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
JULY 18, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:15 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, 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,
John Bealer, Brian Bursiek, Scott Bernacki, Peter Chiodo, Tom
Fragakis, Jim Goumas, Mario Jos, and Janet Matthys

IV. SWEARING IN/PRESENTATION:
None.

V. APPROVAL OF MINUTES:
1. Trustee Diaz moved, seconded by Trustee Golembiewski that the MINUTES of the
Regular Board Meeting of June 20, 2019 be approved.
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. Trustee Klug moved, seconded by Trustee Deegan that the MINUTES of the Special
Board Meeting of June 24, 2019 be approved.
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.

VI. PERSONS WISHING TO BE HEARD:
A resident thanked Chief Chiodo for helping to resolve an issue that a neighbor had
been experiencing. She also stated that the local lumber company should improve the
fencing around their property to enhance the appearance of her block.

A second resident thanked Mayor Caiafa for responding to her request to have a tree cut. She also stated her concerns regarding truck route signs.

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

1. Reports From:
   i) Community Development OMNIBUS VOTE
   ii) Engineering OMNIBUS VOTE
   iii) Fire OMNIBUS VOTE
   iv) Police OMNIBUS VOTE
   v) Public Works OMNIBUS VOTE
   vi) Recreation OMNIBUS VOTE

2. Letter From:
   i) Alex Hernandez – Re: Civilian Part-Time Paramedic Resignation OMNIBUS VOTE

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.

VIII. DISCUSSION AND ACTION ITEMS:

1. Interim Village Manager Strahl had no report.

2. Department Heads’ Report
   a. Fire Chief Chiodo reported on Schiller Park Fire Department matters.
   b. Recreation Director Bealer reported on Recreation Department matters.
   c. Engineer Goumas reported on grants that were awarded to Schiller Park for construction use.
   d. Police Chief Fragakis gave updates on Police Department statistics for DUI arrests, the conviction of a homicide suspect, and grants that were awarded to the Police Department.
   e. Public Works Director Jos gave updates on the status of the viaduct restoration project.

3. Elected Officials’ Comments
   a. Trustee Diaz noted the importance of recognizing others as a way to promote community building.
b. Trustee Klug thanked the crew that is working on the Irving Park Road viaduct. He noted the hard work and the great job they’re doing.

c. Trustee Golembiewski commented on the street repairs that are taking place in town.

d. Trustee Lima commented on the recent fire alarm that the Fire Department responded to; he acknowledged the department for the great work that they do. He thanked the departments that were involved in putting on the 4th of July picnic; and he shared the positive feedback he received about the event.

e. Trustee Sheridan gave updates regarding Library events.

f. Mayor Caiafa discussed E911 cost comparison of MCD vs. other provider.

Janet Matthys provided an overview of the finances for the current MCD 911 in comparison to other sources and the cost and financial impact they will have on the Village. This matter will be up for a vote at the next Board Meeting.

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, Golembiewski

1. Motion to approve Gerardi Sewer and Water as the lowest responsive and responsible bidder to be construction contractor on the 2019 Water Main Improvements per engineering specifications in the project bid amount of $711,271.25.

   Trustee Klug moved, seconded by Trustee Diaz to approve Gerardi Sewer and Water as the lowest responsive and responsible bidder to be construction contractor on the 2019 Water Main Improvements per engineering specifications in the project bid amount of $711,271.25.

   The 2019 Water Main improvement project bid came in under budget making it possible to include the repairs for the water main on Marie Lane.

   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 Approving an Intergovernmental Agreement by and Between the Village of Schiller Park, Cook County Illinois and the County of Cook, Illinois for Intersection Improvements at Old River Road and Irving Park Road.

   Trustee Klug moved, seconded by Trustee Sheridan to adopt Ordinance No. 19-4161 being “An Ordinance Approving an Intergovernmental Agreement by and Between the Village of Schiller Park, Cook County Illinois and the County of Cook, Illinois for Intersection Improvements at Old River Road and Irving Park Road.”
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, Sheridan, Lima


Trustee Golembiewski moved, seconded by Trustee Diaz to adopt Ordinance No. 19-4162 being "An Ordinance Amending Chapter 155 Of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Various Text Amendments to the Zoning Code (ZPA 19-T-08)."

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 Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Conditional use for a Parking Lot Use Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-09; 3838 River Road).

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 19-4163 being “An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Conditional use for a Parking Lot Use Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-09; 3838 River Road).”

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, Klug, Diaz

1. Motion to Approve a Fire Truck Revolving Loan Program Loan Agreement with Illinois Finance Authority and Authorize the Village Manager to Take Such Action to Effectuate Same.

Trustee Deegan moved, seconded by Trustee Klug to Approve a Fire Truck Revolving Loan Program Loan Agreement with Illinois Finance Authority and Authorize the Village Manager to Take Such Action to Effectuate Same.
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 Authorizing the Disposition of Certain Village Property (Police Department).

Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Resolution No. 20-19 being “A Resolution Authorizing the Disposition of Certain Village Property (Police Department).”

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
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 $559,924.46.
   This includes the following non-recurring invoices:
   a. Advanced Treecare – Tree Stumps Removal and Tree Trimming
   b. Dude Solutions, Inc – SmartGov FY 2020
   c. Municipal Consolidated Dispatch – Payment #2
   d. Safe Step LLC – Sidewalk Grinding
   e. The Flolo Corporation – Emergency Repair Pump #5 Motor

   Trustee Lima moved, seconded by Trustee Deegan to approve the current List of Bills in the amount of $559,924.46.

   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. Motion to Approve a Proposal with Laner Muchin, Ltd. for Legal Services for Fire Department Negotiations and Authorize the Village Manager to Take Such Action to Effectuate Same.

   Trustee Lima moved, seconded by Trustee Diaz to Approve a Proposal with Laner Muchin, Ltd. for Legal Services for Fire Department Negotiations and Authorize the Village Manager to Take Such Action to Effectuate Same.

   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. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing and Approving an Employee Leasing Agreement with GovTempsUSA, LLC.

Trustee Lima moved, seconded by Trustee Sheridan to adopt Ordinance No. 19-4164 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing and Approving an Employee Leasing Agreement with GovTempsUSA, LLC.”

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.

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

1. Motion to approve the proposal from Studio Park Ave in the amount of $29,800 plus expenses to provide landscape architectural services for the final design, construction documents, civil engineering and survey work for the Clock Tower Park Expansion project.

Trustee Sheridan moved, seconded by Trustee Golembiewski to approve the proposal from Studio Park Ave in the amount of $29,800 plus expenses to provide landscape architectural services for the final design, construction documents, civil engineering and survey work for the Clock Tower Park Expansion project.

Mayor Caiafa announced that part of the Clock Tower Park Expansion project is being funded by the OSLAD grant.

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.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

None

B. Appointments:

President Caiafa then appointed the following:

1. Zoning Board – David Figarelli (Three Year Term - Expires April 30, 2022)

It was moved by Trustee Diaz, seconded by Trustee Golembiewski 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.
2. Building Official – Stuart Caravello (One Year Term – Expires April 30, 2020)  
   It was moved by Trustee Sheridan, 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.

3. Recreation Board – No appointment.

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 Golembiewski 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 7:54 P.M.

[Signature]
Rosa Jos, Village Clerk