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 21, 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: 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, Assistant Village Manager Brian
Bursiek, John Bealer, Scott Bernacki, Peter Chiodo, Tom Fragakis,
Anna Gorzkowicz, Jim Goumas, Mario Jos, and John Komorowski

IV. SWEARING IN/PRESENTATION:
1. Fire Chief Chiodo presented Water Rescue Incident Certificates to dispatchers:
   Danielle Devries, Ruth Paulsen, Edgar Perez, and Patrick Gajewniak. MCD Executive
   Director Ron Gross gave a synopsis of what took place on the dispatch center the
   night of February 10, 2019.

2. Fire Chief Chiodo presented Schiller Park Fire Department Certificates and
   Commendations to: Lt. Greg Swiontek, FF/PM Lou Bertoncini, FF/PM Dave Kady,
   FF/PM Blaine Schneider, FF/PM Dave Farias, FF/PM Graham Loch, B/C Anthony
   Hatcher, and PM Liz Dudorane.

V. APPROVAL OF MINUTES:
1. Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Regular
   Board Meeting of March 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:
Michael Noonan spoke on behalf of Westmount Realty, they are Schiller Park industrial
area property owners. Mr. Noonan spoke about his clients objections towards the various text amendments that Schiller Park has made to the Zoning Code.

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 Golembiewski moved, seconded by Trustee Deegan to approve the items on the Consent Agenda, as read.

1. Reports From:
   i) Community Development Department OMNIBUS VOTE
   ii) Fire Department OMNIBUS VOTE
   iii) Groot OMNIBUS VOTE
   iv) Schiller Park Library OMNIBUS VOTE
   v) Police Department OMNIBUS VOTE
   vi) Public Works Department OMNIBUS VOTE
   vii) Recreation Department OMNIBUS VOTE

2. Letters From:
   i) Misericordia – Jelly Belly Candy Days, April 26-27, 2019 OMNIBUS VOTE
   ii) Part-Time Paramedic Winkler – Resignation 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. There was no report from the Village Manager.

2. Department Heads’ Report
   a. Recreation Director Bealer gave a reminder about the upcoming March 28, 2019 Senior Breakfast.

3. Village Engineer’s Report – Future Village projects were discussed: streets repaving and water main improvements.

4. Elected Officials’ Comments
   a. Trustee Golembiewski gave updates on the Health Board meeting she attended.
   b. Trustee Klug gave recognition to the Fire Department for a job well done.
   c. Trustee Lima thanked the first responders and MCD Dispatch for a job well done. He also requested from the engineer a list of streets that are part of the upcoming projects, and asked for an update in regards to the widening of Irving Park Road West of 25th to Judd. Engineer Goumas explained that this is an IDOT project that will go out for bid once IDOT has all plans secured.
   d. Clerk Jos thanked the first responders for their efforts on February 10, 2019.
e. Mayor Caiafa thanked B/C Hatcher for a job well done on the night of the water rescue. He also stated that he was impressed with team work between the Villages and their willingness to help.

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 participate in the State of Illinois Department of Central Management Services joint purchasing Rock Salt Bid Process for 2019-2020 Winter Season.

Trustee Diaz moved, seconded by Trustee Golembiewski to participate in the State of Illinois Department of Central Management Services joint purchasing Rock Salt Bid Process for 2019-2020 Winter Season.

Mayor Caiafa asked Public Works Director Jos if the salt purchase was sufficient. Director Jos replied that we did receive the maximum contractual purchase amount. Assistant Village Manager Bursiek stated that we were unable to renew the contract this year with the State of Illinois Department of Central Management Services, and had to go out for bid for 2019-2020 winter season.

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 Diaz moved, seconded by Trustee Lima to adopt Resolution No. 10-19 being “A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2019 CDBG Capital Improvement Project Application.”

Mayor Caiafa explained that CDBG is a county distributed fund that Schiller Park is applying for. The fund is to be used for street paving.

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. No report.

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. 19-4130 being “An Ordinance of the Village Of Schiller Park, Cook County, Illinois Approving the Execution of a Contract for the Sale of a Temporary Construction Easement to the Illinois State Toll Highway Authority (Parcel Number TW-7-16-059.T).”

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. 19-4131 being “An Ordinance of the Village Of Schiller Park, Cook County, Illinois Approving the Execution of a Real Estate Contract for the Sale of a Grant of Permanent Easement to the Illinois State Toll Highway Authority (Parcel Number TW-7-16-059.P).”

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 Authorizing the Conveyance of 10016 W. Irving Park Road to the Illinois Department of Transportation.

Trustee Golembiewski moved, seconded by Trustee Gorzynski to adopt Resolution No. 11-19 being “A Resolution Authorizing the Conveyance of 10016 W. Irving Park Road to the Illinois Department of Transportation.”

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 Lima to adopt Ordinance No. 19-4132 being “An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village Of Schiller Park, Cook County, Illinois Regarding Various Text Amendments to the Zoning Code (ZPA 19-T-01).”

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 (Police Department).

Trustee Deegan moved, seconded by Trustee Klug to adopt Resolution No. 12-19 being "A Resolution Authorizing the Disposition of Certain Village Property (Police 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.

2. Motion to Approve the Purchase of a Water/Rescue Boat at a purchase price not to exceed $5,200.00 pending split billing between Fiscal Year 2018-2019 and Fiscal Year 2019-2020.

Trustee Deegan moved, seconded by trustee Diaz to Approve the Purchase of a Water/Rescue Boat at a purchase price not to exceed $5,200.00 pending split billing between Fiscal Year 2018-2019 and Fiscal Year 2019-2020.

Discussion on the type of specialized rescue equipment the water boat is, its use, and the finances used to purchase it.

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 32.27 of Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park (Emergency Service User Fees).

Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4133 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 32.27 of Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park (Emergency Service User Fees)."

Additional details of the Ordinance were discussed.

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 $265,618.22.
   This includes the following non-recurring invoices:
   a. Axon Enterprise, Inc – Taser Upgrades / Grant from IPRF
   b. GovTempsUSA – Interim Village Manager
   c. Hancock Engineering – 25th Ave Project Design
   d. Image One Facility – Janitorial Services
   e. K-Tech Specialty Coating – Beet Heet
   f. Locis – Annual Support FY 2020
   g. Morton Salt – Salt Purchase
   h. Northern Illinois Police Alarm System – Emergency Services Team Assessment
   i. ProxIt Technology Solutions – March Retainer & February Overage
   j. Westbrook Strategic Consultants – Community Development Consulting Services February 2019

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of $265,618.22.

Trustee Golembiewski requested that when there is a payment for dues and subscriptions to organizations the bills list include the person’s name that the payment is for to avoid making double payments to the same organization.

Trustee Lima asked Assistant Village Manager Bursiek for additional information in regards to ProxIt Technology Solutions’ March retainer and February overage. Bursiek explained that the Village pays in advance for 20 hours of service and a slightly higher rate for anything over 20 hours of service.

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. Trustee Gorzynski announced the date for the scheduled Liquor License meeting.

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 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 7:58 P.M.

   [Signature]
   Rosa Jos, Village Clerk