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
NOVEMBER 7, 2019

I. CALL TO ORDER:
President Nick Ciaiafa 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 Ciaiafa, 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, Interim Village Manager Dave Strahl,
Tony Anczer, John Bealer, Brian Bursiek, Scott Bernacki, Stuart
Caravello, Peter Chiodo, Tom Fragakis, Jim Goumas, and Janet Matthys

IV. SWEARING IN/PRESENTATION:
Fire Department Unit Citations – Fire Chief Chiodo presented a group of firefighters
with the lifesaving unit performance award.

V. APPROVAL OF MINUTES:
1. Trustee Diaz moved, seconded by Trustee Golembiewski that the MINUTES of the
Special Board Meeting of October 24, 2019 be approved.

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.

VI. PERSONS WISHING TO BE HEARD:
A resident had specific questions, and the Mayor stated that he will discuss the matter
with her after the meeting.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:
None

VIII. DISCUSSION AND ACTION ITEMS:
1. Village Manager requested that item E2 be tabled until the November 21, 2019
Board Meeting.

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. Village Engineer Goumas gave updates on the 2019 Street paving program; 2019 street projects have been completed.

3. Department Heads’ Report
   a. Recreation Director Bealer gave updates regarding Recreation Department matters, and announced upcoming Village events.
   b. Fire Chief Chiodo gave updates regarding Fire Department matters.
   c. Assistant Village Manager Bursiek gave updates regarding the 2020 Census, as well as the wiring of the Village’s new phone system.
   d. Building Official Caravelo gave updates regarding a new single-family construction project, and a new commercial business that has moved in town.
   e. Public Works Director Anczer thanked the Board for appointing him as Public Works Director and gave updated regarding Public Works projects.
   f. Village Planner Bernacki gave updates regarding Community Development projects that are currently taking place.
   g. Police Director Fragakis reported that the Safe Speed Red Light cameras at River Road and Irving Park Road went live on September 6, 2019.
   h. Janet Matthys announced that budgeting materials will be distributed to each department in the next several weeks.

4. Elected Officials’ Comments
   a. Trustee Diaz inquired about the 2020 census and informed Assistant Village Manager Bursiek that he would like to attend the upcoming Census Committee meetings.
   b. Trustee Klug announced an upcoming Village event, and talked about supporting the food pantry that is being sponsored by Leyden Township.
   c. Trustee Golembiewski thanked Engineer Goumas for his involvement in 2019 Street Program.
   She asked for clarification on the type of business that has moved into Schiller Park.
   d. Discussion regarding the Schiller Park beautification process. The Mayor stated that in an effort to have business be an asset to the community, new businesses are asked to submit a landscaping plan.
e. Trustee Lima Welcomed the newly appointed Public Works Director Tony Anczer.
   In an effort to be transparent, he noted that the agenda item being tabled this evening was taken out of order. He also stated that the risks that our first responders take are being noticed by both him and his colleagues and noted the importance of how all further discussions are treated.

f. Trustee Sheridan welcomed Public Works Director Anczer. She also congratulated the firefighters awarded this evening, as well as the Police Department for their outstanding dedication to the residents.

g. Village Clerk Jos announced that Village Offices will be closed on Veterans Day with the exception of the Recreation, Fire, and Police Departments. She thanked our first responders for their service and noted her appreciation for all that they do.

h. Mayor Caiafa noted that he received a letter from District 81 complementing our Fire Department.

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. No report.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation)
   Chr. Golembiewski, Sheridan, Lima
   1. Trustee Golembiewski mentioned that the next blood drive is scheduled for December 17, 2019.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS)
   Chr. Deegan, Klug, Diaz
   1. A Resolution Accepting a $350,00.00 1.89% Interest Rate Loan from the Illinois Finance Authority for the Purchase of a New Fire Truck, Authorizing the Execution of a Loan Agreement Between the Village of Schiller Park, and the Illinois Finance Authority; and Other Matters Related Thereto.

   Trustee Deegan moved, seconded by Trustee Lima to adopt Resolution 28-19 being “A Resolution Accepting a $350,00.00 1.89% Interest Rate Loan from the Illinois Finance Authority for the Purchase of a New Fire Truck, Authorizing the Execution of a Loan Agreement Between the Village of Schiller Park, and the Illinois Finance Authority; and Other Matters Related Thereto.”

   Discussion regarding clarification of this item.

   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. A Resolution Adopting the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Resolution 29-19 being "A Resolution Adopting the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan."

A member of the Cook County Emergency Management and Homeland Security gave an overview of the hazard mitigation plan.

Trustee Deegan noted that he would like to have a Public Safety Committee meeting before the next Village Board Meeting to discuss several items.

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 $287,734.19.
   This includes the following non-recurring invoices:
   a. General Mechanical Services – HVAC Maintenance Contract for Village Buildings
   b. Schiller Park Police Pension – PPRT portion due to Police Pension
   c. Village of Schiller Park Fire Pension - PPRT portion due to Fire Pension
   d. Forest Preserve District of Cook County – 1 FPCC Surplus Parcel 12

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of $287,734.19.

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.


This item was tabled until the Regular Village Board Meeting on November 21, 2019 during the Discussion and Action Items.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

1. Trustee Sheridan noted the Annual Senior Resident Lunch and Learn. There will be speakers from the Office of the Illinois Attorney General and the U.S. Postal Service to discuss senior's safety.
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:
    Trustee Klug moved, seconded by Trustee Deegan to adjourn into Executive Session
    in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment,
    Compensation, Discipline, Performance or Dismissal of Certain Employees, and 2-C-2
    Collective Bargaining Negotiations and 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 7:49 P.M.

RECONVENE:
    At 8:18 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,
                   and Janet Matthys

XIII. ADJOURNMENT:
    With no further business to conduct, it was moved by Trustee Klug, seconded by
    Trustee Golembiewski 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 8:19 P.M.


Rosa Jos, Village Clerk