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
SEPTEMBER 5, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:10 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 (7:16 P.M.), 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, Stuart Caravello, Peter Chiodo, Tom Fragakis, Anna Gorzkowicz, Jim Goumas, Mario Jos, and
Yaroslav Sobal

IV. SWEARING IN/PRESENTATION:
None.

V. APPROVAL OF MINUTES:
1. Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the
   Regular Board Meeting of August 15, 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 expressed his gratitude to the Village for a prompt response regarding the
installation of street signs. He also gave his recommendation regarding an upcoming
event.

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”.

RJ
Village Clerk Jos read aloud the items on the Consent Agenda. Trustee Diaz moved, seconded by Trustee Sheridan to approve the items on the Consent Agenda, as read.

1. Letter From:
   i) Girl Scouts of Greater Chicago and Northwest Indiana – Requesting permission to go door to door for their cookie program in January 2020.

**OMNIBUS VOTE**

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

President Caiafa declared the motion carried.

**VIII. DISCUSSION AND ACTION ITEMS:**

1. Interim Village Manager congratulated Public Works Director Jos on his retirement and thanked him for his service to the Village and his many years of public service to the community.

2. Department Heads' Report
   a. Recreation Director Bealer stated that he is honored to have worked with Public Works Director Mario Jos, he appreciates having gotten to work with Mario and the help he has provide through the years for the Village. He also gave updates on Village events, activities and Village projects.
   b. Fire Chief Chiodo thanked Public Works Director Jos for the wonderful relationship between Public Works and the Fire Department, and his leadership that has helped achieve mutual respect. He also gave updated on Fire Department matters.
   c. Police Director Fragakis thanked Public Works Director Jos for always working well with the Police Department and wished him well in his retirement.
   d. Assistant Village Manager Bursiek, Engineer Goumas, Village Planner Bernacki, Assistant Finance Director Gorzkowicz, and Building Official Caravello wished Public Works Director Jos well on his retirement, he will be missed.
   e. Public Works Director Jos thanked all his colleagues for everything and said that he has enjoyed working with every one of them. He also gave his last report on Public Works matters.
   f. Village Intern Yaroslav Sobal introduced himself to the board.

3. Elected Officials' Comments
   a. Trustee Diaz thanked Public Works Director Jos for representing Schiller Park very well, and for taking great care of our town’s water and streets.
   b. Trustee Klug thanked Public Works Director Jos for teaching him many things about the Public Works Department and for his dedication to our town.
   c. Trustee Golembsiewski thanked Public Works Director Jos for his vast knowledge, for producing quality work, and for caring about our town. She also praised him on how well he relates to people as a person and that he will be missed.
d. Trustee Deegan thanked Public Works Director Jos for his service to the community and said that it’s been a pleasure to have worked with him, he will be missed.

e. Trustee Lima noted the passing of a long-time member of the community, Tim Sullivan. He thanked Public Works Director Jos for his tireless work, time, and the service that he has given to our town. He praised Mario on a personal note stating that he values the qualities that he has. He also praised Mario’s character that he witnessed as a young man while working for public works department. As an elected official Lima had the honor of helping to confirm Mario Jos as a director of public works.

f. Trustee Sheridan thanked Public Works Director Jos for everything that he has done for the Village and for giving her the opportunity to shadow him for a day and for showing her behind the scenes of Public Works. Sheridan has had the chance to get to know Mario professionally as well as personally and will miss him.

g. Corporate Counsel Montana stated that he has had the pleasure of knowing Public Works Director Jos and his family for many years and will continue to be friends on personal level.

h. Mayor Caiafa praised Public Works Director Jos and thanked him for his service to Schiller Park.

i. Clerk Jos praised Public Works Director Jos for his hard work in taking care of the town so beautifully, she stated that she will miss seeing him at work.

4. The water tower discussion continued. Village Engineer Jim Goumas explained the cost difference building getting a new tank verses rehabbing the existing one. After factoring in total cost, recommendation is to repair the existing tank.

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. A Resolution Authorizing the Disposition of Certain Village Property (Public Works).

Trustee Klug moved, seconded by Trustee Golembiewski to adopt Resolution No. 24-19 being “A Resolution Authorizing the Disposition of Certain Village Property (Public Works).”

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 of the Village of Schiller Park, Cook County, Illinois, Amending Section 96.159 of Chapter 96 of Title Nine of the New Millennium Code of the

Trustee Klug moved, seconded by Trustee Sheridan to adopt Ordinance No. 19-4175 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 96.159 of Chapter 96 of Title Nine of the New Millennium Code of the Village of Schiller Park Regarding Damage to Village Owned Underground Facilities on Public Rights-of-Way."

Building Official Caravello is mandating that all underground utility companies post a cash bond requiring that any damage done to Village property will be restored to the original condition. Trustee Deegan asked staff for further explanation of the Ordinance.

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 Deegan to adopt Ordinance No. 19-4176 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-15)."

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 Granting a Conditional Use for a Restaurant, Including the Service of Alcoholic Beverages, Entertainment And Dancing – But Excluding Adult Entertainment Cabarets Within the C-1 Neighborhood Convenience District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-16 : 9607 Lawrence Ave.).

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 19-4177 being "An Ordinance Granting a Conditional Use for a Restaurant, Including the Service of Alcoholic Beverages, Entertainment And Dancing – But Excluding Adult Entertainment Cabarets Within the C-1 Neighborhood Convenience District of the Village of Schiller Park, Cook County, Illinois (ZPA 19-C-16 : 9607 Lawrence Ave.)."

Trustee Klug questioned the body of the Ordinance. Passage of the Ordinance is based on how the Motion reads. 9607 Lawrence Ave. is the only applicant for the conditional use.
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


Trustee Deegan moved, seconded by Trustee Klug to adopt Ordinance No. 19-4178 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving the Fifth Amendment to an Agreement with RedSpeed Illinois for the Installation and Operation of an Automated Traffic Law Enforcement System."

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 $438,376.11.
   This includes the following non-recurring invoices:
   a. Church’s Decorating – Paint South Side of Lawrence Viaduct
   b. Construction Management Service – Irving Park Viaduct Repair
   c. Four Seasons Amusement – Car Show Amusement Rides
   d. Gexpro – Lawrence Avenue Viaduct Lights
   e. Globe Construction – Sidewalk Removal & 50/50 Program
   f. GW & Associates – FY 2019 Audit
   g. House of Rental – Tent & Table Rental for Car Show
   h. M & V Auto Body Shop – Squad #734 Accident Repair
   i. Midcity Pluming Inc – Water Heater for Village Hall

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of $438,376.11.

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 Lima moved, seconded by Trustee Diaz to adopt Ordinance No. 19-4179 being "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving and Accepting a Plat of Vacation (Outfront Media Easements)."

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 KLF Enterprises as the lowest responsive and responsible bidder to be construction contractor on the Demolition of Existing Structures at 4122 Wesley Terrace per engineering specifications in the project bid amount of $24,999.00.

Trustee Sheridan moved, seconded by Trustee Lima to approve KLF Enterprises as the lowest responsive and responsible bidder to be construction contractor on the Demolition of Existing Structures at 4122 Wesley Terrace per engineering specifications in the project bid amount of $24,999.00.

Discussion on KLF Enterprises as being the lowest bidder for the demolition of the 4122 Wesley Terrace. According to Engineer Goumas they meet the engineering specifications.

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 Honoring Public Works Director Mario Jos
   2. Trustee Golembiewski moved, Seconded by Trustee Deegan to support the Proclamation Honoring Public Works Director Mario Jos.

Mayor Caiafa invited Mario Jos’ daughter, Miss Angela Jos to the podium and proclaimed her to read the proclamation honoring Mario Jos.

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:
   None

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 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 7:50 P.M.

Rosa Jos, Village Clerk