

**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  
JULY 7, 2022**

**I. CALL TO ORDER**

President Nick Caiafa called the meeting to order at 7:08 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: Marie Lukowski, 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, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Mike Cesaretti, Tom Fragakis, Mitchell Anderson, and Will Jacobson

**IV. SWEARING IN/PRESENTATION:**

**V. APPROVAL OF MINUTES:**

Trustee Klug moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of June 16, 2022 be approved.

Upon roll call by Clerk Jos the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

**VI. PERSONS WISHING TO BE HEARD:**

No one to be heard.

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

A. Proclamation:

B. Appointments:

C. Other Matters:

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

There was no consent agenda for consideration and action at this meeting.

**IX. DISCUSSION AND ACTION ITEMS:**

1. Brett Kryska, Village Manager, stated that he is working to resolve the issues with a Village establishment. The establishment is significantly behind payments of the water bill, hotel-motel, and parking taxes.
2. Village Trustees noted the success of Mayor Caiafa and Village Board sponsored 4th of July Community pool party. They thanked the Recreation Department and our Public Safety for being an important part of the Village events.

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

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

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

Motion to Approve Schroeder Asphalt Services, Inc. as the Lowest Responsible and Responsive Bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the Amount of \$274,098.40 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Klug moved, seconded by Trustee Sheridan to Approve Schroeder Asphalt Services, Inc. as the Lowest Responsible and Responsive Bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the Amount of \$274,098.40 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Mayor Caiafa asked the Board for a motion to table this agenda item until the next Board Meeting scheduled for July 21, 2022. Mayor Caiafa stated that the contractor does not have the proper ID number for a Community Development Block Grant project.

Trustee Golembiewski moved, seconded by Trustee Lukowski to Table the motion to approve Schroeder Asphalt Services, Inc. as the lowest responsible and responsive bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the amount of \$274,098.40 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, 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  
Current Report

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

1. Motion to Ratify a Contract with Atlas Restoration, LLC to Replace the Columns and Add Footings in the Basement of Fire Station 2 for a Total Amount of \$24,840.00 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Deegan moved, seconded by Trustee Golembiewski to Ratify a Contract with Atlas Restoration, LLC to Replace the Columns and Add Footings in the Basement of Fire Station 2 for a Total Amount of \$24,840.00 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

2. Motion to Approve Side Letter Agreement Between the Village of Schiller Park and the Schiller Park Firefighters Local, Local 5230, IAFF AFL-CIO Regarding 7(G) Fire Department Assignments & Programs and Authorize the Village President to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Deegan moved, seconded by Trustee Lima to Approve Side Letter Agreement Between the Village of Schiller Park and the Schiller Park Firefighters Local, Local 5230, IAFF AFL-CIO Regarding 7(G) Fire Department Assignments & Programs and Authorize the Village President to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

3. Motion To Approve Contractual Memorandum of Agreement Between International Association of Firefighters Local 5230 and the Village of Schiller Park and Authorize the Village President to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Deegan moved, seconded by Trustee Sheridan to Approve Contractual Memorandum of Agreement Between International Association of Firefighters Local 5230 and the Village of Schiller Park and Authorize the Village President to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

The Fire Chief explained that the Memorandum of Agreement needed to be amended by striking in Subsection 7.8.2 paragraph (i) the words “or Acting Officer” from the text.

Trustee Lukowski moved, seconded by Trustee Klug to Amend the Contractual Memorandum of Agreement Between International Association of Firefighters Local 5230 and the Village of Schiller Park in order to delete the words “or Acting Officer” from Subsection 7.8.2 paragraph (i).

Upon roll call by Clerk Jos the following voted on the aforesaid Amendment:

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

President Caiafa declared the Amendment approved.

Trustee Deegan moved, seconded by Trustee Sheridan to Approve the Amended Contractual Memorandum of Agreement Between International Association of Firefighters Local 5230 and the Village of Schiller Park and Authorize the Village President to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, 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 \$683,285.51.

This Includes the Following Non-Recurring Invoices:

- a. Doyle Signs – Clock Tower and Village Hall Flagpoles
- b. Edwin Anderson Construction – 2021 Drainage Improvement, Pymt #1
- c. Precision Repair Inc. – Cameras for PD Interview Room
- d. Huntington National Bank – PNC Lease #2, Pymt #11 of 20
- e. Baxter Woodman – 2020 Sewer Televising Review

Trustee Lima moved, seconded by Trustee Klug to Approve the Current List of Bills in the Amount of \$683,285.51.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

2. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance with the Open Meetings Act

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Resolution No. 09-22 "A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance with the Open Meetings Act"

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, 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 Approving the Confidentiality of Certain Executive Session Minutes in Accordance with the Open Meetings Act

Trustee Lima moved, seconded by Trustee Lukowski to adopt Resolution No. 10-22 "A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Confidentiality of Certain Executive Session Minutes in Accordance with the Open Meetings Act"

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, 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. Motion to Approve the Purchase of a New Door for the Community Center in The Amount of \$19,424.00 That Includes Installation, and Materials and to Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Sheridan moved, seconded by Trustee Golembiewski to Approve the Purchase of a New Door for the Community Center in The Amount of \$19,424.00 That Includes Installation, and Materials and to Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

The Village will be reimbursed from a surplus fund from Northeast Special Recreation Association (NEDSRA).

Upon roll call by Clerk Jos the following voted:

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

Absent: None  
Nay: None

President Caiafa declared the motion carried.

2. Motion to Waive Bidding Process and Approve the Playground Equipment Quote from Nutoys Leisure Products not to Exceed \$38,651.00 to Supply and Deliver Fairview Park Playground Equipment and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Sheridan moved, seconded by Trustee Klug to Waive Bidding Process and Approve the Playground Equipment Quote from Nutoys Leisure Products not to Exceed \$38,651.00 to Supply and Deliver Fairview Park Playground Equipment and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Lukowski requested clarification for this motion.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

**XI. OTHER BUSINESS:**

**XII. EXECUTIVE SESSION:**

Trustee Lima moved, seconded by Trustee Lukowski to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec 2-C-2 Salary Schedules for one or More Classes of Employees, Sec 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, Sec 2-C-2 Collective Bargaining Negotiations Matters and Sec 2-C-21 Discussion of Minutes of Meetings Closed under the Open Meetings Act.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, 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 7:25 P.M.

**RECONVENE:**

At 8:41 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

Upon roll call by the Village Clerk, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Marie Lukowski, 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, Village Manager Brett Kryska, and Tom Fragakis

1. There was a discussion to approve minutes and the confidentiality of meetings closed under the Open Meetings Act that were reviewed during the executive session. Final action was taken, and the executive session minutes and their confidentiality were approved.
2. There was a discussion with Mitchell Anderson, Zoning & Planning Coordinator, regarding a second RFP he sent for the redevelopment of the southeast corner of Mannheim Rd and Irving Park Rd. Anderson stated that the Village received three proposals and gave his recommendation for the development.

### XIII. ADJOURNMENT

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

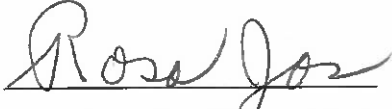
Upon roll call by Clerk Jos the following voted:

Ayes: 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 8:56 P.M.

  
Rosa Jos, Village Clerk