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
APRIL 18, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:03 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: Joe Montana, Corporate Counsel, Brian Bursiek, Assistant Village
Manager, John Bealer, Scott Bernacki, Mike Cesaretti, Tom Fragakis,
Anna Gorzgowicz, Jim Goumas, Mario Jos, and Janet Matthys

IV. SWARING IN/PRESENTATION:
None.

V. APPROVAL OF MINUTES:
1. Trustee Klug moved, seconded by Trustee Gorzynski that the MINUTES of the
Regular Board Meeting of April 4, 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 praised Mayor Caiafa for attending a Polish concert at the newly opened
Grace Church in Schiller Park.

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 Klug to approve the items on the Consent Agenda, as
read.
1. Reports From:
   i) Community Development **OMNIBUS VOTE**
   ii) Finance **OMNIBUS VOTE**
   iii) Fire **OMNIBUS VOTE**
   iv) Police **OMNIBUS VOTE**
   v) Public Works **OMNIBUS VOTE**
   vi) Recreation **OMNIBUS VOTE**

2. Letters From:
   i) The American Legion – Community Center Request for 2019-2020 **OMNIBUS VOTE**

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

President Caiafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Assistant Village Manager Brian Bursiek discussed grant programs from the past, as well as projects that have been completed. Mayor Caiafa and Engineer Goumas discussed present grants and projects.

2. Department Heads’ Report
   a. Village Planner Bernacki reported on Planning and Zoning department for the month, and that industrial investments that are expected to expand in the future.
   b. Recreation Director Bealer spoke about a few things that are happening in the Recreation department, and the combined events that the Recreation department is working on with the Library Board and Library staff.
   c. Police Director Fragakis stated that April is “Distracted Driving Awareness” month. The Police department received a grant that pays officers overtime to issue these types of citations.
   d. Anna Gorzkowicz stated that the preliminary audit will be scheduled in the near future for the end of fiscal year 2019.
   e. Battalion Chief Mike Cesaretti announced that the new ambulance has arrived, and it will be ready for use after the state final inspection is completed and all equipment has been installed.

3. Elected Officials’ Comments
   a. Trustee Diaz thanked Public Works Director Jos and his team for taking care of the last snow fall.
   b. Trustee Klug announced Historical Society and Recreation Department events.
   c. Trustee Golembrweski thanked everyone that was involved with putting the 2019-2020 budget together.
   d. Trustee Lima thanked everyone involved in the production of the budget. He acknowledged that this would be Trustee Gorzynski’s last full formal meeting after serving the Village of Schiller Park for 16 years. He thanked her from two
different perspectives, on a professional as well as on a personal level. He thanked her for her support when he sought the opportunity to serve the Village of Schiller Park.

e. Trustee Gorzynski noted that an environmentally involved resident has asked if the Village Board would consider supporting monarch butterflies and pollinators. Possible locations are being considered and perhaps tying this project with Leyden students that are interested in community projects.

f. Mayor Caiafa recapped the time he and Trustee Gorzynski talked to the panel at Leyden High School with regards to our Village and how Village Government works. He also thanked Trustee Gorzynski for her leadership and for the work she has done for the community.

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 approve a proposal from Safe Step, LLC, for sidewalk saw cut services to remove potential walking hazards in an amount of $36.25 per foot inch (Total Contract Estimated at $28,000) and authorize the Village Manager to sign.

   Trustee Diaz moved, seconded by Trustee Golembiewski to approve a proposal from Safe Step, LLC, for sidewalk saw cut services to remove potential walking hazards in an amount of $36.25 per foot inch (Total Contract Estimated at $28,000) and authorize the Village Manager to sign.

   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 an agreement with Tru Green for sidewalk, median, and alley weed control services at various locations in the amount of $14,868.00 and authorize Village Manager to sign.

   Trustee Diaz moved, seconded by Trustee Deegan to approve an agreement with Tru Green for sidewalk, median, and alley weed control services at various locations in the amount of $14,868.00 and authorize Village Manager to sign.

   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. Motion to approve A. Lamp Concrete Contractors, Inc. as the lowest responsive and responsible bidder to be construction contractor on the 2018 Street Improvement Project per engineering specifications in the project bid amount of $968,819.60.
Trustee Diaz moved, seconded by Trustee Golembiewski to approve A. Lamp Concrete Contractors, Inc. as the lowest responsive and responsible bidder to be construction contractor on the 2018 Street Improvement Project per engineering specifications in the project bid amount of $968,819.60.

Originally this project was to be completed in 2018, but time ran out and it was postponed to be done in 2019.

Upon roll call the following voted:

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

President Caiifa declared the motion carried.

4. A Resolution for Improvement Under the Illinois Highway Code in the amount of $900,000 to pay for a portion of the cost of the 2018 Street Improvement Program, MFT Section 19-00084-00-RS.

Trustee Diaz moved, seconded by Trustee Lima to adopt Resolution No. 16-19 being “A Resolution for Improvement Under the Illinois Highway Code in the amount of $900,000 to pay for a portion of the cost of the 2018 Street Improvement Program, MFT Section 19-00084-00-RS.”

Upon roll call the following voted:

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

President Caiifa declared the motion carried.

5. An Ordinance of the Village Of Schiller Park, Cook County, Illinois Authorizing And Approving A Right-Of-Entry Agreement With The Illinois State Toll Highway Authority.

Trustee Diaz moved, seconded by Trustee Gorzynski to adopt Ordinance No. 19-4143 being “An Ordinance of the Village Of Schiller Park, Cook County, Illinois Authorizing And Approving A Right-Of-Entry Agreement With The Illinois State Toll Highway Authority.”

Upon roll call the following voted:

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

President Caiifa declared the motion carried.

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

No report.

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

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Title XV, Chapter 150, by Creating Sections 150.240 Through 150.258 Titled
"Registration of Defaulted Mortgage and Vacant Property" and Repealing Title XV, Chapter 150, Sections 150.190 through Section 150.197 inclusive of the New Millennium Code of the Village of Schiller Park regarding creating a Defaulted Mortgage and Vacant Property Registration Program.

Trustee Golembiewski moved, seconded by Trustee Diaz to adopt Ordinance No. 19-4144 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Title XV, Chapter 150, by Creating Sections 150.240 Through 150.258 Titled "Registration of Defaulted Mortgage and Vacant Property" and Repealing Title XV, Chapter 150, Sections 150.190 through Section 150.197 inclusive of the New Millennium Code of the Village of Schiller Park regarding creating a Defaulted Mortgage and Vacant Property Registration Program."

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 an Agreement with Property Registration Champions, LLC to Manage a Defaulted Mortgage and Vacant Property Registration Program, and to authorize the Village Manager to sign.

Trustee Golembiewski moved, seconded by Trustee Klug to Authorize an Agreement with Property Registration Champions, LLC to Manage a Defaulted Mortgage and Vacant Property Registration Program, and to authorize the Village Manager to sign.

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 Granting a Conditional Use for a Distribution Facility Use Within The I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-05: 9611 Winona Avenue).

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance No. 19-4145 being "An Ordinance Granting a Conditional Use for a Distribution Facility Use Within The I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-05: 9611 Winona 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.

4. An Ordinance Granting a Conditional Use for a Distribution Facility Use Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois
Trustee Golembiewski moved, seconded by Trustee Diaz to adopt Ordinance No. 19-4146 being "An Ordinance Granting a Conditional Use for a Distribution Facility Use Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-06: 3745 N. 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.

5. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-One of Title Seven of the New Millennium Code of the Village of Schiller Park Regarding Parking Lots.

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance No. 19-4147 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Seventy-One of Title Seven of the New Millennium Code of the Village of Schiller Park Regarding Parking Lots."

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.

6. Motion to Approve an Agreement with Verizon Wireless to Authorize Attachment of Small Cell Facilities on Village Assets and to Authorize the Village Manager to Execute the Same.

Trustee Golembiewski moved, seconded by Trustee Gorzynski to Approve an Agreement with Verizon Wireless to Authorize Attachment of Small Cell Facilities on Village Assets and to Authorize the Village Manager to Execute the Same.

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

No report.

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 $301,136.02. This includes the following non-recurring invoices:
b. Atlas Outfitters – Fire Department Rescue Boat
c. CDS Office Technologies – MDT’s and Docking Stations for 3 Squad Cars
d. Franklin Park Plumbing – Water Main Break at Montrose & River and Willow & Byron, Repair Floor Drain in Water Garage
e. GEXPRO – 5 New Decorative Light Poles
f. H & H Electric Co. – Street Light Maintenance
g. Hancock Engineering – 2018 Street Program Improvement
i. R.W. Dunteman Co. – Resurfacing of Berteau Ave
j. Third Millennium Associates Inc – Green Pay Annual Server and Maintenance Fee

Trustee Lima moved, seconded by Trustee Deegan to approve the current List of Bills in the amount of $301,136.02.

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 an Audit Engagement Letter from GW & Associates, PC for the year ended April 30, 2019.

Trustee Lima moved, seconded by Trustee Klug to Approve an Audit Engagement Letter from GW & Associates, PC for the year ended April 30, 2019.

Discussion with regards to getting 3 quotes on future services. Mayor Caiafa stated that he will get verification on this specific item. The time frame for services of the auditor was also 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.

3. Motion to approve extensions of an employee leasing agreement with GOVTEMPUS up to July 19, 2019, and further authorize the village president to provide the written notices for such periods of time determined necessary to effectuate same.

Trustee Lima moved, seconded by Trustee Diaz to approve extensions of an employee leasing agreement with GOVTEMPUS up to July 19, 2019, and further authorize the village president to provide the written notices for such periods of time determined necessary to effectuate same.

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. 19-4148 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois Adopting the Annual Budget for Fiscal Year 2019-2020.”

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


Trustee Gorzynski moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4149 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 154.001 and 154.022 of Chapter 154 of Title Fifteen of the New Millennium Code of the Village of Schiller Park Regarding Billboards”

It was requested that Corporate Counsel give highlights of 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.


Trustee Gorzynski moved, seconded by Trustee Diaz to adopt Ordinance No. 19-4150 being “Ordinance Amending Chapter 119 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding the Denial, Suspension, and Revocation of Business Licenses and Penalties”

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.
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 Golembiewski, 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 7:40 P.M.

    [Signature]
    Rosa Jos, Village Clerk