

**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  
APRIL 15, 2021**

**I. CALL TO ORDER**

President Nick Caiafa called the meeting to order at 7:03 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:**

Upon roll call 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, Assistant Village Manager Brian Bursiek, Tony Anczer, Mike Cesaretti, Tom Fragakis, Anna Gorzkowicz, and Janet Matthys

**IV. SWEARING IN/PRESENTATION:**

Agenda items XA1 and XA2 were moved to Agenda item IV.

1. A Proclamation Honoring Ben Delaney Upon His Retirement.

Trustee Golembiewski read the Proclamation out loud.

Trustee Deegan moved, seconded by Trustee Diaz to adopt "A Proclamation Honoring Ben Delaney Upon His Retirement".

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

2. A Proclamation Honoring Tina Setzer Upon Her Retirement.

Trustee Sheridan read the Proclamation out loud.

Trustee Lima moved, seconded by Trustee Klug to adopt “A Proclamation Honoring Tina Setzer Upon Her Retirement”.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

**V. APPROVAL OF MINUTES:**

1. Trustee Klug moved, seconded by Trustee Sheridan that the MINUTES of the Committee of the Whole Board Meeting of February 23, 2021 be approved.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Trustee Sheridan moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Board Meeting of February 24, 2021 be approved.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

3. Trustee Golembiewski moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Board Meeting of March 2, 2021 be approved.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

4. Trustee Sheridan moved, seconded by Trustee Golembiewski that the MINUTES of the Committee of the Whole Board Meeting of March 18, 2021 be approved.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

5. Trustee Deegan moved, seconded by Trustee Diaz that the MINUTES of the Regular Board Meeting of April 1, 2021 be approved.

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, 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:**

Village Clerk Jos read aloud the items on the Consent Agenda.

Trustee Diaz moved, seconded by Trustee Sheridan to approve the items on the Consent Agenda, as read.

1. Reports from the following departments:
  - a. Community Development **OMNIBUS VOTE**
  - b. Engineering **OMNIBUS VOTE**
  - c. Finance **OMNIBUS VOTE**
  - d. Fire **OMNIBUS VOTE**
  - e. Police **OMNIBUS VOTE**
  - f. Public Works **OMNIBUS VOTE**
  - g. Recreation **OMNIBUS VOTE**
2. A thank you letter from a resident regarding assistance provided by a Public Works Employee.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

## VIII. DISCUSSION AND ACTION ITEMS:

### 1. Village Manager Report

- a. Dave Strahl gave a general review of the 2021 - 2022 Draft Budget in preparation for final discussion at the anticipated Special Board Meeting on April 29, 2021.

The draft budget initially had a deficit of \$1,190,348. After reduction in expenditure including elimination of existing vacancies, no cost of living increases for any employees effective May 1, 2021, and funding assistance from the federal government through the American Rescue Plan the budget was revised.

It now reflects a projected unreserved general fund balance of \$275,216 for Fiscal Year 2022. If the draft budget as presented is acceptable it will be available for public inspection prior to Village Board vote on April 29, 2021

### 2. Department Heads' Report

- a. Brian Bursiek, Assistant Village Manager, announced the launching of the newly updated Village website and thanked Clerk Jos and Trustee Sheridan for their participation in making it happen. Secondly, he stated that the Boy Scouts Flag Retirement and the Wall of Honor Event will both take place on June 14, 2021 at Clock Tower Park.
- b. Barb Cremin, Recreation Director, presented the budgeted loss for the 2021 pool season. There was a discussion to get feedback from the Village Board so that rates for the 2021 season can be finalized. Consensus is to have a \$5.00 – \$6.00 fee and a May 15<sup>th</sup> deadline. Village Manager noted that Barb Cremin will be leaving Schiller Park on April 30, 2021.
- c. Elimination of Class L Liquor License  
The owner of Q Bar presented his case regarding Village Staff's recommendation to eliminate the last Class L Liquor License. His business holds the last 4 o'clock liquor license in the Village. He asked the Board to reconsider eliminating his Class L Liquor License to replace it with a Class H Liquor License.

### 3. Elected Officials' Comments

- a. Trustee Golembiewski noted the success of the Easter Parade.
- b. Trustee Lima thanked all department employees for doing their part in keeping the Village running.
- c. Trustee Sheridan noted the retirement of the Library Board Director Tina Setzer and that she will be greatly missed by many.
- d. Mayor Caiafa announced that the Village is hosting a vaccine clinic on April 23, 2021. This will be the first vaccination clinic with a second clinic date to follow. For more information see the Village website or call Leyden Family Services to register.

**IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

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

1. Motion to Approve the Elimination of Class L Liquor License.

Trustee Diaz moved, seconded by Trustee Golembiewski to Approve the Elimination of Class L Liquor License.

Trustee Lima thanked Q Bar owner for his earlier presentation regarding the Class L Liquor License. Lima stated that eliminating the last remaining 4 o'clock liquor license is a matter of having all other establishments operate in the same manner.

There was a discussion regarding Trustee Diaz disagreeing to eliminate the last 4 o'clock liquor license. Trustee Golembiewski stated that this is a matter of safety for the residents and lessening emergency calls for the police department. Eliminating the 4 o'clock license does not mean revoking it. It is simply changing the hours of operation upon the renewal of the license.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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

1. Motion to approve Gerardi Sewer & Water as the lowest responsible and responsive bidder for the 2021 Water Improvements – Phase II Project in the amount of \$439,360.00, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve Gerardi Sewer & Water as the lowest responsible and responsive bidder for the 2021 Water Improvements – Phase II Project in the amount of \$439,360.00, in accordance with and pursuant to the project engineering specifications, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, 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  
Current Report

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

1. Motion to approve the replacement purchase of one new pump (Model SR-20-PC-2) for the Fire Department in the amount of \$6,998.00 and the addition of freight cost is not to exceed \$200.00.

Trustee Deegan moved, seconded by Trustee Diaz to approve the replacement purchase of one new pump (Model SR-20-PC-2) for the Fire Department in the amount of \$6,998.00 and the addition of freight cost is not to exceed \$200.00.

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, 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 \$188,111.18.

This includes the following non-recurring Invoices:

- a. Air One Equipment, Inc – 12 SCBA Cylinders
- b. Baxter & Woodman – MWRD ICP Compliance Engineering
- c. Baxter & Woodman – General Engineering, Eastwood, Kolze & River Storm Sewer
- d. Dude Solutions, Inc. – Annual Subscription for Permit Program
- e. HFS Bureau of Fiscal Operations GEMT – GEMT for 2nd and 3rd Quarters
- f. Illinois Fire Chief's Association – Reissue Lost Check# 10198
- g. M.A.B.A.S Division 20 – Membership Dues
- h. Schiller Park Police Pension Fund – PPRT March 2021

Trustee Lima noted that the Finance Department received the final invoice for the new fire truck. Payment is due on 4.25.21. Payment in the amount of \$230,036.06 will be made by ACH to E-One

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$188,111.18.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to Approve a Settlement Agreement Between the Village of Schiller Park and Call One, Incorporated and Authorize the Officers and Officials to Execute and Effectuate Same.

Trustee Lima moved, seconded by Trustee Klug to strike from the Agenda the Motion to Approve a Settlement Agreement Between the Village of Schiller Park and Call One, Incorporated and Authorize the Officers and Officials to Execute and Effectuate Same.

The Agreement has not been concluded as anticipated.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

3. Motion to Approve a Settlement Agreement in Marroquin v. Village of Schiller Park, Case Number 20-CV-05231 and Authorize the Officers and Officials of the Village to Execute and Effectuate Same.

Trustee Lima moved, seconded by Trustee Sheridan to Approve a Settlement Agreement in Marroquin v. Village of Schiller Park, Case Number 20-CV-05231 and Authorize the Officers and Officials of the Village to Execute and Effectuate Same.

Upon roll call the following voted:

Ayes: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, 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  
Current Report

**X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

- A. Proclamations:  
None
- B. Appointment:  
None
- C. Other Matters:  
None.

**XI. OTHER BUSINESS:**

No other business.

**XII. EXECUTIVE SESSION:**

There was no Executive Session.

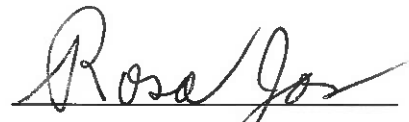
**XIII. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Sheridan, 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 8:18 P.M.



Rosa Jos, Village Clerk