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
JUNE 6, 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: Moses Diaz, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Russell Klug

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, John Bealer, Brian Bursiek, Scott Bernacki, Peter Chido, Tom Fragakis, Anna Gorzkowicz, and Jim Goumas,

IV. SWEARING IN/PRESENTATION:
1. Fire and Police Commissioner Glenn Rawski performed the swearing in presentation for Firefighter/Paramedic Kevin W. Cwynar.

2. Director of Police Fragakis presented the ‘Life Saving’ Service Award to Officers: Demos and Flynn.

V. APPROVAL OF MINUTES:
1. Trustee Golembiewski moved, seconded by Trustee Lima that the MINUTES of the Regular Board Meeting of May 16, 2019 be approved.

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

   President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:
A resident expresses her annoyance and stated that she does not agree with how the Village carries on its business.

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

1. Letters From:
   i) School District 81 – Thanking the Fire Department for their Presence at School Events OMNIBUS VOTE
   ii) School District 81 – Thanking the Police Department for their Presence at School Events OMNIBUS VOTE
   iii) FF/PM L. Laterza – Resignation from Fire Department OMNIBUS VOTE
   iv) Village of Rosemont – Thank you to the Fire Department for Assistance with a Fire on May 6, 2019 OMNIBUS VOTE
   v) Short Fuse Brewing – Special Event Permit for June 15, 2019 OMNIBUS VOTE

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

President Caiafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Interim Village Manager Strahl had no report.

2. Department Heads' Report
   a. Assistant Village Manager Bursiek reported that the Village paving project will begin soon, and notices have been delivered to residents that are directly being impacted by the project.
   b. Fire Chief Chiodo announced the Flag Retirement Ceremony.
   c. Recreation Director Bealer announced Village improvement projects that are taking place, as well as Recreation Department events that are coming up:
      i. Pool Opening
      ii. Rockin' in the Park at Clock Tower
      iii. Movies in the Park and at Stalica Park
      iv. Schiller Park Library and Recreation Department Family event called “Mobile Escape”
      v. Free seminar for seniors regarding health care, property, and living well.
   d. Village Planner Bernacki announce Zoning Updates.

3. Elected Officials’ Comments
   a. Trustee Golembiewski briefly honored the people that were part of D-day.
   b. Trustee Lima acknowledged the front office staff for a job well done regarding the communication with the residents that are impacted by the paving project.
   c. Trustee Sheridan gave a reminder that the Summer Reading Program at the Library has started.

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 an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2019 Roadway Improvements.

Trustee Diaz moved, seconded by Trustee Golembiewski to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2019 Roadway Improvements.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2019 Water Main Improvements.

Trustee Diaz moved, seconded by Trustee Deegan to Approve an Agreement with Hancock Engineering Company to Provide Design and Construction Engineering Services on the 2019 Water Main Improvements.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Winona Avenue.

Trustee Diaz moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4157 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Winona Avenue."

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of the Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Wehrman Avenue.

Trustee Diaz moved, seconded by Trustee Lima to adopt Ordinance No. 19-4158 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of the Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Parking Restrictions on Wehrman Avenue."
Upon roll call the following voted:
Aye: Trustees: Diaz, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Klug
Nay: None

President Caiafa declared the motion carried.

5. Motion to Approve Renewal of a Contract with Globe Construction at the same unit prices for the Sidewalk Replacement Program, 50/50 Sidewalk Program, and Concrete Restoration from Water Breaks.

Trustee Diaz moved, seconded by Trustee Sheridan to Approve Renewal of a Contract with Globe Construction at the same unit prices for the Sidewalk Replacement Program, 50/50 Sidewalk Program, and Concrete Restoration from Water Breaks.

Upon roll call the following voted:
Aye: Trustees: Diaz, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Klug
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, Lima, Sheridan

1. An Ordinance Granting a Variance to the Parking Requirement and Approving a Plat of Subdivision in the C-2 - Community Shopping District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-VS-07: 9310 Irving Park Road).

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance No. 19-4159 being "An Ordinance Granting a Variance to the Parking Requirement and Approving a Plat of Subdivision in the C-2 - Community Shopping District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-VS-07: 9310 Irving Park Road)."

This Ordinance is granting a variance to the parking requirement and approving a plat of subdivision to Aldi food store. An Aldi representative was present to answer questions if needed.

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

President Caiafa declared the motion carried.

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

1. 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 $324,111.22. This includes the following non-recurring invoices:
   a. D&P Construction Co., Inc. – Dumping spoiled dirt from digs
   b. General Mechanical Services – HVAC Preventive Maintenance
   c. Quasthoff’s Flowers – Flowers for Irving Park Planters
   d. Wausau Tile – Irving Park Planters

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of $324,111.22.

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

President Caiafa declared the motion carried.

2. Motion to Approve a Release and Settlement Agreement in Galeana v. Village of Schiller Park, Case Number 2018 L 63069 and Authorize the Required Officers and Officials of the Village to Take Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Diaz to Approve a Release and Settlement Agreement in Galeana v. Village of Schiller Park, Case Number 2018 L 63069 and Authorize the Required Officers and Officials of the Village to Take Such Action to Effectuate Same.

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

President Caiafa declared the motion carried.

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

1. No report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:
None

B. Appointments:
   1. Health Board – Not appointed at this time.
   2. Zoning Board – Not appointed at this time.

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

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:36 P.M.

Rosa Jos, Village Clerk