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
AUGUST 1, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:16 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, Tom Deegan, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustees: Moses Diaz, and 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, Peter Chiodo, Tom Fragakis, Anna Gorzkowicz, Jim Goumas, Mario Jos, Alissa Pump, and Emily Homan

IV. SWEARING IN/PRESENTATION:
See Discussion and Action Items.

V. APPROVAL OF MINUTES:
1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of July 18, 2019 be approved.

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

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:
A resident is suggesting that the Village place a traffic sign at an intersection that he feels would improve the safety of the residents.

A second resident voiced her concerns about the semi-trucks that drive through and park on her street.

A third resident voiced her displeasure with how the Village Manager handled their phone conversation, as well as not getting a reply from the Mayor’s office when she left a phone message.
A nonresident asked if the Board would endorse a candidate who is running for public office. Mayor Caiafa made it clear that this is not a discussion to have at this time.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:
None.

VIII. DISCUSSION AND ACTION ITEMS:
1. Interim Village Manager Strahl had no report.
2. Department Heads’ Report
   a. Assistant Village Manager Bursiek announced that notification letters will be sent out to residents that live on Marie and Goss regarding the water main project.
   b. Recreation Director Bealer gave updates on Village and Recreation Department events as well as the Schiller Park Pool.
   c. Engineer Goumas reported on the status of the 2019 water main and street program projects.
   d. Police Director Fragakis gave a reminder about the yearly Police Department sponsored event, Nation Night Out, it will take place at the Schiller Park pool.
   e. Geographic Information System analyst for Schiller Park Alissa Pump and Schiller Park Intern Emily Homan gave a GIS presentation of the 2019 Intern end of Summer Projects.
3. Elected Officials’ Comments
   a. Trustee Sheridan gave updates on Library summer events.
   b. Mayor Caiafa will follow up on the comments that were made by the residents at this evening’s Board Meeting.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:
A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
   Chr. Diaz, Klug, Deegan

   Trustee Klug moved, seconded by Trustee Sheridan to adopt Ordinance No. 19-4165 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 119 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Regulate the Sale, Purchase and Possession of Tobacco Products, Alternative Nicotine Products and Electronic Cigarettes.”

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

   President Caiafa declared the motion carried.

   Trustee Klug moved, seconded by Trustee Deegan to adopt Ordinance No. 19-4166 being "An Ordinance Amending Chapter 119 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding the Suspension of Business Licenses and Penalties."

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

   President Caiafa declared the motion carried.

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski

3. A Resolution of the Village of Schiller Park Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC.

   Trustee Klug moved, seconded by Trustee Golembiewski to adopt Resolution No. 21-19 being "A Resolution of the Village of Schiller Park Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC."

   Upon roll call the following voted:
   Aye: Trustees: Klug, Golembiewski, Deegan, and Sheridan
   Absent: Trustees: Diaz, and Lima
   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 Sheridan to adopt Ordinance No. 19-4167 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-10)."

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

   President Caiafa declared the motion carried.

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance No. 19-4168 being "An Ordinance Granting a Conditional use for a Distribution Facility use Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-11: 3901 N. 25th Avenue)."

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

President Caiafa declared the motion carried.

3. An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Request for a Map Amendment Pursuant to Article VIII of the Schiller Park Zoning Ordinance (ZPA 19-Z-14: 4001 Prairie Avenue).

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance No. 19-4169 being "An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Request for a Map Amendment Pursuant to Article VIII of the Schiller Park Zoning Ordinance (ZPA 19-Z-14: 4001 Prairie Avenue)."

Upon roll call the following voted:
Aye: Trustees: Klug, Golembiewski, Deegan, and Sheridan
Absent: Trustees: Diaz, and 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 Honoring Charles G. Leiser Upon the Occasion of His Retirement from the Schiller Park Fire Department.

Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Resolution No. 21-19 being "A Resolution Honoring Charles G. Leiser Upon the Occasion of His Retirement from the Schiller Park Fire Department."

Trustee Deegan noted that three generations of the Leiser family have worked for the Schiller Park Fire Department. He then read aloud the resolution as follows:

"A RESOLUTION HONORING CHARLES G. LEISER UPON THE OCCASION OF HIS RETIREMENT FROM THE SCHILLER PARK FIRE DEPARTMENT

WHEREAS, CHARLES G. LEISER, was employed by the Village of Schiller Park for over 38 years, beginning as a Full-time firefighter starting January 1, 1981, spending his entire career in the service of the Schiller Park Fire Department,
serving as a Firefighter, Lieutenant, Shift Officer, Commander and Battalion Chief; and

WHEREAS, CHARLES G. LEISER, was instrumental for many years in providing Fire investigations, forming the Division Hazardous Materials Team, Training Officer, Fire Prevention Coordinator, EMS care; and

WHEREAS CHARLES G. LEISER, was always open, honest and accessible person who is universally acknowledged to be a mentor to new members; and

WHEREAS CHARLES G. LEISER, will be long remembered for his numerous contributions to the wellbeing and safety of the people of Schiller Park during his many years of service;

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS:

SECTION ONE: That the Resolution the President and Board of Trustees of the Village of Schiller Park express to CHARLES G. LEISER the deep gratitude of all the citizens of the Village of Schiller Park for his unwavering commitment and faithful, dedicated service to the community of Schiller Park.

SECTION TWO: That the text of this Resolution be spread upon the official minutes of the President and Board of Trustees of the Village of Schiller Park and a duplicate original hereof be delivered to CHARLES G. LEISER.

SECTION THREE: That this Resolution shall be in full force and effect from and after its passage and approval."

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

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

1. Motion to approve the current List of Bills in the amount of $452,482.46.

This includes the following non-recurring invoices:
   a. Blackboard Inc. – Mass Notification System
   b. City Hall Technologies, Inc. – 6 Months of Email Newsletter Services
   c. Franklin Park Plumbing – Repair Water Main Break at 4007 Mannheim Road
   d. Global Emergency Products, Inc. – FD #453 Vehicle Maintenance
   e. Montemayor Construction – Removal and Installation of New Water Main Under I-294 (North of Belle Plaine Ave)
   f. Ultra Strobe Communication Inc. – Outfitting of New Police Vehicle

Trustee Deegan moved, seconded by Trustee Klug to approve the current List of Bills in the amount of $452,482.46.

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

2. An Ordinance Amending Chapter 36 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Increase the Storage Space User Fee.

   Trustee Deegan moved, seconded by Trustee Sheridan to adopt Ordinance No. 19-4170 being "An Ordinance Amending Chapter 36 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Increase the Storage Space User Fee."

   Upon roll call the following voted:

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

   President Caiafa declared the motion carried.

3. An Ordinance Amending Chapter 30 Of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Legislative Counsel.

   Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4171 being "An Ordinance Amending Chapter 30 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Legislative Counsel."

   Trustee Deegan asked Corporate Counsel for clarification of the Ordinance.

   Upon roll call the following voted:

   Aye: Trustees: Klug, Golembiewski, Deegan, and Sheridan
   Absent: Trustees: Diaz, and 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:

   1. 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 Golembiewski, seconded by Trustee Sheridan that the Regular Board Meeting be adjourned.

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

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:51 P.M.

Rosa Jos, Village Clerk