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 15, 2019

I. CALL TO ORDER: 
President Nick Caiafa called the meeting to order at 7:00 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, Scott Bernacki, Brian Bursiek (7:25 P.M.), Peter Chiodo, 
Tom Fragakis, Anna Gorzkowicz, and Mario Jos

IV. SWEARING IN/PRESENTATION: 
1. Fire and Police Commission Chairman Glenn Rawski conducted the ceremonial 
swearing in of Lieutenant Adam Niemand.

2. There was a ceremonial presentation of a new badge to Battalion 
Chief/Commander Jerry Budnik.

V. APPROVAL OF MINUTES: 
1. Trustee Deegan moved, seconded by Trustee Golembiewski that the MINUTES of 
the Regular Board Meeting of August 1, 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 inquired about a possible Village Code that may help to resolve a dispute he 
is having with his neighbor.

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”.

R.J.
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) Finance OMNIBUS VOTE
   iv) Fire OMNIBUS VOTE
   v) Police OMNIBUS VOTE
   vi) Public Works OMNIBUS VOTE
   vii) Recreation OMNIBUS VOTE

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

President Ciaiafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Interim Village Manager Strahl introduced newly appointed Village Building Official Stuart Caravello. Mr. Caravello gave a brief history of himself and expressed his gratitude for having been given the opportunity to work in Schiller Park.

2. Village Engineer Goumas was not present; the Capital Improvement Plan was not discussed.

3. Department Heads’ Report
   a. Fire Chief Chiodo gave Fire Department updates.
   b. Recreation Director Bealer gave updates on the Recreation Department, all upcoming Village events, the Clock Tower Park property and the demolition of the house on Wesley Terr.
   c. Village Planner Bernacki stated that he looks forward to working with Building Official Caravello to keep Community Development moving in the right direction.
   d. Police Director Fragakis noted that the Police Department was awarded a grant from IDOT. It will be paying for officers working overtime and extra shifts to enforce rules while driving.
   e. Public Works Director Jos gave updates on street and water main projects. He also announced his plans to retire from the Village of Schiller Park as Director of Public Works.

4. Elected Officials’ Comments
   a. Mayor Ciaiafa thanked the Recreation and Police Departments for the great success with National Night Out, he also gave updates on Village events.
   b. Clerk Jos wished Public Works Director Jos a Happy Birthday.
   c. Trustee Sheridan gave updates about the Library and upcoming Village events.
d. Trustee Golembiewski praised a Police Officer for coming to the aid of a child that fell.

e. Trustee Lima thanked the Recreation and Police Departments, particularly Roger Orozco for putting forth the National Night Out.
He also shared a personal story that involved him needing to call our first responders. He thanked them for the great job they do to keep Schiller Park residents safe.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Diaz, Klug, Deegan

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park Decreasing the Number of Class A Liquor Licenses (Lollipop, Inc.).

Trustee Diaz moved, seconded by Trustee Sheridan to adopt Ordinance No. 19-4172 being “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park Decreasing the Number of Class A Liquor Licenses (Lollipop, Inc.).”

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.

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

1. Motion to Approve an Electronic Waste Collection & Processing Agreement with eWorks Electronics Services Inc.

Trustee Klug moved, seconded by Trustee Deegan to Approve an Electronic Waste Collection & Processing Agreement with eWorks Electronics Services Inc.

Interim Village Manager Strahl thanked Assistant Manager Bursieck for coordinating the change in vendors.

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 Brothers Asphalt Paving as the lowest responsive and responsible bidder to be construction contractor on the 2019 Street Improvements Project per engineering specifications in the project bid amount of $702,097.45.

Trustee Klug moved, seconded by Trustee Diaz to approve Brothers Asphalt Paving as the lowest responsive and responsible bidder to be construction
contractor on the 2019 Street Improvements Project per engineering specifications in the project bid amount of $702,097.45.

Phase I of the 2019 Street Improvement Project has been completed, Phase II will be starting soon.

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. Motion to approve Change Order No. 1 to the Contract between the Village of Schiller Park and Gerardi Sewer and Water for the 2019 Water Main Improvements in the amount of $149,950.00.

Trustee Klug moved, seconded by Trustee Golembiewski to approve Change Order No. 1 to the Contract between the Village of Schiller Park and Gerardi Sewer and Water for the 2019 Water Main Improvements in the amount of $149,950.00.

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.

4. Motion to approve Amendment No. 1 to the Agreement between the Village of Schiller Park and Edwin Hancock Engineering Co. for the 2019 Water Main Improvements in the amount of $19,500.00.

Trustee Klug moved, seconded by Trustee Sheridan to approve Amendment No. 1 to the Agreement between the Village of Schiller Park and Edwin Hancock Engineering Co. for the 2019 Water Main Improvements in the amount of $19,500.00.

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 Klug to adopt Ordinance No. 19-4173 being “An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Variance from the Building Limitations Listed in Section 155.1106(A)(3) of the New Millennium
Code of the Village of Schiller Park, Cook County, Illinois (ZPA 19-V-12: 4301 & 4303 N. Kolze Avenue)."

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.


Trustee Golembiewski moved, seconded by Trustee Diaz to adopt Ordinance No. 19-4174 being “An Ordinance Concurring with the Recommendation of the Zoning, Planning and Appeals Commission to Deny a Variance from the Building Limitations Listed in Section 155.1106(A)(3) of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois (ZPA 19-V-13: 3937 Wehrman Avenue)."

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 the Purchase of Two Ford Police Squad Cars from Currie Motors and Outfit Them with Police Equipment from Ultra Strobe Communications, Inc., and EBY Graphics.

Trustee Deegan moved, seconded by Trustee Lima to Approve the Purchase of Two Ford Police Squad Cars from Currie Motors and Outfit Them with Police Equipment from Ultra Strobe Communications, Inc., and EBY Graphics.

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.

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 $625,560.63.
This includes the following non-recurring invoices:
   a. System A Lamp Concrete Contractors – 2018 Street Improvement Program
   b. Arteaga Landscapes & Erosion Control – 2017 Brick Pavers-Irving Park Road
d. PNC Equipment Finance – FY 2020 Payment #2  
e. Schiller Park Police Pension Fund – 2nd Quarter 2019 Gas Tax  
f. Suburban O’Hare Commission – Contribution to JDA Services  
g. Village of Schiller Park Fire Pension - 2nd Quarter 2019 Gas Tax  

Trustee Lima moved, seconded by Trustee Klug to approve the current List of  
Bills in the amount of $625,560.63.  

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 Endorsing the Mayor to Sign & Submit to the Census Bureau a Letter  
Creating a Complete Count Committee for the Village of Schiller Park for the  
2020 Census.  

Trustee Lima moved, seconded by Trustee Sheridan to Endorse the Mayor to  
Sign & Submit to the Census Bureau a Letter Creating a Complete Count  
Committee for the Village of Schiller Park for the 2020 Census.  

Mayor Caiafa explained that the Census determines how Federal Funds are  
distributed to individual municipalities. It is extremely important for Schiller  
Park that every person that lives in town is counted.  

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. A Resolution Adopting a 457(B) Deferred Compensation Plan and Approving a  
Retirement Services Agreement.  

Trustee Lima moved, seconded by Trustee Deegan to adopt Resolution No. 23-  
19 being “A Resolution Adopting a 457(B) Deferred Compensation Plan and  
Approving a Retirement Services Agreement.”  

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  
$16,900.00 Plus Expenses to Provide Landscape Architectural Services for the  
Conceptual Design, Cost Estimates, Construction Drawings, Bid Documents and  
Survey for Dooley Park.  

Trustee Sheridan moved, seconded by Trustee Klug to Approve the Proposal  
from Studio Park Ave in the Amount of $16,900.00 Plus Expenses to Provide

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 Contract for the Abatement of Asbestos at 4122 Wesley Terrace from Holian Asbestos Removal and Encapsulation Corp. in the amount of $8,150.00.

Trustee Sheridan moved, seconded by Trustee Golembiewski to Approve a Contract for the Abatement of Asbestos at 4122 Wesley Terrace from Holian Asbestos Removal and Encapsulation Corp. in the amount of $8,150.00.

Discussion on additional expenses that might occur during this project.

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:
   1. A Proclamation of the Village of Schiller Park, Cook County, Illinois Designating September as National Suicide Prevention + Action Month.

Trustee Golembiewski moved, Seconded by Trustee Sheridan to support the Proclamation of the Village of Schiller Park, Cook County, Illinois Designating September as National Suicide Prevention + Action Month.

Clerk Jos read the Proclamation aloud.

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.

B. Appointments:
   1. Recreation Board – No appointment.

C. Other Matters:
   None

XI. OTHER BUSINESS:
None

XII. EXECUTIVE SESSION:
Trustee Klug moved, seconded by Trustee Lima to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-11 Pending Litigation and Sec. 2-c-2 Collective Bargaining Negotiations Matters.
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.

The President and Board of Trustees adjourned to Closed Session at 7:46 P.M.

RECONVENE:
At 8:25 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

Upon a call of the roll by the Village Clerk, 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, Brian Bursiek

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: None
Nay: None
President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned 8:27 P.M.

Rosa Jos, Village Clerk