

**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  
JANUARY 2, 2020**

**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, and Assistant Village Manager Brian Bursiek

**IV. SWEARING IN/PRESENTATION:**

None.

**V. APPROVAL OF MINUTES:**

1. Trustee Klug moved, seconded by Trustee Deegan that the MINUTES of the Regular Board Meeting of December 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:**

A resident wished everyone a happy new year.

**VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

None.

**VIII. DISCUSSION AND ACTION ITEMS:**

1. Mayor Caiafa initiated a discussion regarding Video Gaming Licensing. Consensus is to update the Video Gaming Ordinance to model the Liquor License renewal process.
2. Discussion regarding Trustee Diaz's follow up with the 2019 Annual Tax Levy. Trustee Diaz would like to review the final Levy numbers with the finance department to assure that changes are not needed.

3. The Mayor and Village Board wished everyone a Happy New Year.
4. Trustee Lima brought up an issue regarding a bent streetlight. It is expected that ComEd will resolve this issue in the near future.

**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. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Selection of a Developer for the Redevelopment of Property Adjacent to the O'Hare Oasis.

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Resolution 01-20 being "A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Selection of a Developer for the Redevelopment of Property Adjacent to the O'Hare Oasis"

Trustee Lima noted that the developer for the redevelopment of property adjacent to the O'Hare Oasis is Northern Builders, a Schiller Park based company.

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

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 \$335,489.19. This includes the following non-recurring invoices:
  - a. Gerardi Sewer & Water Co. – 2019 Water Main Project Payment #3
  - b. Gerardi Sewer & Water Co. – Water Main Break Repair at Bobby & Marie Lane
  - c. Temple Display Ltd. – Christmas Tree for North Village Park

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of \$335,489.19.

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.

2. Motion to ratify the renewal of Workers' Compensation Insurance by the Village Manager effective January 1, 2020, per recommendation from Alliant Mesirow, with the Illinois Public Risk Fund for an annual premium and fee of \$291,811.00.

Trustee Lima moved, seconded by Trustee Deegan to ratify the renewal of Workers' Compensation Insurance by the Village Manager effective January 1, 2020, per recommendation from Alliant Mesirow, with the Illinois Public Risk Fund for an annual premium and fee of \$291,811.00.

Discussion regarding the history of renewal costs for the workers' compensation insurance.

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. No report.

**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.

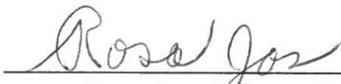
**XIII. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Klug, 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 and this Regular Board Meeting was adjourned at 7:24 P.M.

  
Rosa Jos, Village Clerk