

**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 20, 2022**

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 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, and Tom Fragakis

IV. SWEARING IN/PRESENTATION:

There was a swearing-in ceremony for Patrolman Brian Borshell administered by the Chairman of the Schiller Park Police and Fire Commissioner.

V. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of January 6, 2022 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:

A resident thanked the Fire Department for demonstrating respect and professionalism when they responded to her 911 call.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation:

B. Appointments:

C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

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

1. Monthly Reports from the following Departments:
 - a. Community Development **OMNIBUS VOTE**
 - b. Fire **OMNIBUS VOTE**
 - c. Police **OMNIBUS VOTE**
 - d. Public Works **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. Trustee Lima thanked all Village Department for their contributions to the Village operating successfully. Lima stated that some residents expressed concerns regarding the timing of some traffic lights.
2. Mayor Caiafa gave a few quick updates on current development and the status of infrastructure projects.

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
No 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 \$506,372.17.
This Includes the Following Non-Recurring Invoices:
 - a. GWA & Associates – Progress Billing – FY21 Audit

Trustee Lima moved, Seconded by Trustee Klug to approve the current List of Bills in the amount of \$506,372.17.

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. Motion to Approve Settlement of PTAB Case Numbers 17-30390, 18-29564, 19-37980 and 20-22148 for 9950 West Lawrence Avenue and Authorize the Village Attorney to Take Such Necessary Action to Execute and Effectuate the Settlement Agreement and Stipulation of Assessment on behalf of the Village.

Trustee Lima moved, seconded by Trustee Sheridan to Approve Settlement of PTAB Case Numbers 17-30390, 18-29564, 19-37980 and 20-22148 for 9950 West Lawrence Avenue and Authorize the Village Attorney to Take Such Necessary Action to Execute and Effectuate the Settlement Agreement and Stipulation of Assessment on behalf of the Village.

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. Motion to ratify the emergency replacement of the Village basement furnace for \$11,780.

Trustee Lima moved, seconded by Trustee Golembiewski to ratify the emergency replacement of the Village basement furnace for \$11,780.

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.

4. Motion to Approve a General Liability, Property and Casualty Insurance Policy Quotation effective February 1, 2022, per recommendation of Alliant Mesirow, with Illinois Counties Risk Management Trust (ICRMT) in the estimated annual premium of \$296,517 which includes a \$2,583 broker service fee.

Trustee Lima moved, seconded by Trustee Deegan to Approve a General Liability, Property and Casualty Insurance Policy Quotation effective February 1, 2022, per recommendation of Alliant Mesirow, with Illinois Counties Risk Management Trust (ICRMT) in the adjusted estimated annual premium of \$295,809 which includes a \$2,583 broker service fee.

Trustee Deegan asked why the premium is an estimated dollar amount? Assistant Village manager Brian Bursiek explained that the annual premium can vary according to changes that occur within the village.

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.

5. Motion to Approve a Cyber Liability Insurance Policy Quotation effective February 1, 2022, per recommendation of Alliant Mesirow, with North American Capacity Insurance Company in the annual premium of \$13,701 which includes a \$200 broker service fee.

Trustee Lima moved, seconded by Trustee Klug to Approve a Cyber Liability Insurance Policy Quotation effective February 1, 2022, per recommendation of Alliant Mesirow, with North American Capacity Insurance Company in the annual premium of \$13,701 which includes a \$200 broker service fee.

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

1. Motion to ratify an agreement between the Village and CivicRec for the purchase of a registration and facility software. Startup cost includes development fees and year one annual services not to exceed \$16,656.08 for the Fiscal Year 2022/2023.

Trustee Sheridan moved, seconded by Trustee Golembiewski to ratify an agreement between the Village and CivicRec for the purchase of a registration and facility software. Startup cost includes development fees and year one annual services not to exceed \$16,656.08 for the Fiscal Year 2022/2023.

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.

XI. **OTHER BUSINESS:**

XII. **EXECUTIVE SESSION:**

There was no Executive Session

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 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 7:23 P.M.



Rosa Jos, Village Clerk