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 21, 2019

I. CALL TO ORDER: 
President Nick Caiafa called the meeting to order at 7:01 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, Interim Village Manager Dave Strahl, 
John Bealer, Scott Bernacki, Brian Bursiek, Peter Chiodo, Paul Flood, 
Tom Fragakis, Anna Gorzkowicz, Mario Jos, and John Komorowski

IV. SWEARING IN/PRESENTATION: 
None.

V. APPROVAL OF MINUTES: 
1. Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of 
the Regular Board Meeting of February 7, 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: 
A resident suggested that the Board speak closely into the microphone so she can hear everything clearly.

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 Diaz moved, 
seconded by Trustee Klug to approve the items on the Consent Agenda, as read.
1. Reports From:
   i) Community Development **OMNIBUS VOTE**
   ii) Fire Department **OMNIBUS VOTE**
   iii) Police Department **OMNIBUS VOTE**
   iv) Public Works **OMNIBUS VOTE**

2. Letters From:
   i) American Legion – Thank you to Schiller Park for clothing and blanket donations **OMNIBUS VOTE**
   ii) Charles Leiser – Retirement (Battalion Chief) **OMNIBUS VOTE**
   iii) Josh Boyer – Resignation (Part-Time FF/PM) **OMNIBUS VOTE**

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

**VIII. DISCUSSION AND ACTION ITEMS:**

1. Interim Village Manager Strahl announced the dates for the budget hearings:
   March 11, 12, & 18, 2019 at 6:00 P.M. in the Board Room of Village Hall, and if needed March 19, 2019 at 6:00 P.M in the Lower Level Meeting Room of the Public Library.

2. Village Engineer Flood reported on the 25th Ave. project grant. The Village is hopeful that the improvements will take place this year; the grant is for $800,000 with a 20% match from the Village.

3. Department Heads’ Report
   a. Fire Chief Chiodo clarified that Joshua Boyer was a Part-Time Fire Fighter/Paramedic, and Battalion Chief Charles L. Leiser’s retirement walk out will be March 13, 2019.
   b. There was a brief discussion regarding the Village Fleet.
   c. Mayor Calafa thanked Corporate Counsel Joe Montana for a job well done with the negotiations between Schiller Park and the Tollway. The Tollway will compensate Schiller Park for the rebuilding of Dooley Park when the Tollway project is completed and the park is no longer needed as a staging area. Due to the Tollway expansion the park will be closed for the summer and possibly next summer.
   d. Police Chief Fragakis announced that the Police Department applied for and was awarded the Illinois Department of Transportation grant. He also stated that the National Council of Home Safety and Security performed a study of 7,000 communities in Illinois and rated them for crimes and number of Police Officers. Schiller Park has been rated in the top 30% of safest cities in Illinois.

4. Elected Officials’ Comments
   a. Trustee Lima recognized our Public Safety for a rescue operation that they were involved with. He also encouraged everyone to check out what he thinks is an
interesting read from the Sun Times conveying life in Illinois following the realization of Video Gaming.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:
A. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Diaz, Klug, Golembiewski
   1. Trustee Diaz thanked Public Works for doing a great job for our Village.
B. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Klug, Lima, Golembiewski
   1. Trustee Klug thanked Public Works for an outstanding job.
C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Gorzynski, Lima
   1. Trustee Golembiewski complimented Community Development.
D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Gorzynski
   1. A Resolution Authorizing the Disposition of Certain Village Property (Fire Department).

   Trustee Deegan moved, seconded by Trustee Lima to adopt Resolution No. 07-19 being “A Resolution Authorizing the Disposition of Certain Village Property (Fire Department).”

   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 $365,471.94.

   This includes the following non-recurring invoices:
   a. Franklin Park Plumbing – Repair main breaks at 9500 Block of River Street and at Scott & Wilson.
   b. McCann Industries, Inc. – Repair Backhoe Loader Bucket Coupler.
   c. Sheridan – 2018 Sewer Cleaning and Televising Program.

   Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of $365,471.94.

   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 Lima moved, seconded by Trustee Diaz to adopt Ordinance No. 19-4123 being “An Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2002C G.O. Bonds.”

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 Lima moved, seconded by Trustee Klug to adopt Ordinance No. 19-4124 being “An Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2008 G.O. Bonds.”

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 Lima moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4125 being “An Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2011 G.O. Bonds.”

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 Lima moved, seconded by Trustee Deegan to adopt Ordinance No. 19-4126 being “An Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2012 G.O. Bonds.”

Trustee Lima explained that abating a Tax Levy is the Village canceling debt that we would otherwise be collecting and passing on to property taxes.

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 Lima moved, seconded by Trustee Gorzynski to adopt Ordinance No. 19-4127 being “An Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2014A&B G.O. Bonds.”

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 Lima moved, seconded by Trustee Diaz to adopt Ordinance No. 19-4128 being “An Ordinance Abating a Certain Tax Levy for the Tax Year 2018 for Series 2015A&B G.O. Bonds.”

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:
      Zoning Board – No Appointments were made.
   
   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 Golembiewski 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 7:20 P.M.

Rosa Jos, Village Clerk