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 17, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:18 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, Tom Deegan, Robert Lima, Catherine Gorzynski,
          and Village Clerk Rosa Jos

Absent:  None

President Caiafa declared a quorum present.

Also present:  Corporate Counsel Joe Montana, Village Manager Brad Townsend,
              Brian Bursiek, Scott Bernacki, Peter Chiodo, Tom Fragakis,
              Anna Gorzkowicz, Jim Goumas, Mario Jos, John Komorowski, and
              Janet Matthys

IV. SWEARING IN/PRESENTATION:
    Questions and answers about the financial statements followed.

V. APPROVAL OF MINUTES:
1.  Trustee Gorzynski moved, seconded by Trustee Diaz that the MINUTES of the
    Regular Board Meeting of January 3, 2019 be approved.

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

VI. PERSONS WISHING TO BE HEARD:
None.

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”.

Village Clerk Jos read aloud the items on the Consent Agenda.
Trustee Deegan moved, seconded by Trustee Lima to amend and strike item number 1.i from the original motion.

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

President Caiafa declared the motion carried.

Trustee Golembiewski moved, seconded by Trustee Klug to approve the amended items on the Consent Agenda.

1. Reports From:
   i) Finance Budget to Actual **STRICKEN FROM AGENDA**
   ii) Community Development **OMNIBUS VOTE**
   iii) Fire and Ambulance **OMNIBUS VOTE**
   iv) Public Works **OMNIBUS VOTE**
   v) MCD Director and JETSB Minutes **OMNIBUS VOTE**
   vi) Groot Solid Waste and Recycling **OMNIBUS VOTE**

2. Reports From:
   i) Operation North Pole – Thank you to Fire Department for participation.
      **OMNIBUS VOTE**

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

VIII. DISCUSSION AND ACTION ITEMS:

1. Village Manager Townsend gave thanks and appreciation for the opportunity to serve the community of Schiller Park.

2. Village Engineer Goumas gave a follow up report on the traffic flow at 25th Ave. and Irving Park Rd.

3. Department Heads’ Reports:
   a. Village Planner Bernacki stated that an area within the Village of Schiller Park has been selected to be in the Opportunity Zone. This area is eligible for businesses/investors to take advantage of a new equity investment incentive, and gives Schiller Park the opportunity to attract capital investors.
   b. There was discussion on the discrepancy in the audit for Public Safety. Accountant Matthys will look into this matter and prepare a memo for the Chiefs and the Board to view.

4. Village Elected Officials’ Comments:
   a. Trustees thanked Mr. Townsend for his services.
   b. Discussion in regards to the traffic light at 25th and Soreng Ave. The sensor has been deactivated due to street repairs.
c. Trustee Lima thanked several department heads and the Village Engineers for work well done.

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

1. Motion to authorize the purchase and installation of 3 liquid storage tanks from GVM Snow Equipment in the quoted amount of $19,991.10 to treat road salt with ice-melt solution on-site.

Trustee Diaz moved, seconded by Trustee Klug to authorize the purchase and installation of 3 liquid storage tanks from GVM Snow Equipment in the quoted amount of $19,991.10 to treat road salt with ice-melt solution on-site.

Mayor Caiafa gave an explanation on the usage of the storage tanks.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to authorize the services of Rocklin Commercial Services in the quoted amount of $2,985.00 to install electrical components necessary to operate the new liquid storage tanks for dispensing ice-melt on road salt.

Trustee Diaz moved, seconded by Trustee Golembiewski to authorize the services of Rocklin Commercial Services in the quoted amount of $2,985.00 to install electrical components necessary to operate the new liquid storage tanks for dispensing ice-melt on road salt.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski
Absent: None
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 authorize an agreement with Katlyn Froslan and History Partners, LLC to perform professional services for the Historical Commission at an hourly rate of $100.00 up to $12,000.00 during the current fiscal year, and to authorize the Village Manager to sign.

Trustee Klug moved, seconded by Trustee Gorzynski to authorize an agreement with Katlyn Froslan and History Partners, LLC to perform professional services for the Historical Commission at an hourly rate of $100.00 up to $12,000.00 during the current fiscal year, and to authorize the Village Manager to sign.

It was noted that Katlyn Froslan has done volunteer work for the Historical Commission in the past.
Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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

1. Motion to approve a right of entry agreement with the City of Chicago to obtain access to certain City owned property within the Village and authorize the Village President to undertake any and all such action necessary to effectuate same.

Trustee Golembiewski moved, seconded by Trustee Deegan to approve a right of entry agreement with the City of Chicago to obtain access to certain City owned property within the Village and authorize the Village President to undertake any and all such action necessary to effectuate same.

Mayor Caiafa gave further details on the motion.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving a Brownfields Revolving Loan Fund Coalition Memorandum of Agreement.

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Resolution No. 03-19 being "A Resolution of the Village of Schiller Park, Cook County, Illinois Approving a Brownfields Revolving Loan Fund Coalition Memorandum of Agreement."

There was discussion to clarify the Resolution.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-Two of Title Seven of the New Millennium Code of the Village of Schiller Park (Stop Sign at South-East Corner of Emerson and Sterling).

Trustee Deegan moved, seconded by Trustee Diaz to adopt Ordinance No. 19-4118 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois,
Amending Schedule III of Chapter Seventy-Two of Title Seven of the New Millennium Code of the Village of Schiller Park (Stop Sign at South-East Corner of Emerson and Sterling).”

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-Three of Title Seven of the New Millennium Code of the Village of Schiller Park to Prohibit Parking on Leland Avenue Between Scott Street and 25th Avenue.

Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4119 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-Three of Title Seven of the New Millennium Code of the Village of Schiller Park to Prohibit Parking on Leland Avenue Between Scott Street and 25th Avenue.”

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 75.01 and Section 75.02 of Chapter 75 of Title Seven of the New Millennium Code of the Village of Schiller Park Regarding Seizure and Impoundment of Motor Vehicles.

Trustee Deegan moved, seconded by Trustee Klug to adopt Ordinance No. 19-4120 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 75.01 and Section 75.02 of Chapter 75 of Title Seven of the New Millennium Code of the Village of Schiller Park Regarding Seizure and Impoundment of Motor Vehicles.”

Mayor Caiafa explained the Ordinance.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski
Absent: None
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 $231,459.09. This includes the following non-recurring invoices:
   a. CDS Office Technologies – Fire Department Radios
b. H&H Electric – Outlets for Street Light Poles

c. Six Flags Great America – Tickets for Recreation Department Program

d. Belden Tuckpointing – Village Hall Exterior Maintenance

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of $231,459.09.

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

President Caiafa declared the motion carried.

2. Motion to approve the renewal of General Liability, Property and Casualty Insurance effective February 1, 2019, per recommendation of Alliant Mesirow, with Liberty Mutual Insurance in the estimated annual premium of $234,042.00 plus a $7,981.00 service fee, and to authorize the Village Manager to sign related documents.

Trustee Lima moved, seconded by Trustee Deegan to approve the renewal of General Liability, Property and Casualty Insurance effective February 1, 2019, per recommendation of Alliant Mesirow, with Liberty Mutual Insurance in the estimated annual premium of $234,042.00 plus a $7,981.00 service fee, and to authorize the Village Manager to sign related documents.

There was discussion about the difference in the annual premium.

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

President Caiafa declared the motion carried.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Employee Leasing Agreement with GOVTEMPSUSA, LLC.

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4121 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Employee Leasing Agreement with GOVTEMPSUSA, LLC.”

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

President Caiafa declared the motion carried.

4. A Motion to Acknowledge the Completion of Appraisals for Properties at Irving Park and Mannheim Road, and George Place and Berteau by Associated Property Counselors, LTD at the Cost of $6,500.00.

Trustee Lima moved, seconded by Trustee Gorzynski to Acknowledge the Completion of Appraisals for Properties at Irving Park and Mannheim Road,
and George Place and Berteau by Associated Property Counselors, LTD at the Cost of $6,500.00.
Upon roll call the following voted:
Aye:    Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski
Absent: None
Nay:    None
President Caiafa declared the motion carried.

5. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving a Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC.

Trustee Lima moved, seconded by Trustee Diaz to adopt Resolution No. 04-19 being "A Resolution of the Village of Schiller Park, Cook County, Illinois Approving a Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC."

Mayor Caiafa explained the agreement.
Upon roll call the following voted:
Aye:    Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski
Absent: None
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:
   President Caiafa then appointed the following:
   **Interim Village Comptroller/Manager** – David Strahl *(Expires April 2019)*
   It was moved by Trustee Golembiewski, seconded by Trustee Klug that the Board of Trustees approve this appointment:
   Upon roll call the following voted:
   Aye:    Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski
   Absent: None
   Nay:    None
   President Caiafa declared the motion carried.

C. Other Matters:
   None

XI. OTHER BUSINESS:
   None
XII. EXECUTIVE SESSION:
Trustee Klug moved, seconded by Trustee Diaz to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters, Sec. 2-C-21 Discussion of Minutes of Meetings Closed under the Open Meeting Act.

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

The President and Board of Trustees adjourned to Closed Session at 8:32 P.M.

RECONVENE:
At 8:57 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos
Absent: None
President Caiafa declared a quorum present.
Also present: Corporate Counsel Joe Montana.

XIII. ADJOURNMENT:
With no further business to conduct, it was moved by Trustee Gorzynski, seconded by Trustee Lima that the Regular Board Meeting be adjourned.

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

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 8:57 P.M.

Rosa Jos/Village Clerk