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
MAY 16, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:05 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:
Upon a call of the roll by Village Clerk Jos, the following Elected Officials were:
Present: President Nick Caiafa, Trustees: Russell Klug, Joan Golembiewski,
Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos
Absent: Trustees: Moses Diaz, and Tom Deegan
President Caiafa declared a quorum present.

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

IV. SWEARING IN/PRESENTATION:
Director of Police Fragakis presented the ‘Honorable Mention’ Service Award to
Officers: Arevalo, Lukowski, and Jordan, as well as the ‘Life Saving’ Service Award to
Officers: Brzezinski, and Stoffel.

V. APPROVAL OF MINUTES:
1. Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the
Regular Board Meeting of May 2, 2019 be approved.

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

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:
A Schiller Park resident spoke about various concerns she has and feels that the Village
should address them. A second Schiller Park resident expressed her concerns with
regards to issues she has with neighboring businesses

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

1. Reports From:
   i)  Community Development **OMNIBUS VOTE**
   ii) Finance – Budget vs. Actual **OMNIBUS VOTE**
   iii) Fire **OMNIBUS VOTE**
   iv) Police **OMNIBUS VOTE**
   v)  Public Works **OMNIBUS VOTE**
   vi) Recreation **OMNIBUS VOTE**

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

President Caiafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Interim Village Manager Strahl had no report.

2. Village Engineer Goumas gave an update on the Village Street Project that is scheduled to begin soon.

3. Department Heads’ Report
   a. Fire Chief Chiodo, Recreation Director Bealer, and Village Planner Bernacki gave brief updates on their respective departments.

4. Elected Officials’ Comments
   a. Trustee Klug informed the audience about the various events that will be taking place in Town.
   b. Trustee Lima thanked first responders that are being recognized this evening, and thanked Mayor Caiafa for honoring them as well.
   c. Trustee Sheridan thanked the residents, the board, and department heads for making her feel welcome in her new position. She is grateful for the opportunity to attend her first Village events.

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 the Acquisition of a 2019 Ford F-750 Dump Truck Through a Capital Lease at a Total Cost of $123,592 and to Authorize the Finance Staff to Initiate a Lease Agreement with PNC Equipment Finance, LLC as part of an Existing Master Lease Agreement Approved on January 17, 2019.

   Trustee Klug moved, seconded by Trustee Golembiewski to Approve the Acquisition of a 2019 Ford F-750 Dump Truck Through a Capital Lease at a Total Cost of $123,592 and to Authorize the Finance Staff to Initiate a Lease Agreement with PNC Equipment Finance, LLC as part of an Existing Master Lease Agreement Approved on January 17, 2019.
Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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

1. Motion to Endorse the Village President signing the National Wildlife Federation’s “Mayors’ Monarch Pledge” on behalf of the Village to provide for local efforts to help fight the decline of the iconic species the Monarch Butterfly.

   Trustee Klug moved, seconded by Trustee Lima to Endorse the Village President signing the National Wildlife Federation’s “Mayors’ Monarch Pledge” on behalf of the Village to provide for local efforts to help fight the decline of the iconic species the Monarch Butterfly.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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

1. No report.

D. **PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Diaz, Sheridan**

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 130 of Title Thirteen of the New Millennium Code of the Village of Schiller Park Regarding Offenses Against Morals.

   Trustee Sheridan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4153 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 130 of Title Thirteen of the New Millennium Code of the Village of Schiller Park Regarding Offenses Against Morals.”

   Counsel explained the Ordinance. It was followed by a discussion on the enforcement of truck signs throughout the town. The subject carried over from an earlier public comment.

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Lima, and Sheridan
Absent: Trustees Diaz, and Deegan
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 $644,666.39. This includes the following non-recurring invoices:
   a. IT-Stability Systems – E-Ticketing Software
   b. M.A.B.A.S. Division 20 - 2019 Specialized Team and Rescue
   c. Morrow Brothers Ford, Inc – Two Squad Cars
   d. Municipal Consolidated Dispatch – Payment 1 of 4
   e. PNC Equipment Finance, LLC – Payment #1
   f. Schiller Park Police Pension Fund – Fuel Tax 1st Qtr
   g. Village of Schiller Park Fire Pension - Fuel Tax 1st Qtr

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of $644,666.39.

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

President Caiafa declared the motion carried.

2. Motion to approve a proposal from TKB Associates for Laserfiche Avante Electronic Records Management Software & Implementation Services in a total amount of $4,995.00 and authorize the Village Manager to sign.

Trustee Lima moved, seconded by Trustee Golembiewski to approve a proposal from TKB Associates for Laserfiche Avante Electronic Records Management Software & Implementation Services in a total amount of $4,995.00 and authorize the Village Manager to sign.

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

President Caiafa declared the motion carried.

F. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Sheridan, Klug, Deegan


Trustee Sheridan moved, seconded by Trustee Lima to adopt Ordinance No. 19-4154 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class A Liquor License Held by Kickers Bar & Lounge, Inc Owned by Iatropoulos to Kickers Bar & Lounge, Inc Owned by Valdez in Operation of the Establishment Located at 3902 N. 25th Avenue"

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

President Caiafa declared the motion carried.


Trustee Sheridan moved, seconded by Trustee Klug to adopt Ordinance No. 19-4155 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class A Liquor License Held by Allegra Banquet Hall Inc D/B/A Legends Sports Bar Inc to Bravo 4200 LLC in Operation of the Establishment Located at 4200 N. River Road”

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

President Caiafa declared the motion carried.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class A Liquor License Held by Rivers Eatery & Pub, LLC D/B/A Rivers Eatery & Pub to Shoeless Joe’s Sports Bar Inc. in Operation of the Establishment Located at 4926 N. River Road.

Trustee Sheridan moved, seconded by Trustee Lima to adopt Ordinance No. 19-4156 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class A Liquor License Held by Rivers Eatery & Pub, LLC D/B/A Rivers Eatery & Pub to Shoeless Joe’s Sports Bar Inc. in Operation of the Establishment Located at 4926 N. River Road”

Trustee Lima noted that with Shoeless Joe’s Sports Bar coming into Schiller Park, he feels that it’s a great victory for the town. He thanked Mayor Caiafa for all the hard work he put into making this happen.

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

President Caiafa declared the motion carried.

X. \textbf{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 Sheridan that the Regular Board Meeting be adjourned.

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

   President Caiafa declared the motion carried.

   President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:48 P.M.

   [Signature]
   Rosa Jos, Village Clerk