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
OCTOBER 3, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:05 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

Clerk Jos declared a quorum present.

Also present Corporate Counsel Joe Montana, John Bealer, Scott Bernacki, Joe Blum,
Stuart Caravello, Peter Chiodo, Tom Fragakis, Anna Gorzkowicz, Jim
Goumas, and Yaroslav Sobal

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 September 19, 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:
No one to be heard.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:
None

VIII. DISCUSSION AND ACTION ITEMS:
1. Interim Village Manager Strahl was absent.

2. Village Engineer Goumas reported on the 2019 street improvement project; Scott
St. has been completed, and that due to the recent weather, scheduling
adjustments were needed.
3. Department Heads' Report
   a. Recreation Director Bealer mentioned that the demolition of 4122 Wesley Terrace has been completed. A bid request will be going out for the Clock Tower Park expansion project; not enough bids were submitted at the first bid opening. He noted special events that are in the planning stages.
   b. Village Planner Bernacki spoke about redevelopment proposals, he is excited about these opportunities for the Village.
   c. Management Intern Sobal reported on activities and projects that he has been working on.
   d. Fire Chief Chiodo noted fire department activities; department open house, and a joint activity between several Village departments. Lastly, he shared a video of the noteworthy fire that took place in Schiller Park. He gave a presentation of our Fire Department and neighboring fire fighters doing a remarkable job at keeping our Village safe.

4. Elected Officials' Comments
   a. Clerk Jos commented on the 4122 Wesley Terrace demolition that she witnessed; she is looking forward to the future development of the area.
   b. Trustee Diaz thanked the Fire Department for the job well done on combatting the recent fire.
   c. Trustee Klug also commended the Fire Department on a job well done; and noted the first anniversary of Grace Park Church.
   d. Trustee Golembiewski thanked the Fire Department for keeping our town safe in the recent fire.
   e. Trustee Deegan noted Fire Prevention Week. He asked the Fire Department to consider making fire safety the topic of the month.
   f. Trustee Lima commented on the wonderful performance of our first responders in regard to the challenging situations that they were faced with in the last few weeks.
   g. Trustee Sheridan commented on the amazing effort of the Fire Department and she is excited about the Clock Tower expansion.
   h. Mayor Caiafa noted that he is proud to be the Mayor of our public safety department, and he feels that along with neighboring communities, which came to our aid, our fire department did an amazing job fighting the recent fire. He added that he would like to see better radio communication with neighboring towns rather than having to use cell phones.

   Mayor Caiafa requested that the Clerk read a letter from a resident thanking the Mayor for having such a great Fire Department. The letter is in regard to an automobile accident that our Fire Department responded to.

   He added that Street program projects are going well. Plans are to adopt a Capital Improvement Plan for fiscal year 2020 through 2028 projects. The Mayor noted that the funds for the plan will not be coming from property taxes.
IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

   1. Trustee Diaz announced that there will be a special Village Board meeting to
discuss licensing items.

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 mentioned that there will be a groundbreaking
ceremony coming up at EJ Basler.

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

   1. An Ordinance Amending Section 74.01 of Chapter 74 of Title Seven of the New
Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding
Collection of Fines and Penalties.

   Trustee Deegan moved, seconded by Trustee Sheridan to adopt Ordinance No.
19-4181 being "An Ordinance Amending Section 74.01 of Chapter 74 of Title
Seven of the New Millennium Code of the Village of Schiller Park, Cook County,
Illinois Regarding Collection of Fines and Penalties."

   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 $180,900.68.
   This includes the following non-recurring invoices:
   a. Construction Management Service – Irving Viaduct Facade Improvement
   b. GW & Associates – Second Payment for FY 2019 Audit
   c. Holian Asbestos Removal – Asbestos Abatement at 4122 Wesley Terrace
   d. Proxit Technology Solutions – New Phone System Network Hardware

   Trustee Lima moved, seconded by Trustee Diaz to approve the current List of
Bills in the amount of $180,900.68.

   Mayor Caiafa noted that the Village underwent a rating review call with a
representative from Moody’s Investors Services to provide updated
information with the most current information regarding the Village’s finances.
Based on this review, Moody’s Investors Service has identified the bond in
question and affirmed the Aa3 rating on the Village of Schiller Park.

   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 Sponsorship for Leyden Family Services in the Amount of $5,950.00.

Trustee Lima moved, seconded by Trustee Klug to Approve Sponsorship for Leyden Family Services in the Amount of $5,950.00.

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.

3. Motion to Approve Settlement of Case Number 13-CV-4924 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 13-CV-4924 and Authorize Execution of the Release and Settlement Agreement 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.

4. Motion to Approve the Capital Improvement Plan Dated August 16, 2019 for Fiscal Years 2020 through 2028.

Trustee Lima moved, seconded by Trustee Deegan to Approve the Capital Improvement Plan Dated August 16, 2019 for Fiscal Years 2020 through 2028 to Approve the Capital Improvement Plan Dated August 16, 2019 for Fiscal Years 2020 through 2028.

Mayor Caiafa mentioned that due to the renovation of Dooley Park, there will be a slight change of schedule in 2020, Hirschberg Ave. will be resurfaced before Scott St.

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.

5. A Resolution Approving a Community Development Block Grant Program Subrecipient Agreement Between the Village of Schiller Park, Illinois and the County of Cook, Illinois, Relative to the Community Development Block Grant ("CDBG") 2019 Program Year.

Trustee Lima moved, seconded by Trustee Sheridan to adopt Resolution 25-19 being "A Resolution Approving a Community Development Block Grant Program
Subrecipient Agreement Between the Village of Schiller Park, Illinois and the County of Cook, Illinois, Relative to the Community Development Block Grant ("CDBG") 2019 Program Year."

The Village received a CDBG for $200,000.000 to complete the resurfacing of the Scott St. project from Seymour to Waveland Ave.

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) Chair. Sheridan, Golembiewski, Lima

1. Trustee Sheridan announced library updates; the Library Board swore in the new Library Trustee, and new little libraries will be put up in town.

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:
A. Proclamations:
   None

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 Golembiewski, seconded by Trustee Klug 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 7:37 P.M.

Rosa Jos, Village Clerk