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
MARCH 7, 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, 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, Tom
Fragakis, Anna Gorzkowicz, Jim Goumas, Mario Jos, and John
Komorowski

IV. SWEARING IN/PRESENTATION:
1. Police Director Fragakis presented MCD dispatch recordings of the incident that
occurred on February 10, 2019 where a female had fallen through the ice on the
flooded-over Des Plaines River Trail. He also presented Schiller Park Officers
Brzezinski, Anderson, Cavalieri, Flynn and Norridge Police Office Drawl each
with a Meritorious Conduct Award.

V. APPROVAL OF MINUTES:
1. Trustee Deegan moved, seconded by Trustee Golembiewski that the MINUTES of
the Regular Board Meeting of February 21, 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:
Laura Collins of Westmount Realty Capital expressed her opinion and concerns
regarding a Schiller Park proposed Zoning change.
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 Lima to approve the items on the Consent Agenda, as read.

1. Reports From:
   i) Finance Department – January Budget to Actual **OMNIBUS VOTE**

2. Letters From:
   i) Fire Department – Regarding lifesaving efforts performed on Sunday, February 10, 2019, Gold Shift **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. Interim Village Manager Strahl gave updates on upcoming Budget meeting dates and times for Fiscal Year 2019-2020.

2. Department Heads’ Report
   a. Fire Chief Chiodo recapped Fire Battalion Chief Charlie Leiser’s retirement, gave an update on Fire Department training, he also congratulated MCD dispatchers for the professionalism they exhibited during the February 10, 2019 where a female had fallen through the ice on the flooded-over Des Plaines River Trail.
   b. Assistant Village Manager Bursiek gave updates on Village events and announced the TIF Joint Review Board official meeting dates.
   c. Building Official Komorowski stated that the Tollway is moving forward with the expansion project, they have started demolition of houses.
   d. Village Planner Bernacki shared Zoning changes to the Village Code in Industrial areas.
   e. Police Chief Fragakis announced that the Police Department received a grant from IPRF for Tasers and 9 were purchased.

3. Elected Officials’ Comments
   a. Clerk Jos and the Board of Trustees expressed their appreciation to Schiller Park first responders, especially to the officers receiving the Meritorious Conduct Award.
   b. Trustee Klug gave an update on the Historical Commission Open House at the Schiller Park Library.
   c. Trustee Lima mentioned that due to the success of the fuel tax, last quarter Schiller Park was able to make a substantial contribution to the Police and Fire Pension funds.
d. Trustee Gorzynski announce that Meals on Wheels is having their annual special occasion lunch. Volunteers prepare goodie bags and deliver meals to some adults we serve daily.

e. Mayor Caiafa thanked Schiller Park Police and Fire Departments for their services. He expressed his appreciation for the team-work from other Villages that came to Schiller Park’s aid during the February 10, 2019 9-1-1 call. He also mentioned that he hopes to secure a $50,000 grant from Invest in Cook for Schiller Park Engineers to use towards studies for future projects.

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

1. Motion to Approve a 2 Year Contract Extension for Street Sweeping with Lakeshore Clean Sweep, LLC and to Authorize the Village Manager to Execute Same.

Trustee Diaz moved, seconded by Trustee Klug to Approve a 2 Year Contract Extension for Street Sweeping with Lakeshore Clean Sweep, LLC and to Authorize the Village Manager to Execute Same.

Upon roll call the following voted:
Aye: Trustees Diaz, Klug Golembseski, 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, Golembseski

1. Trustee Klug gave a reminder about the Senior Breakfast Event.

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


Trustee Golembseski moved, seconded by Trustee Deegan to remand case No. 19-T-01 to the Zoning, Planning, and Appeals Commission for further consideration at their next meeting on Wednesday March 13, 2019 at 7:00 P.M. in the Village hall and to report any additional findings and recommendations to the Board of Trustees.

Corporate Counsel advised Laura Collins the next meeting of the Zoning, Planning, and Appeals Commission would take place on Wednesday March 13, 2019 at 7:00 P.M. in the Village hall and that she would be given a chance to be heard. She was also advised to contact the Village Planner Bernacki prior to the meeting should she need any additional information. Laura Collins acknowledged receipt of the information.

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 Deegan to adopt Ordinance No. 19-4129 being “An Ordinance Granting Variances to the Rear and Side Yard Setbacks in the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-V-02: 9451 & 9511 Ainslie 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.

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 Golembiewski to strike the Resolution Authorizing the Disposition of Certain Village Property (Fire Department) from the agenda.

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 Purchase of Three Panasonic Toughbook CF-31 Fully Rugged Computers (MDTs) from CDS Office Technologies for a Price not to exceed $13,683.00.

Trustee Deegan moved, seconded by trustee Lima to Approve the Purchase of Three Panasonic Toughbook CF-31 Fully Rugged Computers (MTDs) from CDS Office Technologies for a Price not to exceed $13,683.00.

Discussion on the two purchase quotes that were presented to the board and that the full amount is in the budget.

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 $487,736.07. This includes the following non-recurring invoices:
   a. Automatic Mechanical Services, Inc. – Community Development 2 HVAC units & installation
   b. Franklin Park Plumbing – Laborers for water main breaks at River Rd by Willow Electric, 3840 Ivanhoe Court, repair main water break at 4203 Grace St.
   c. General Mechanical Services – Repair HVAC units at Police Department, Fire Department and Pool Building
   d. GEXPRO – 5 Light Pole Heads
   e. H&H Electric Co. – Remove, repair and replace street light poles, street lights maintenance
   f. Mesirow Insurance Services, Inc – Liability Insurance Renewal
   g. Morton Salt, Inc. – Salt Purchase
   h. Schiller Park Police Pension Fund – 4th Quarter Fuel Tax Contributions
   i. Village of Schiller Park Fire Pension – 4th Quarter Fuel Tax Contributions

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of $487,736.07.

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 the Content of Certain Executive Session Minutes in Accordance with the Open Meetings Act.

Trustee Lima moved, seconded by Trustee Klug to adopt Resolution No. 08-19 being “A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance with the Open Meetings 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.

3. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Confidentiality of Certain Executive-Session Minutes in Accordance with the Open Meetings Act.

Trustee Lima moved, seconded by Trustee Klug to adopt Resolution No. 09-19 being “A Resolution of the Village of Schiller Park, Cook County, Illinois
Approving the Confidentiality of Certain Executive-Session Minutes in Accordance with the Open Meetings 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.

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:
   **MCD Board** – David Strahl *(Expires April 2019)*
   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: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski
   Absent: None
   Nay: None
   President Caiafa declared the motion carried.

   **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 Lima, seconded by Trustee Gorzynski 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 7:56 P.M.

Rosa Jos, Village Clerk