

**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
MAY 6, 2021**

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 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, Scott Bernacki, Stuart Caravello, Mike Cesaretti, Tom Fragakis, Jim Goumas and Janet Matthys

IV. SWEARING IN/PRESENTATION:

None

V. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Deegan that the MINUTES of the Regular Board Meeting of April 15, 2021 be approved.

Upon roll call the following voted:

Ayes: 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 gave her best wishes to the elected and reelected Officials.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

None

VIII. DISCUSSION AND ACTION ITEMS:

Elected Officials' Comments:

1. Trustee Diaz thanked Schiller Park residents for the opportunity to have served as a Village Trustee. He also gave best wishes to the new Board.
2. Trustee Klug congratulated the new Board, and wished Trustee Diaz the best in all his endeavors.
3. Trustee Golembiewski thanked Schiller Park residents and stated that she is honored to serve on the Board for another 4 years. She also wished Trustee Diaz good luck.
4. Trustee Deegan thanked Schiller Park residents for their support in his reelection, and wished Trustee Diaz the best in his endeavors.
5. Trustee Lima stated that it has been a pleasure to have served on the Board with Trustee Diaz not only as a colleague but also as a friend. He also thanked Village staff for all their work to keep Schiller Park moving forward. He specifically thanked Public Safety for all they do to keep the community safe.
6. Trustee Sheridan congratulated the reelected Board members and the newly elected Trustee, Marie Lukowski. She also gave her best wishes to Trustee Diaz.
7. Clerk Jos acknowledged a Proclamation for the 52th Anniversary of Municipal Clerk's Week. She also thanked the residents of Schiller Park for the opportunity to serve the community as the Village Clerk for 4 more years.
8. Mayor Caiafa thanked the residents of Schiller Park for entrusting their Elected Officials for another 4 years. He thanked residents for supporting the Board's vision for Schiller Park and the support received by residents regarding the Covid-19 Pandemic. Lastly, Mayor Caiafa praised the Village Board for collaboratively working together to benefit Schiller Park.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

No report

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

1. Motion to approve Utility Dynamics Corp. as the lowest responsible and responsive bidder for the Irving Park Road Street Light Removal Project in the amount of \$36,000.00, 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 Sheridan to approve Utility Dynamics Corp. as the lowest responsible and responsive bidder for the Irving Park Road Street Light Removal Project in the amount of \$36,000.00, 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, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

2. Motion to approve a design engineering services agreement with Hancock Engineering in the amount not to exceed \$23,000 to prepare an IEPA Low Interest Loan application to fund water system improvements, 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 a design engineering services agreement with Hancock Engineering in the amount not to exceed \$23,000 to prepare an IEPA Low Interest Loan application to fund water system improvements, 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, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

3. Motion to approve a design engineering services agreement with Hancock Engineering in the amount of not to exceed \$23,000 to prepare an IEPA Low Interest Loan application to fund sewer system improvements, 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 a design engineering services agreement with Hancock Engineering in the amount not to exceed \$23,000 to prepare an IEPA Low Interest Loan application to fund water system improvements, 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, 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. AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 154.098(B)(2)(f) OF THE CODE TO PERMIT A SIGN IN EXCESS OF NINE SQUARE FEET AS LISTED IN SECTION 154.041 TO ALLOW FOR THE INSTALLATION OF AN ADDITIONAL ILLUMINATED SIGN AND BACKLIT LETTERS ON THE NORTH AND SOUTH FACADES OF THE BUILDING WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-08: 4835 MICHIGAN AVENUE)

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance number 21-4263 "AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 154.098(B)(2)(f) OF THE CODE TO PERMIT A SIGN IN EXCESS OF NINE SQUARE FEET AS LISTED IN SECTION 154.041 TO ALLOW FOR THE INSTALLATION OF AN ADDITIONAL ILLUMINATED SIGN AND BACKLIT LETTERS ON THE NORTH AND SOUTH FACADES OF THE BUILDING WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-08: 4835 MICHIGAN AVENUE")

Trustee Lima asked the Village Planner to clarify Ordinances from line items C1, 2, and 3.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 154.098(B)(2)(f) OF THE CODE TO PERMIT A SIGN IN EXCESS OF NINE SQUARE FEET AS LISTED IN SECTION 154.041 TO ALLOW FOR THE INSTALLATION OF AN ADDITIONAL ILLUMINATED SIGN WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-09: 3945 WEHRMAN AVENUE)

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance number 21-4264 "AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 154.098(B)(2)(f) OF THE CODE TO PERMIT A SIGN IN EXCESS OF NINE SQUARE FEET AS LISTED IN SECTION 154.041 TO ALLOW FOR THE INSTALLATION OF AN ADDITIONAL ILLUMINATED SIGN WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-09: 3945 WEHRMAN AVENUE")

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

3. AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 154.098(B)(2)(f) OF THE CODE TO PERMIT A SIGN IN EXCESS OF NINE SQUARE FEET AS LISTED IN SECTION 154.041 TO ALLOW FOR THE INSTALLATION OF AN ADDITIONAL ILLUMINATED SIGN WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-10: 9750 SORENG AVENUE)

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance number 21-4265 "AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 154.098(B)(2)(f) OF THE CODE TO PERMIT A SIGN IN EXCESS OF NINE SQUARE FEET AS LISTED IN SECTION 154.041 TO ALLOW FOR THE INSTALLATION OF AN ADDITIONAL ILLUMINATED SIGN WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-10: 9750 SORENG AVENUE")

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

4. AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 155.1704(A)(1) OF THE CODE TO REDUCE THE MINIMUM FRONT YARD SETBACK LISTED IN SECTION 155.1606(C) TO ALLOW FOR THE CONSTRUCTION OF A BUILDING ADDITION WITHIN THE C-2 COMMUNITY SHOPPING DISTRICT IN THE VILLAGE OF

SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-11: 9718 IRVING PARK ROAD)

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance number 21-4266 "AN ORDINANCE GRANTING A VARIANCE PURSUANT TO SECTION 155.1704(A)(1) OF THE CODE TO REDUCE THE MINIMUM FRONT YARD SETBACK LISTED IN SECTION 155.1606(C) TO ALLOW FOR THE CONSTRUCTION OF A BUILDING ADDITION WITHIN THE C-2 COMMUNITY SHOPPING DISTRICT IN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-V-11: 9718 IRVING PARK ROAD")

Trustee Lima asked Village Planner for clarification on Ordinance from line item C4.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

5. AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A WAREHOUSE AND DISTRIBUTION FACILITY WITHIN THE I-1 INDUSTRIAL DISTRICT OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-C-12: 9611 WINONA AVENUE)

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance number 21-4267 "AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A WAREHOUSE AND DISTRIBUTION FACILITY WITHIN THE I-1 INDUSTRIAL DISTRICT OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS (ZPA 21-C-12: 9611 WINONA AVENUE")

Upon roll call the following voted:

Ayes: 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. A Resolution Authorizing the Disposition of Certain Surplus Property.

Trustee Deegan moved, seconded by Trustee Diaz to adopt Resolution No. 16-21
“A Resolution Authorizing the Disposition of Certain Surplus Property”

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

I. Motion to approve the current List of Bills in the amount of \$376,410.01.

This includes the following non-recurring Invoices:

- a. AEC – Power Unit Extraction Tools
- b. The Huntington Bank – Lease #1, Payment #9 of 20
- c. TKB Associates, Inc. – Laserfiche Scanning Software

Trustee Lima moved, seconded by Trustee Diaz to approve the current List of Bills in the amount of \$376,410.01.

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 the Retro Payment for the Health Insurance Premiums to the International Union of Operating Engineers (IUOE), Local 150 in the amount of \$21,601.

Trustee Lima moved, seconded by Trustee Golembiewski to approve the Retro Payment for the Health Insurance Premiums to the International Union of Operating Engineers (IUOE), Local 150 in the amount of \$21,601.

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. A Resolution of the Village of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees for Fiscal Year 2021-2022.

Trustee Lima moved, seconded by Trustee Sheridan to adopt Resolution No. 17-21 "A Resolution of the Village of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees for Fiscal Year 2021-2022".

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. A Resolution Authorizing the Disposition of Certain Village Property.

Trustee Deegan moved, seconded by Trustee Diaz to adopt Resolution No. 18-21 "A Resolution Authorizing the Disposition of Certain Surplus Property"

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

5. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK AND THE SCHILLER PARK PUBLIC LIBRARY FOR THE SHARING OF A MAINTENANCE EMPLOYEE

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Ordinance number 21-4268 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK AND THE SCHILLER PARK PUBLIC LIBRARY FOR THE SHARING OF A MAINTENANCE EMPLOYEE

Upon roll call the following voted:

Ayes: 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
Current Report

X. ADJOURNMENT SINE DIE:

It was moved by Trustee Sheridan, seconded by Trustee Klug that the Regular Board Meeting be temporarily adjourned.

Upon roll call the following voted:

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

President Caiafa declared the motion carried and this Regular Board Meeting was temporarily adjourned at 7:25 P.M.

XI. INAUGURATION/SWEARING IN

President Caiafa introduced the Honorable Judge Elizabeth Ciaccia-Lezza to administer the Oath of Office to Library Board Trustees Audrey Fanselow and Karen Lima.

Judge Ciaccia-Lezza also administered the Oath of Office to Village Trustees Thomas Deegan, Marie Lukowski, and Joan Golembiewski.

At this time the Judge administered the Oath of Office to the Village Clerk Rosa Jos, and Village President Nick Caiafa.

XII. RETURN TO ORDER

At 7:40 P.M. following the Inauguration and Swearing in, President Caiafa reconvened the Meeting.

XIII. Roll Call:

Upon a role call by the Village Clerk Rosa Jos, the following Elected Officials were Present: President Nick Caiafa, Village Clerk Rosa Jos, Trustees: Russell Klug, Robert Lima, Thomas F. Deegan, Joan Golembiewski, Terri Sheridan, and Marie Lukowski

XIV. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:

1. A Proclamation Honoring Trustee Moses Diaz

Trustee Lima moved, seconded by Trustee Lukowski to adopt “A Proclamation Honoring Trustee Moses Diaz”
Trustee Sheridan read the Proclamation out loud.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. A Proclamation honoring Professional Municipal Clerk’s Week 2021

Trustee Klug moved, seconded by Trustee Golembiewski to adopt “A Proclamation Honoring Professional Municipal Clerk’s Week 2021”

Upon roll call the following voted:

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

President Caiafa declared the motion carried

B. Appointment:

None

C. Other Matters:

None

XV. OTHER BUSINESS:

No other business.

XVI. EXECUTIVE SESSION:

There was no Executive Session.

XVII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Sheridan that the Regular Board Meeting be adjourned.

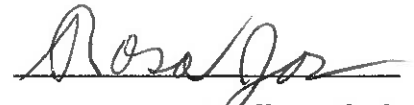
Upon roll call the following voted:

Aye: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None
Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:47 P.M.




Rosa Jos, Village Clerk