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 21, 2019

I. CALL TO ORDER:
President Nick Caiafa called the meeting to order at 7:02 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, Interim Village Manager Dave Strahl, Tony Anczer, John Bealer, Brian Bursiek, Scott Bernacki, Peter Chiodo, Tom Fragakis, Anna Gorzkowicz, Jim Goumas, and Janet Matthys

IV. SWEARING IN/PRESENTATION:
1. GW & Associates Annual Financial Report


Trustee Diaz requested clarification from finance personnel regarding a specific item on the financial report.

V. APPROVAL OF MINUTES:
1. Trustee Deegan moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of November 7, 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:
Michael Miletta, spoke on behalf of the Fire Fighter Local 5230; he urged the Board to reject agenda item E6.

Two members of the Fire Department that are currently on line of duty disability spoke against this evening's agenda item, E6; they stated that a change in medical plan would be damaging to the security of their health benefits.
VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:
Village Clerk Jos read aloud the items on the Consent Agenda. Trustee Golembiewski moved, seconded by Trustee Lima to approve the items on the Consent Agenda, as read.

1. Reports from the following departments:
   i) Community Development **OMNIBUS VOTE**
   ii) Finance **OMNIBUS VOTE**
   iii) Fire **OMNIBUS VOTE**
   iv) Police **OMNIBUS VOTE**
   v) Public Works **OMNIBUS VOTE**
   vi) Recreation **OMNIBUS VOTE**

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

President Calafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Village Engineer Goumas gave an update on Village projects.

2. Department Heads' Report
   a. Fire Chief Chiodo reported on items from the Fire Department.
   b. Assistant Village Manager Bursiek reported on administrative items.
   c. Public Works Director Anczer reported on Public Works items.
   d. Recreation Director Bealer reported on Recreation Department items. Trustee Diaz suggested to have lighting for the newly added zip-lining equipment at Kennedy Park.
   e. Police Director Fragakis reported on Police Department items.
   f. Assistant Finance Director Gorzkowicz noted a few items from Finance.
   g. Village Planner Bernacki reported on Community Development items.

3. Elected Officials' Comments
   a. Trustee Klug wished everyone a Happy Thanksgiving, and noted that there will be a DARE Graduation at St. Maria Goretti School.
   b. Trustee Deegan wished everyone a Happy Thanksgiving, particularly our first responders.
   c. Trustee Lima pleasantly noted that our first responders were present this evening.
      He asked for an update regarding the fiber active cables installation that is being done in town.
   d. Trustee Sheridan wished everyone a Happy Thanksgiving and everything that she is grateful for.
   e. Clerk Jos wished everyone a Happy Thanksgiving and gave a special holiday message to the first responders.
f. Mayor Caiafa wished everyone a Happy Thanksgiving.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:
A. LICENSES (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 Appointing Certain Chief Executives, Administrators/Managers, and Members of the Village Board/City Council to the Position of Director and Alternate Director of the West Cook County Solid Waste Agency.

   Trustee Klug moved, seconded by Trustee Lima to adopt Resolution 30-19 being “A Resolution Appointing Certain Chief Executives, Administrators/Managers, and Members of the Village Board/City Council to the Position of Director and Alternate Director of the West Cook County Solid Waste Agency.”

   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
   1. No report.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Diaz
   1. Trustee Deegan noted that he attended a Public Safety meeting; he reported the outcome of that meeting.

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 $458,178.46.
      This includes the following non-recurring invoices:
      a. Construction Management Service – Irving Park Viaduct Oversight
      b. GW & Associates – Final Payment for Fiscal Year 2019 Audit
      d. Illinois Department of Transportation – 3rd Quarter Traffic Signal Maintenance
      e. KLF Enterprises – House Demolition at Clock Tower Park
      f. PNC Equipment Finance – Fiscal Year 2020 3rd Payment
      g. Schiller Park Police Pension Fund – PPRT Due to Police Pension
      h. The Kenneth Co – Zip Line Installation at Kennedy Park
      i. Village of Schiller Park Fire Pension – PPRT Due to Fire Pension

   Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of $458,178.46.
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 Authorizing the Disposition of Certain Village Property.
   (Vehicles).

   Trustee Lima moved, seconded by Trustee Deegan to adopt Resolution 31-19
   being "A Resolution Authorizing the Disposition of Certain Village Property.
   (Vehicles)."

   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 a Disclaimer of any Claim, Interest, Compensation or
   Damage in the Property Commonly Known as 10012 West Irving Park Road,
   Schiller Park Illinois, Case Number 2019-L-050552, and Further Authorize
   Corporation Counsel to Execute Same and Take Such Action to Dismiss the
   Village as a Party of Interest.

   Corporate Counsel explained the motion.

   Trustee Lima moved, seconded by Trustee Golembiewski to Approve a
   Disclaimer of any Claim, Interest, Compensation or Damage in the Property
   Commonly Known as 10012 West Irving Park Road, Schiller Park Illinois, Case
   Number 2019-L-050552, and Further Authorize Corporation Counsel to
   Execute Same and Take Such Action to Dismiss the Village as a Party of
   Interest.

   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 Authorize an Agreement with Panoramic Landscaping to Contract
   for Snow Removal Services for the 2019-2020 Senior Snow Removal Program
   and to Authorize the Village President to sign.

   Trustee Lima moved, seconded by Trustee Klug to Authorize an Agreement
   with Panoramic Landscaping to Contract for Snow Removal Services for the
   2019-2020 Senior Snow Removal Program and to Authorize the Village
   President to sign.

   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. Motion to Authorize an Agreement with Sean Milnes to Contract for Snow Removal Services for the 2019-2020 Senior Snow Removal Program and to Authorize the Village President to sign.

Trustee Lima moved, seconded by Trustee Deegan to Authorize an Agreement with Sean Milnes to Contract for Snow Removal Services for the 2019-2020 Senior Snow Removal Program and to Authorize the Village President to sign.

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.


There was discussion on whether the resolution should be stricken from the agenda or not.

Trustee Lima moved, seconded by Trustee Deegan to strike from the agenda “A Resolution of the Village of Schiller Park, Cook County, Illinois Confirming the Designation of the Health Maintenance Organization (HMO) Medical Plan as the Village’s Base Insurance Plan for PSEBA Benefits.”

Upon roll call the following voted:

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

President Caiafa declared the motion failed.

Trustee Sheridan moved, seconded by Trustee Golembiewski to adopt Resolution 32-19 being “A Resolution of the Village of Schiller Park, Cook County, Illinois Confirming the Designation of the Health Maintenance Organization (HMO) Medical Plan as the Village’s Base Insurance Plan for PSEBA Benefits.”

Upon roll call the following voted:

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

President Caiafa declared the motion failed.

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

1. Trustee Sheridan shared a Recreation Department event; Thanksgiving break camp activity for kids to enjoy.

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 Lima, 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 at 8:04 P.M.

                                       Rosa Jos, Village Clerk