MINUTES OF A REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLLER PARK, ILLINOIS.
HELD IN THE BOARD ROOM OF THE VILLAGE HALL AT
9526 W. IRVING PARK ROAD SCHILLLER PARK, ILLINOIS 60176
MAY 2, 2019

I. CALL TO ORDER:
Village Clerk Jos 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: Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan,
Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos
Absent: President Nick Caiafa
Clerk Jos declared a quorum present.
Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl,
Brian Bursiek, John Bealer, Scott Bernacki, Peter Chiodo, Tom
Fragakis, Anna Gorzkowicz, Jim Goumas, Mario Jos

In the Absence of the Mayor, Trustee Diaz moved, seconded by Trustee
Golembiewski to name Trustee Gorzynski President Pro Tem so that she may preside
over the meeting in accordance with section 30.034 of the Village Code.
Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski
Absent: None
Nay: None
Clerk Jos declared the motion carried.

IV. SWEARING IN/PRESENTATION:
None.

V. APPROVAL OF MINUTES:
1. Trustee Deegan moved, seconded by Trustee Golembiewski that the MINUTES of
the Regular Board Meeting of April 18, 2019 be approved.
Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski
Absent: None
Nay: None
President Pro Tem Gorzynski declared the motion carried.

2. Trustee Klug moved, seconded by Trustee Lima that the MINUTES of the Public
Hearing of April 18, 2019 be approved.
Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Gorzynski
Absent: None
Nay: None

President Pro Tem Gorzynski declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:
None.

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 Golembiewski to approve the items on the Consent Agenda, as read.

1. Letters From:
   i) American Legion Post No. 104 – RE: Annual Poppy Days, May 23rd and 24th
    
    OMNIBUS VOTE

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

    President Pro Tem Gorzynski declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Interim Village Manager Strahl gave a reminder that with the start of the new fiscal year, the start of construction projects will be evident in the near future. The Village will be posting construction announcements to residents that will be directly impacted by improvement projects.

2. Village Engineer Goumas gave Trustee Gorzynski his best wishes.

3. Department Heads’ Report
   a. All Department Heads gave best wishes to Trustee Gorzynski and thanked her for her service.
   b. John Bealer and Scott Bernacki acknowledged John Komorowski’s last day of employment as Building Official.

4. Elected Officials’ Comments
   a. Trustees: Diaz, Klug, Golembiewski, Deegan, and Lima, Clerk Jos, and Corporate Counsel Montana wished Trustee Gorzynski “Kitch” well. They expressed their appreciation for having known Kitch as a colleague as well as a friend.
   b. Trustee Gorzynski gave highlights of all Mayor Caiafa accomplishments in the two years he has been in office through his focus and attentiveness to the Village of Schiller Park. She said how proud and fortunate she is to have worked with such thoughtful people that are making it hard for her to say goodbye.
IX. **ADJOURNMENT SINE DIE**  
It was moved by Trustee Lima, seconded by Trustee Klug that the Regular Board Meeting be adjourned temporarily.

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

President Pro Tem Gorzynski declared the motion carried and this Regular Board Meeting was temporarily adjourned at 7:22 P.M.

At 7:22 P.M. Mayor Caiafa arrived and joined the meeting.

X. **INAUGURATION /SWEARING IN**  
Judge Elizabeth Ciaccia-Lezza performed the inauguration and swearing in of Village Board Trustees: Russell Klug, Robert Lima, and Terri Sheridan, as well as Library Board Trustees Diana M. Caffero, and Jennifer A. Yarnell.

XI. **RETURN TO ORDER:**  
At 7:35 P.M. following the Inauguration and Swearing in, President Caiafa reconvened the Meeting.

XII. **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, Terri Sheridan, and Village Clerk Rosa Jos
Absent: None

President Caiafa declared a quorum present.

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

XIII. **COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

A. **PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance)** Chr. Diaz, Klug, Golembiewski
   1. Trustee Diaz congratulated the Re-Elected Village Trustees: Klug and Lima, as well as Newly Elected Village Trustee Sheridan, and the Re-Elected Library Trustees: Caffero, and Yarnell.

B. **RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission)** Chr. Klug, Lima, Golembiewski
   1. Motion to Approve Contract with Rosborough Partners, Inc. in the Amount of $12,216.00 for Landscape Work at various Village Sites.

   Trustee Klug moved, seconded by Trustee Deegan to Approve Contract with Rosborough Partners, Inc. in the Amount of $12,216.00 for Landscape Work at various Village Sites.
There was discussion of the sites that will be landscaped and the cost. Trustee Klug also welcomed Trustee Sheridan.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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. 19-4151 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Title Nine of the New Millennium Code of the Village of Schiller Park Regarding Parking and Storage of Vehicles Displayed for Sale.”

Mayor Caiafa explained the reason for implementing the Ordinance. Parking and Storage of Vehicles Displayed for Sale is becoming problematic for Schiller Park, and he would like to resolve the situation before it escalates any further.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Amending Section 150.032 of the New Millennium Code of the Village of Schiller Park Establishing Building Permit Fee Waivers for Governmental Entities and Not-for-Profit Educational or Religious Institutions.

Trustee Golembiewski moved, seconded by Trustee Lima to adopt Ordinance No. 19-4152 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois Amending Section 150.032 of the New Millennium Code of the Village of Schiller Park Establishing Building Permit Fee Waivers for Governmental Entities and Not-for-Profit Educational or Religious Institutions.”

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan
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. Trustee Deegan stated that April was Distracted Driving Awareness Month. The Police Department received a grant allowing for additional officers on
duty. He presented the police report for the month of April and the additional revenue that was generated. He praised the Police Department for receiving the grant and putting in the extra work.

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 $329,900.65. This includes the following non-recurring invoices:
   a. City Hall Technologies, Inc. – Village Email Newsletter & Smartphone App – 1 Year Behind
   b. Fire Service, Inc. – New Ambulance Power Load Warranty
   c. Franklin Park Plumbing – Water Main Break 25th & Soreng
   d. GovTempsUSA – Interim Village Manager
   e. Leszek Burek – Bond Refund
   f. Mystaire, Inc. – Evidence Drying Cabinet
   g. Rosborough Partners, Inc. – Re-Grade Walk Paver at Clock Tower

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of $329,900.65.

Trustee Lima noted and clarified that the City Hall Technologies Inc. invoice, City Hall Technologies Inc. is a year behind; it does not mean that the Village is paying this invoice a year behind.

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

President Caiafa declared the motion carried.

2. A Resolution of the Village of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees for Fiscal Year 2019-2020.

Trustee Lima moved, seconded by Trustee Deegan to adopt Resolution No. 17-19 being "A Resolution of the Village of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees 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

1. No report.

XIV. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:
A. Proclamations:
1. A Proclamation Declaring May 5– May 11, 2019 Clerk’s Week.

Trustee Klug moved, Seconded by Trustee Sheridan to support the Proclamation Declaring May 5– May 11, 2019 Clerk’s Week.

Trustee Golembiewski read the Proclamation aloud.

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

2. A Proclamation Declaring May 12 – May 18, 2019 Police Week.

Trustee Golembiewski moved, Seconded by Trustee Lima to support the Proclamation Declaring May 12 – May 18, 2019 Police Week.

Trustee Klug read the Proclamation aloud.

Mayor Caiafa thanked the Police Department for their service, time, and dedication to our community and all their brothers and sisters throughout the world. The Mayor also recognized two members of the audience, Russell Klug (Franklin Park Police Officer) and James Klug (Schiller Park Police Officer).

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

3. A Proclamation Honoring Catherine Gorzynski.

Trustee Golembiewski moved, Seconded by Trustee Diaz to support the Proclamation Honoring Catherine Gorzynski.

Clerk Jos read the Proclamation aloud.

Mayor Caiafa praised Kitch for her dedication and said that he will miss working with her.

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

B. Appointments:

President Caiafa then appointed the following:

**Part-Time Police Officer** – Dominic Cantore, Jr. *(Expires April 30, 2020)*

It was moved by Trustee Klug, seconded by Trustee Lima that the Board of Trustees consent to this appointment:

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

Mayor Caiafa asked members of the board if the appointments could be grouped together unless there were any objections. Hearing no objection, the Mayor then appointed the following:

**Part-Time Police Officers**
- Ken Traska *(Expires April 30, 2020)*
- David Aguirre *(Expires April 30, 2020)*
- Jose Flores *(Expires April 30, 2020)*

It was moved by Trustee Lima, seconded by Trustee Diaz that the Board of Trustees consent to these appointments:

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan  
Absent: None  
Nay: None  
President Caiafa declared the motion carried.

**Auxiliary Police Officers**
- Shabbir Patel *(Expires April 30, 2020)*
- Doris McCormick *(Expires April 30, 2020)*
- Luisa Perez-Gomez *(Expires April 30, 2020)*
- Marzena Krzanowski *(Expires April 30, 2020)*
- Salko Penava *(Expires April 30, 2020)*
- Jeeshan Rafi *(Expires April 30, 2020)*
- Rex Morioka *(Expires April 30, 2020)*
- Mike Manolitsis *(Expires April 30, 2020)*
- Maid Torlo *(Expires April 30, 2020)*
- Patrick Gajewniak *(Expires April 30, 2020)*
- Gabriela Hajo *(Expires April 30, 2020)*
- Aurelio Acevedo *(Expires April 30, 2020)*
- Patrick Gajewniak *(Expires April 30, 2020)*

It was moved by Trustee Deegan, seconded by Trustee Diaz that the Board of Trustees consent to these appointments:

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan  
Absent: None  
Nay: None  
President Caiafa declared the motion carried.

C. Other Matters:
   Certificate of Appreciation – John Komorowski  
   John Komorowski the Building Official has left Schiller Park employment. The Mayor praised John and thanked him for his service and for leaving the department in a good place. He will be missed.

**XV. OTHER BUSINESS:**
XVI. EXECUTIVE SESSION:
Trustee Lima moved, seconded by Trustee Diaz to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment, Compensation Discipline, Performance or Dismissal of Certain Employees.
Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None
President Caiafa declared the motion carried.
The President and Board of Trustees adjourned to Closed Session at 8:02 P.M.

RECONVENE:
At 9:16 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.
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, Terri Sheridan, and Village Clerk Rosa Jos
Absent: None
President Caiafa declared a quorum present.
Also present: Corporate Counsel Joe Montana

XVII. ADJOURNMENT:
With no further business to conduct, it was moved by Trustee Golembiewski, seconded by Trustee Deegan that the Regular Board Meeting be adjourned.

Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None
President Caiafa declared the motion carried.
President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 9:17 P.M.

Rosa Jos, Village Clerk