

**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 15, 2026**

I. CALL TO ORDER

President Chad Meyers called the meeting to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Upon roll call by Clerk Jos the following Village Officials were present:

President Chad Meyers, Clerk Rosa Jos, Trustees Marie Lukowski, Russell Klug, Joan Golembiewski, Thomas Deegan, and Terri Sheridan

Absent: Trustee Robert Lima

Clerk Jos declared a quorum present.

Also present: Joseph Montana, Corporate Counsel, Brett Kryska, Village Manager, Anthony Hatcher, Mark DiCosola, Brian Kaspar, Patrick Hastings, Max Morgan, and Jacob Holton.

IV. SWEARING IN/PRESENTATION:

Ceremonial swearing in Patrick Wilkins as a Police Officer. Fire and Police Commissioner Nick Irsuto administered the oath.

Promotion and swearing in, Patrolman Daniel Biernacki to Sergeant. Fire and Police Commissioner Nick Irsuto administered the oath.

V. APPROVAL OF MINUTES:

Trustee Lukowski moved, seconded by Trustee Golembiewski that the MINUTES of the Special Board Meeting of December 11, 2025, 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 wished to be heard

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamation: None
- B. Appointments: None
- C. Other Matters: None

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

Monthly Reports from the following Departments:

- a. Community Development
- b. Finance
- c. Fire
- d. Police
- e. Public Works
- f. Recreation

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

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report:

Brett Kryska, Village Manager, stated that the Village has finalized several land acquisitions. One is the north-side lot of the former St. Maria Goretti property, which will be improved for recreational purposes. A second acquisition is the property on Wesley Terrace, south of Seymour, for the future development of a Public Works facility. A discussion followed about the funding for a new Public Works building.

2. Department Heads' Reports:

Department heads provided updates on their respective departments.

3. Elected Officials' Comments:

Trustee Golembiewski noted that the Rotary Club of Chicago O'Hare will be hosting a golf outing. She also provided an update from the O'Hare Noise Compatibility Commission meeting she attended, noting that American Airlines is adding flights. The ONCC is monitoring the effect these additional flights might have on residents. She will provide further updates as the information becomes available.

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

Current Report

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

1. An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Permitted and Conditional Uses in Commercial Zoning Districts (ZPA 25-T-07)

Trustee Golembiewski moved, seconded by Trustee Sheridan to table the

Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Permitted and Conditional Uses in Commercial Zoning Districts (ZPA 25-T-07).

Upon roll call by Clerk Jos the following voted:

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

President Meyers declared the motion carried.

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

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 \$1,881,719.90.

In the absence of Trustee Lima, Trustee Sheridan moved, seconded by Trustee Klug to approve the current list of bills in the amount of \$1,881,719.90.

Upon roll call by Clerk Jos the following voted:

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

President Meyers declared the motion carried.

2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6B Real Property Tax Incentive for the Substantial Rehabilitation of an Industrial Facility Located at 3920 Wesley Terrace.

In the absence of Trustee Lima, Trustee Sheridan moved, seconded by Trustee Golembiewski to adopt Resolution No. 01-26 "A Resolution of the Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6B Real Property Tax Incentive for the Substantial Rehabilitation of an Industrial Facility Located at 3920 Wesley Terrace".

Upon roll call by Clerk Jos the following voted:

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

President Meyers declared the motion carried.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a First Amendment to an Agreement with the Schiller Park Library Regarding Payroll Services.

In the absence of Trustee Lima, Trustee Sheridan moved, seconded by Trustee

Klug to adopt Ordinance No. 25-4503 "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a First Amendment to an Agreement with the Schiller Park Library Regarding Payroll Services".

Upon roll call by Clerk Jos the following voted:

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

President Meyers declared the motion carried.

4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park to Require a Deposit for Water and Sewer Accounts.

In the absence of Trustee Lima, Trustee Sheridan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 25-4504 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park to Require a Deposit for Water and Sewer Accounts".

Brett Kryska, Village Manager, explained the ordinance.

Upon roll call by Clerk Jos the following voted:

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

President Meyers 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: There was no executive session.

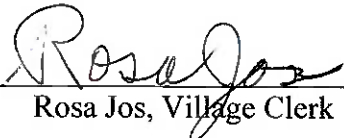
XIII. ADJOURNMENT:

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

Motion carried unanimously on a voice vote.

President Meyers declared the motion carried and the Regular Board Meeting was adjourned at 7:39 P.M.




Rosa Jos, Village Clerk