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
FEBRUARY 7, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:09 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: Russell Klug, Joan Golembiewski, Tom
Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Moses Diaz

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl,
John Bealer, Brian Bursiek, Peter Chiodo, Tom Fragakis, Anna
Gorzkowicz, Jim Goumas, Mario Jos, and John Komorowski

IV. SWEARING IN/PRESENTATION:
None.

V. APPROVAL OF MINUTES:
1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of
the Regular Board Meeting of January 17, 2019 be approved.

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

VI. PERSONS WISHING TO BE HEARD:
A Grace Park Condo resident thanked the Schiller Park Fire Department for assisting
her when the elevator in her building failed.

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 Gorzynski to approve the items on the Consent Agenda,
as read.
1. Reports From:
   i) Library Director and Library Board OMNIBUS VOTE
   ii) Parks and Recreation OMNIBUS VOTE

2. Letters From:
   i) Maywood Fire Department – Thank you to the Fire Department for help with 12/31/2018 fire. OMNIBUS VOTE
   ii) Thunder Soccer Club – Community Center Request. OMNIBUS VOTE

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

VIII. DISCUSSION AND ACTION ITEMS:

1. Mayor Ciaiata introduced the newly hired Interim Village Manager Dave Strahl.

2. Village Engineer Goumas gave an update on his ongoing discussion with the Illinois Department of Transportation and the Canadian Pacific Railway in regards to the drainage issue under the Lawrence Ave. viaduct.

3. Department Heads' Reports:
   a. Chief Chiodo gave Fire Department updates.
   b. Recreation Director Bealer reported that the Village of Schiller Park was approved to receive the Open Space Land Acquisition and Development Grant from the Illinois Department of Natural Resources for the Clock Tower Park expansion.
   c. Public Works Director Jos gave an update on Public Works recent snow removal operation.
   d. Police Chief Fragakis reported that a seized vehicle was recently auctioned off.

4. Village Elected Officials' Comments:
   a. Trustee Klug made several Recreation Department announcements.
   b. Trustee Deegan thanked Department Heads for all that they do, especially during extreme weather conditions.
   c. Trustee Lima inquired about the time-line on the Lawrence Ave. project. He thanked Public Works for the excellent job they’ve done this winter with keeping Schiller Park streets clean and safe during the snow storms, and asked Director Jos about the snow routes/pattern that they follow when plowing the streets.
   d. Trustee Gorzynski spoke about the Rotary event that she attended.
   e. Mayor Ciaiata stated that the Village is moving forward with present development projects. Discussions are continuing with the Chicago Department of Aviation in regards to the Manheim and Irving Park Rd. project. Irving Park Rd. and Scott St, and the Banquet Hall on River Rd. are continuing to move forward.
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 of the Village of Schiller Park, Cook County, Illinois, to Obtain Written Permit from the Illinois Department of Transportation to do Work on State Maintained Right Of Way and State Highways (IDOT Permission Permit Resolution).

In the absence of Trustee Diaz, Trustee Klug moved, seconded by Trustee Golembiewski to adopt Resolution No. 05-19 being “A Resolution of the Village of Schiller Park, Cook County, Illinois, to Obtain Written Permit from the Illinois Department of Transportation to do Work on State Maintained Right Of Way and State Highways (IDOT Permission Permit Resolution).”

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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

1. No report.

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

1. No report.

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 Chapter Seventy-Three of Title Seven of the New Millennium Code of the Village of Schiller Park to Prohibit Parking on a Portion of Ruby Street North of Irving Park Road.

Trustee Deegan moved, seconded by Trustee Lima to adopt Ordinance No. 19-4122 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 a Portion of Ruby Street North of Irving Park Road.”

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Trustee Deegan moved, seconded by Trustee Klug to adopt Resolution No. 06-19 being “A Resolution Authorizing the Disposition of Certain Village Property (Misc. Police Seized Property).”

Upon roll call the following voted:

Aye:  Trustees: Klug, Golembiewski, Deegan, Lima, and Gorzynski
Absent: Trustee Diaz
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 $510,728.76. This includes the following non-recurring invoices:
   a. Advanced Treecare – Winter Tree Trimming
   b. Franklin Park Plumbing – Repair Broken Sanitary Sewer at 4037 N 25th Ave
   c. IT-Stability Systems – Computer Software/ E-Ticketing
   d. Municipal Consolidated Dispatch – Installment Pay #4
   e. Z Consulting Group – Legislative Consulting Services
   f. Associated Property Counselors, LTD – Property Appraisal/ West Gateway Area

Trustee Lima moved, seconded by Trustee Deegan to approve the current List of Bills in the amount of $510,728.76.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to Authorize the Village Manager to Sign a 60 Month Lease Agreement with Mail Finance for a Full Service Postage Machine for a Monthly Cost of $182.18.

Trustee Lima moved, seconded by Trustee Klug to to Authorize the Village Manager to Sign a 60 Month Lease Agreement with Mail Finance for a Full Service Postage Machine for a Monthly Cost of $182.18.

Upon roll call the following voted:

Aye:  Trustees: Klug, Golembiewski, Deegan, Lima, and Gorzynski
Absent: Trustee Diaz
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:

   **Chairman of ZPA** – Chad Meyers (*Expires May, 2021*)
   
   It was moved by Trustee Golembiewski, seconded by Trustee Gorzynski that the Board of Trustees approve this appointment:
   
   Upon roll call the following voted:
   Aye: Trustees: Klug, Golembiewski, Deegan, Lima, and Gorzynski
   Absent: Trustee Diaz
   Nay: None
   
   President Caiafa declared the motion carried.

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 Gorzynski, seconded by Trustee Lima that the Regular Board Meeting be adjourned.

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

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:29 P.M.

Rosa Josi; Village Clerk