Klug, Golembiewski

1. A Resolution for Improvement Under the Illinois Highway Code at locations along 25th Avenue in the Village of Schiller Park, Cook County, using Motor Fuel Tax Funds in the amount of $85,000.00 and in accordance with regulations of the Illinois Department of Transportation.

Trustee Diaz moved, seconded by Trustee Golembiewski to adopt Resolution No. 01-19 being “A Resolution for Improvement Under the Illinois Highway
Code at locations along 25th Avenue in the Village of Schiller Park, Cook County, using Motor Fuel Tax Funds in the amount of $85,000.00 and in accordance with regulations of the Illinois Department of Transportation.”

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to approve a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds through the Illinois Department of Transportation with Edwin Hancock Engineering Company related to improvements on 25th Avenue between Lawrence Avenue and Waveland Avenue in the Village of Schiller Park, Cook County, Illinois.

Trustee Diaz moved, seconded by Trustee Lima to approve a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds through the Illinois Department of Transportation with Edwin Hancock Engineering Company related to improvements on 25th Avenue between Lawrence Avenue and Waveland Avenue in the Village of Schiller Park, Cook County, Illinois.

Discussion on whether or not the improvement on 25th Ave would affect previously discussed projects.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski

1. Motion to Approve an Amendment to the Letter of Intent with the Cook County Forest Preserve of Cook County, Illinois for the Acquisition of a Parcel of Property Adjacent to Stalica Park, which is Approximately 2.66 Acres in Size and Commonly Known as the Northwest Corner of River Road and Irving Park Road, Schiller Park, Illinois.

Trustee Klug moved, seconded by Trustee Golembiewski to Approve an Amendment to the Letter of Intent with the Cook County Forest Preserve of Cook County, Illinois for the Acquisition of a Parcel of Property Adjacent to Stalica Park, which is Approximately 2.66 Acres in Size and Commonly Known as the Northwest Corner of River Road and Irving Park Road, Schiller Park, Illinois.

Counsel explained the amendment to the Letter of Intent. A final agreement will be presented to the board with final terms.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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


Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance No. 19-4115 being “An Ordinance Granting a Variance to the Bulk Lot Coverage Limitation in the R-2 Single Family Residence District of the Village of Schiller Park, Cook County, Illinois (ZPA 18-V-14: 4705 Kolze Avenue).”

Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski
Absent: Trustee Deegan
Nay: None

President Caiafa declared the motion carried.


Trustee Golembiewski moved, seconded by Trustee Gorzynski to adopt Ordinance No. 19-4116 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving the Execution of a Real Estate Contract for the Sale of Portions of Montrose Boulevard, Agatite Avenue, and Sunnyside Avenue Right-Of-Way to the Illinois State Toll Highway Authority (Parcel Number TW-7-16-079).”

Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski
Absent: Trustee Deegan
Nay: None

President Caiafa declared the motion carried.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Vacation of a Certain Portion of 5th Avenue Adjacent to 4562 Scott Street and Located in the Corporate Boundaries of the Village of Schiller Park, Cook County, Illinois.

Trustee Golembiewski moved, seconded by Trustee Lima to adopt Ordinance No. 19-4117 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Vacation of a Certain Portion of 5th Avenue Adjacent to 4562 Scott Street and Located in the Corporate Boundaries of the Village of Schiller Park, Cook County, Illinois.”

Mayor Caiafa explained why the vacation of a certain portion of 5th Ave. took place.
Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski
Absent: Trustee Deegan
Nay: None
President Caiafa declared the motion carried.

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

1. A Resolution Authorizing the Disposition of Certain Village Property (Police
Squad Cars).

Trustee Diaz moved, seconded by Trustee Gorzynski to adopt Resolution No.
02-19 being “A Resolution Authorizing the Disposition of Certain Village
Property (Police Squad Cars).”

Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski
Absent: Trustee Deegan
Nay: None
President Caiafa declared the motion carried.

E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr.
Lima, Diaz, Deegan

1. Motion to approve the current List of Bills in the amount of $445,226.04. This
includes the following non-recurring invoices:
a. Fireground Supply Inc. – 7 sets of Fire Fighter Turnout Gear
b. Rosborough Partners, Inc. – Winter Displays at Village Buildings and Irving
Park Rd.

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of
Bills in the amount of $445,226.04.

Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski
Absent: Trustee Deegan
Nay: None
President Caiafa declared the motion carried.

F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr.
Gorzynski, Klug, Deegan

1. No report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:
A. Proclamations:
None

B. Appointments:
None

C. Other Matters:
None
XI. OTHER BUSINESS:
   None

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 Gorzynski that the Regular Board Meeting be adjourned.

Upon roll call the following voted:
Aye:    Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski
Absent: Trustee Deegan
Nay:    None

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:37 P.M.

[Signature]
Rosa Jos, Village Clerk