

**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 4, 2024**

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 Clerk Jos the following Village Officials were present:

President Nick Caiafa, Clerk Rosa Jos, Trustees Marie Lukowski, Russell Klug, Joan Golembiewski, Robert Lima, and Terri Sheridan

Absent: Trustee Deegan

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Bethany Nystrom, Village Manager Brett Kryska, Brian Kasper, and Jerry Budnick

IV. SWEARING IN/PRESENTATION: None

V. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of December 21, 2023, be approved.

No questions were asked, and no discussion followed. Motion carried unanimously on a voice vote.

VI. PERSONS WISHING TO BE HEARD:

No one to be heard.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations: None

B. Appointments: None

C. Other Matters: None

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

There are no consent agenda items.

IX. DISCUSSION AND ACTION ITEMS:

1. Department Head's Report:

Brian Kasper, Recreation Director, announced the Fitness Center will be closed for renovation and installation of new equipment from January 9 through January 15, 2024.

2. Elected Officials' Comments:

Trustee Lima thanked our local first responders and those from surrounding towns for their professional expertise when answering emergency calls.

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 a proposal from Advanced Tree Care to perform tree trimming services in the amount not to exceed \$19,000.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Motion by Trustee Klug, seconded by Trustee Sheridan to approve a proposal from Advanced Tree Care to perform tree trimming services in the amount not to exceed \$19,000.00 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, Lima, and Sheridan

Absent: Trustee Deegan

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 approve the purchase of Holmatro E-tool set from Jefferson Fire and Safety in the amount of \$44,615 and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

Motion by Trustee Klug, seconded by Trustee Golembiewski to approve the purchase of Holmatro E-tool set from Jefferson Fire and Safety in the amount of \$44,615 and authorize 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, Lima, and Sheridan

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 120 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Regulate Hotels and Motels.

Motion by Trustee Klug, seconded by Trustee Sheridan to adopt Ordinance No. 24-4389, "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 120 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Regulate Hotels and Motels".

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 120 of Title Eleven of the New Millennium Code of the Village of Schiller Park Regarding Nuisance Hotels and Motels.

Motion by Trustee Klug, seconded by Trustee Sheridan to adopt Ordinance No. 24-4390, "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 120 of Title Eleven of the New Millennium Code of the Village of Schiller Park Regarding Nuisance Hotels and Motels."

There was a discussion to clarify details within the ordinance regarding the type of identification documents required.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Lima, and Sheridan
Absent: Trustee Deegan
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 \$262,164.00.

This includes the following major non-recurring invoices:

- a) Baxter & Woodman - Irving Streetlights Design Engineering
- b) Williams Associates Architects, LTD. - Municipal Complex Pre-Design November 2023 Services
- c) Hacienda Landscaping Inc. - Final Payment - Fairview Park
- d) Christopher B. Burke Engineering, LTD. - Des Plaines River Pedestrian Trail Engineering - Payment No. 4

Trustee Lima moved, seconded by Trustee Klug to approve the current list of bills in the amount of \$262,164.00.

Upon roll call by Clerk Jos the following voted:

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

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

XI. **OTHER BUSINESS:** There was no other business.

XII. EXECUTIVE SESSION:

- A. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
- B. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
- C. Pending Litigation, 5 ILCS 120/2(c)(11)
- D. Probable or Imminent Litigation, 5 ILCS 120/2(c)(11)
- E. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
- F. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
- G. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
- H. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
- I. Security Procedures, 5 ILCS 120/2(c)(8)

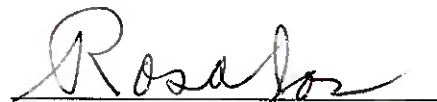
XIII. ADJOURNMENT:

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

Motion carried unanimously on a voice vote.

President Caiafa adjourned the Regular Board Meeting at 7:18 P.M.




Rosa Jos, Village Clerk