

**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
SEPTEMBER 2, 2021**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:04 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, Interim Village Manager Dave Strahl, Assistant Village Manager Brian Bursiek, Mike Cesaretti, and Tom Fragakis

IV. SWEARING IN/PRESENTATION:

1. Promotional Presentation - Sergeant James Scheib was sworn in by Glenn Rawski, Chairman of the Schiller Park Fire and Police Commission to Lieutenant.

V. APPROVAL OF MINUTES:

1. Trustee Sheridan moved, seconded by Trustee Golembiewski that the MINUTES of the Committee of the Whole Meeting of August 19, 2021 be approved.

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. Trustee Deegan moved, seconded by Trustee Klug that the MINUTES of the Regular Board Meeting of August 19, 2021 be approved

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.

VI. PERSONS WISHING TO BE HEARD:

Per Ordinance No. 10-2808 Adopted and Approved on December 14, 2010;
Comments shall be limited to five minutes per individual.

1. A resident and his wife expressed their concerns regarding a parking citation they received.
2. A resident expressed her concerns regarding the recently adopted Ordinance restricting parking near her establishment.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation:

1. Honoring Brian Norris – Retirement

Trustee Deegan moved, seconded by Trustee Klug to support the proclamation honoring the retirement of Detective Brian Norris. Trustee Klug read the proclamation aloud.

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. Knights of Columbus Ave Maria Council # 4456 – September 17th and 18th, 2021 as Help Citizens with Intellectual Disabilities Days.
Trustee Lima moved, seconded by Trustee Klug to support the proclamation from the Knights of Columbus Ave Maria Council # 4456 for their Tootsie Roll Campaign.

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.

3. National Rail Safety Week – September 20th to 26th, 2021
Trustee Golembiewski moved, seconded by Trustee Lukowski to support the proclamation honoring National Rail safety week.

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. Appointments:

1. Village Manager/ Comptroller (September 20, 2021 to April 30, 2022)
Trustee Deegan moved, seconded by Trustee Lukowski to consent to the appointment of Brett Kryska as Village Manager/ Comptroller (September 20, 2021 to April 30, 2022)

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.

C. Other Matters:

None

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

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

I. Letters:

- a. Girl Scouts of Greater Chicago and Northwest Indiana – Requesting permission to go door to door with their cookie program. OMNIBUS VOTE
- b. Leyden Township- Thank you letter to the Village for contributing to a community event. OMNIBUS Vote

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.

IX. DISCUSSION AND ACTION ITEMS:

1. Department Heads' Report

Assistant Village Manager Brian Bursiek discussed the upcoming Community-Wide Garage Sale scheduled for Saturday, September 18th and 19th. Brian Bursiek also

discussed the Community Shred Event that is taking place on Saturday, September 18.

2. Elected Officials' Comments
 - a. Elected officials congratulated Detective Brian Norris for his retirement from the Schiller Park Police Department and James Scheib for his promotion to Lieutenant.
 - b. Trustee Lima thanked the staff for all they do for the Village. He initiated a discussion on how Public Works Department questions are being directed and processed.
 - c. Clerk Rosa Jos noted the newly appointed Village Manager/Comptroller Brett Kryska and welcomed him to Schiller Park.
 - d. Trustee Sheridan announced the cancelation of the Pierogi and Fun event. She noted the final concert of the season at The Clock Tower Park.
3. Mayor Caiafa gave a brief update on Village development and the status of infrastructure improvement.

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

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

No Report

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

No Report

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima

No Report

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

1. Motion to ratify and approve a Memorandum of Agreement by and between the International Association of Firefighters, Local 5230 and the Village of Schiller Park concerning promotions to the rank of fire lieutenant and grievance procedures.

Trustee Deegan moved, seconded by Trustee Klug to ratify, and approve a Memorandum of Agreement by and between the International Association of Firefighters, Local 5230 and the Village of Schiller Park concerning promotions to the rank of fire lieutenant and grievance procedures.

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.

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 \$235,108.55.
This Includes the Following Non-Recurring Invoices:
 - a. Core and Main \$13,150 New Handheld Meter Readers
 - b. Franklin Park Plumbing \$14,832 Water Tower valve installation.

Trustee Lima moved, seconded by Trustee Deegan to approve the current List of Bills in the amount of \$235,108.55.

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. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AND BRETT KRYSKA FOR THE POSITION OF VILLAGE MANAGER/ COMPTROLLER

Trustee Lima moved, seconded by Trustee Sheridan to approve Ordinance Number 21-4291 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AND BRETT KRYSKA FOR THE POSITION OF VILLAGE MANAGER/ COMPTROLLER"

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.

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

No Report

XI. **OTHER BUSINESS:**
No other business.

XII. **EXECUTIVE SESSION:**
None

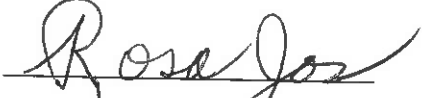
XIII. **ADJOURNMENT**

With no further business to conduct, it was moved by Trustee Sheridan, seconded by Trustee Lima 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 7:37 P.M.


Rosa Jos, Village Clerk

