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 20, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:08 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, Russell Klug, Joan
Golembiewski, Tom Deegan, Terri Sheridan, and Village Clerk Rosa Jos
Absent: Trustee Robert Lima
President Caiafa declared a quorum present.
Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl,
John Bealer, Brian Bursiek, Scott Bernacki, Jerry Budnik, Tom
Fragakis, Anna Gorzkowicz, Jim Goumas, and Mario Jos

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 June 6, 2019 be approved.

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

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:
A Schiller Park resident expressed her concerns regarding street signs and citations
that have been issued concerning Village stickers.

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) Fire OMNIBUS VOTE
   ii) Police OMNIBUS VOTE
   iii) Public Works OMNIBUS VOTE
   iv) Recreation OMNIBUS VOTE

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

President Calafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Interim Village Manager Strahl had no report.

2. Department Heads’ Report
   a. Recreation Director Bealer reported on upcoming Village events, and stated that the Village has been awarded a $9,000.00 Grant that will be received from ComEd for the open land program to be used towards the Clock Tower Park expansion project.
   b. Village Planner Bernacki reported that properties that have been listed as vacant in the past are now being filled with businesses or are going through the licensing process suggesting that the industrial properties are now under one percent.
   c. Village Engineer Goumas reported on the street resurfacing program and indicated that Scott Street will be resurfaced after Labor Day, once the Schiller Park Pool closes.
   d. Police Director Fragakis announced that the Police Department Cop on Rooftop fundraiser raised over $2,000.00 for the Special Olympics.
   e. Assistant Finance Director Gorzkowicz stated that the Village Audit process will start July 24.
   f. Public Works Director Jos gave updates regarding water mains, and the viaduct project; Public Works is getting the Lawrence Ave. viaduct ready to be painted, and the Irving Park viaduct is currently getting pressure washed. He is hopeful that the patching of the viaducts will be starting soon.

3. Elected Officials’ Comments
   a. Trustee Sheridan gave updates on Library and Recreation events. The Mobile Escape room was well received and attended. Children can participate in the summer reading program from now until the end of summer.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Diaz, Klug, Deegan
   1. No report.

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembskiewski
1. Motion to waive bid requirements and approve the proposal from Montemayor Construction, Incorporated, South Elgin, Illinois, to perform emergency underground work to replace a portion of the existing water main under the Tollway in an amount not to exceed $60,000.00, to prevent the loss of water and ensure the health, safety and welfare of the residents, and further authorize the required officers and officials of the Village to execute the necessary documents and take such further action to effectuate same.

Trustee Klug moved, seconded by Trustee Diaz to waive bid requirements and approve the proposal from Montemayor Construction, Incorporated, South Elgin, Illinois, to perform emergency underground work to replace a portion of the existing water main under the Tollway in an amount not to exceed $60,000.00, to prevent the loss of water and ensure the health, safety and welfare of the residents, and further authorize the required officers and officials of the Village to execute the necessary documents and take such further action to effectuate same.

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

President Caiafa declared the motion carried.

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

1. A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by 3800 Holdings, LLC for an Industrial Facility at 3810 West River Road.

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Resolution No. 18-19 being “A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting a Class 6B Real Estate Tax Assessment Application by 3800 Holdings, LLC for an Industrial Facility at 3810 West River Road.”

Willow Electric Owner and his Lawyer were present at the meeting to thank the Board for supporting the class 6B Real Estate Tax Assessment Application, and to give a brief explanation about the company’s future plans.

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

President Caiafa declared the motion carried.

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

1. A Resolution Authorizing the Disposition of Certain Village Property (Police Department).

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Resolution No.
19-19 being “A Resolution Authorizing the Disposition of Certain Village Property (Police Department).”

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

E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal)
Chr. Lima, Deegan, Sheridan

1. Motion to approve the current List of Bills in the amount of $453,677.70
   This includes the following non-recurring invoices:
   a. NEDSRA – 1/2 Yearly Membership
   b. Storino Ramello & Durkin – Local Ordinance Prosecutions
   c. The Flolo Corporation – Replace 3 VFD Drivers at Pool, Troubleshoot Pumps 1 and 2, Install New Limit Switches

Trustee Deegan moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of $453,677.70.

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

President Caiafa declared the motion carried.

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

1. No report.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:
   None

B. Appointments:

President Caiafa then appointed the following:

1. Health Board - Irene DeSimone (Three Year Term - Expires April 30, 2022)
   It was moved by Trustee Golembiewski, seconded by Trustee Deegan that the Board of Trustees consent to this appointment:
   Upon roll call the following voted:
   Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, and Sheridan
   Absent: Trustee Lima
   Nay: None
   President Caiafa declared the motion carried.

2. Zoning Board – Richard Flanagan (Three Year Term - Expires April 30, 2022)
   It was moved by Trustee Klug, seconded by Trustee Sheridan that the Board of Trustees consent to this appointment:
   Upon roll call the following voted:
   Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, and Sheridan
Absent: Trustee Lima
Nay: None
President Caiafa declared the motion carried.

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 Diaz that the Regular Board Meeting be adjourned.

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

   President Caiafa declared the motion carried.

   President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:30 P.M.

Rosa Jos, Village Clerk