

**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 18, 2024**

I. CALL TO ORDER

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

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joseph Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Tom Fragakis, Brian Kaspar, Jim Goumas and Alex Alejandro

IV. SWEARING IN/PRESENTATION: None

V. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of January 4, 2024, 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:

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

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

1. Monthly Reports from the following Departments:
 - a. Community Development - **Omnibus Vote**

- b. Finance - **Omnibus Vote**
- c. Police - **Omnibus Vote**
- d. Recreation - **Omnibus Vote**

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.

IX. DISCUSSION AND ACTION ITEMS:

1. Department Head's Report:

Brian Kaspar, Director of Parks and Recreation announced the Fitness Center has reopened after the completion of the new equipment installation.

2. Financial Matters:

Brett Kryska, Village Manager, noted a printing error on the January 2024 residential water bill. The service dates were incorrect and should reflect from October 31, 2023 through December 31, 2023, instead of October 31, 2023 through November 30, 2023.

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

An Ordinance Approving an Intergovernmental Agreement by and Between the Village of Schiller Park, Cook County, Illinois, and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation, and Maintenance of Drainage Improvements in Schiller Park, Illinois.

Motion by Trustee Klug, seconded by Trustee Golembiewski to adopt Ordinance No. 24-4391, "An Ordinance Approving an Intergovernmental Agreement by and Between the Village of Schiller Park, Cook County, Illinois, and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation, and Maintenance of Drainage Improvements in Schiller Park, Illinois."

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

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 Clarify Guest Requirements for Hotels and Motels.

Motion by Trustee Deegan, seconded by Trustee Lukowski to adopt Ordinance No. 24-4392, "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 Clarify Guest Requirements for Hotels and Motels".

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 \$863,281.77.

This includes the following major non-recurring invoices:

- a) A Lamp Concrete Contractors - 2022 Street, Watermain, and Sewer Improvements Payment Number 5 of 5
- b) A Lamp Concrete Contractors - 2023 River Road Watermain Improvement Payment Number 4 of 4
- c) MYS General Contractors - Irving Park Viaduct Repairs - Payment Number 2 of 2
- d) Williams Associates Architects - Professional Services 11/1/23-11/30/23-Recreation & Kennedy Park
- e) Water Resources - Water Meter Transmitter Project Invoice Number 3

Trustee Lima moved, seconded by Trustee Sheridan to approve the current list of bills in the amount of \$863,281.77.

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
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)

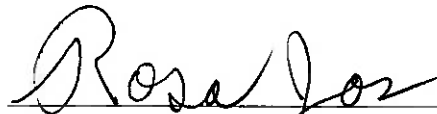
XIII. **ADJOURNMENT:**

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

Motion carried unanimously on a voice vote.

President Caiafa adjourned the Regular Board Meeting at 7:07 P.M.




Rosa Jos, Village Clerk