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 19, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:06 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, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos
Absent: Trustee Tom Deegan
Clerk Jos declared a quorum present.
Also present Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl,
John Bealer, Scott Bernacki, Joe Blum, Brian Bursiek, Peter Chiodo,
Tom Fragakis, Anna Gorzkowicz, Jim Goumas, and Yaroslav Sobal

IV. SWEARING IN/PRESENTATION:
1. Firefighter Association Donation to 100 Club - Michael Miletta, President of the
Schiller Park Fire Fighters Association presented the donation check to the 100
Club.

V. APPROVAL OF MINUTES:
1. Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Regular
Board Meeting of September 5, 2019 be approved.

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

VI. PERSONS WISHING TO BE HEARD:
No one to be heard.

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 the following departments:
   i) Community Development OMNIBUS VOTE
   ii) Engineering OMNIBUS VOTE
   iii) Fire OMNIBUS VOTE
   iv) Recreation OMNIBUS VOTE
   v) Police OMNIBUS VOTE
   vi) Public Works OMNIBUS VOTE

Upon roll call the following voted:
Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Sheridan
Absent: Trustee Deegan
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. Assistant Village Manager Bursiek noted that Comcast representatives were present for Q&A later in the meeting regarding the new telephone system for all Village facilities.
   b. Recreation Director Bealer reported on Village events and Recreation Department matters.

3. Elected Officials’ Comments
   a. Trustee Diaz commented on the “Breakfast with the Representatives” that he and other Village Board members attended and noted the IML conference that he and other Board members will be attending.
   b. Trustee Klug read the Proclamation for the Knights of Columbus annual Statewide Tootsie Roll campaign.
   c. Trustee Golembiewski had positive comments about the 3-day Village event.
   d. Trustee Lima had positive comments for the 3-day Village event, he thanked everyone involved for donating to the 100 club, as well as the residents for their patience during the street improvement project, and lastly, he noted the retirement of Building Supervisor Katina Tole from the Recreation Department.
   e. Trustee Sheridan had positive comments for the 3-day Village event, and thanked the departments involved for putting it together.
   f. Mayor Caiafa congratulated Katina Toll on her retirement and praised her for the wonderful job she has done through her employment in Schiller Park. He asked Trustee Sheridan to read Catherine Gorzynski’s proclamation that was originally passed on May 5, 2019 in her honor. Trustee Sheridan then presented Catherine Gorzynski with a signed copy of the proclamation.
IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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


Trustee Diaz moved, seconded by Trustee Golembiewski to adopt Ordinance No. 19-4180 being “An Ordinance Amending Title Thirteen of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Prohibiting Sweepstakes and Promotional Kiosk Machines.”

Corporate Counsel explained that Sweepstakes and promotional Kiosk Machines are not Video Poker Machines; they are not licensed by the Illinois Gaming Board pursuant to the Gaming Act.

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

President Caiafa declared the motion carried.

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

1. No report.

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

1. Trustee Golembiewski stated that in her opinion the high number of inspections and permits issued by community development for the month of August is keeping the residents safe.

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

1. No report.

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 $1,551,723.34. This includes the following non-recurring invoices:
   a. A Lamp Concrete Contractors – 2018 Street Improvements Program
   b. Civicplus – Annual Website Hosting & Support
   c. Fireground Supplies, Inc. – Safety Equipment
   d. Franklin Park Plumbing – Water Main Break at 3901 25th Ave
   e. Gerardi Sewer & Water Co. – 2019 Water Main Replacement Projects
   f. Hancock Engineering – 2018 Street Improvement Program, General Engineering & Goss Water Main Engineering
   g. Six Flags Great America – Great America Tickets
   h. Studio Park Ave – Clock Tower Park Design
   i. West Central Municipal Conference – WCMC Annual Dues
Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of $1,551,723.34.

Trustee Lima explained that the current list of bills is higher than usual due to the water and street project bills that are included in the list.

Mayor Caiafa stated that the water and street project is not being funded by property taxes. Funding is being generated from parking taxes, adjudication, additional gas tax, and a low interest rate loan that will be paid back by new MFT money that is coming from the state.

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

President Caiafa declared the motion carried.

2. Motion to Approve the Following Quotes and Agreements Regarding the Installation of, and Ongoing Monthly Costs for, a New Telephone System for All Village Facilities and Authorize the Village Manager to Execute the Same:

a. Quote from & Agreements with Comcast Enterprise Services for a Business Voice Edge Internet Telephone System totaling $3,220.95 upfront installation costs and a $2,764.60 ongoing monthly cost.

b. Quote for $12, 282.89 from ProxIT Inc. for computer network hardware and related installation services.

c. Quote for $5,210.00 from Precision Repair for new wiring installation work.

Trustee Lima moved, seconded by Trustee Sheridan to Approve the Quotes and Agreements Regarding the Installation of, and Ongoing Monthly Costs for, a New Telephone System for All Village Facilities and Authorize the Village Manager to Execute the Same.

Lucas Potter approached the podium for Q&A regarding the New Telephone system; no questions were asked.

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

President Caiafa declared the motion carried.

3. Motion to Approve Settlement of Case Number 18-CV-4139 and Authorize Execution of the Release and Settlement Agreement to Effectuate Same.

Trustee Lima moved, seconded by Trustee Golembiewski to Approve Settlement of Case Number 18-CV-4139 and Authorize Execution of the Release and Settlement Agreement to Effectuate Same.

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

[Signature]
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 a proposal from Schaeffges Brothers, Inc. in the amount not to exceed $24,000.00 to repair plumbing leak at the Anna Montana Water Park and Memorial Pool.

Trustee Sheridan moved, seconded by Trustee Lima to Approve a proposal from Schaeffges Brothers, Inc. in the amount not to exceed $24,000.00 to repair plumbing leak at the Anna Montana Water Park and Memorial Pool.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

1. A Proclamation Declaring Help Citizens with Intellectual Disabilities Days, September 20th and 21st, 2019


Trustee Klug read the proclamation.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. A Proclamation Declaring National Rail Safety Week September 22nd to 28th, 2019

Trustee Klug moved, Seconded by Trustee Sheridan to support the Proclamation Declaring National Rail Safety Week September 22nd to 28th, 2019.

Clerk Rosa Jos read the proclamation.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Sheridan
Absent: Trustee Deegan
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 Golembiewski that the Regular Board Meeting be adjourned.

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

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned 7:46 P.M.

Rosa Jos, Village Clerk