

**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
FEBRUARY 3, 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, Tom Fragakis, and Randy Splitt

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of January 20, 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:

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation:

B. Appointments:

Pedro Sanchez-Auxiliary Police Officer from 2/03/2022 – 04/30/2023

President Caiafa appointed Pedro Sanchez to Auxiliary Police Officer from 2/03/2022 – 04/30/2023.

Trustee Golembiewski moved, seconded by Trustee Lukowski to concur with President Caiafa and appoint appointed Pedro Sanchez to Auxiliary Police Officer from 2/03/2022 – 04/30/2022.

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:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

IX. DISCUSSION AND ACTION ITEMS:

1. Brett Kryska, Village Manager, stated that Staff began the process for the Fiscal Year 2023 Budget. He also expressed his appreciation to Public Works employees for the successful operation during the last snow event.
2. Joe Blum, Streets Foreman, and Brian Bursiek, Assistant Village Manager, presented slides of selected Village Streets located on the Northside of town during the last snow event. Blum noted the importance of moving vehicles after a 1-inch snowfall to assure that the snow operation is successful. There was a discussion to clarify some concerns regarding this matter.
3. Elected Officials thanked Public Works and the Police Department for doing a great job during the last Snow event.
4. Trustee Deegan stated that he appreciates the in-house maintenance done by different departments. He particularly thanked the Public Works Mechanic and Fire Department for saving the Village a lot of money by doing work in-house rather than outsourcing it.
5. There was a discussion to clarify if the Village should continue to fund health benefits for retirees' spouses after they turn 65.
6. Mayor Caiafa gave a few quick updates regarding Development Projects and Infrastructure Improvements.

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park Increasing the Number of Class R Liquor Licenses for Issuance to Blooming Shallots LLC.

Trustee Lukowski moved, seconded by Trustee Sheridan to adopt Ordinance No. 22-4305 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park Increasing the Number of Class R Liquor Licenses for Issuance to Blooming Shallots LLC".

There was a discussion regarding the establishment's projected opening date.

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. 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 approve the purchase of a Ford Police Squad Car from Currie Motors and outfit the vehicle with Police equipment from Ultra Strobe Communications, Inc., and EBY Graphics in a total amount of \$45,655.87.

Trustee Deegan moved, seconded by Trustee Lukowski to approve the purchase of a Ford Police Squad Car from Currie Motors, and outfit the vehicle with Police equipment from Ultra Strobe Communications, Inc., and EBY Graphics in a total amount of \$45,655.87.

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 the purchase of three (3) AR-15 rifle and upgrades from Kiesler Supply and racks from Blac-Rac in the total amount of \$8,515.20.

Trustee Deegan moved, seconded by Trustee Lima to approve the purchase of three (3) AR-15 rifle and upgrades from Kiesler Supply and racks from Blac-Rac in the total amount of \$8,515.20.

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 approve the purchase of four (4) Level IIIA Ballistic Shields from Ray O'Herron in the amount of \$5152.00.

Trustee Deegan moved, seconded by Trustee Golembiewski to approve the purchase of four (4) Level IIIA Ballistic Shields from Ray O'Herron in the amount of \$5152.00.

Tom Fragakis, Director of Police, stated that the purchase of the four Ballistic Shields will allow each Police vehicle to have one for emergency use.

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 the purchase of five (5) Battering Rams from Breaching Technology, Inc. in the amount of \$1,710.95.

Trustee Deegan moved, seconded by Trustee Lukowski to approve the purchase of five (5) Battering Rams from Breaching Technology, Inc. in the amount of \$1,710.95.

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 \$196,004.89.

This Includes the Following Non-Recurring Invoices:

- a. The Huntington Bank – Lease #1 Payment No. 12 of 20
- b. Testing Service Corp – Irving/Mannheim Due Diligence
- c. Baxter Woodman – Sewer Televising Reviews

Trustee Lima moved, Seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$196,004.89.

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 Approve an Intergovernmental Agreement between the Forest Preserve District of Cook County and the Village of Schiller Park, Cook County, Illinois

for Phase II Engineering for the Des Plaines River Trail and Authorize the Officers and Officials of the Village to Take Such Action to Effectuate Same.

Trustee Sheridan moved, seconded by Trustee Deegan to Approve an Intergovernmental Agreement between the Forest Preserve District of Cook County and the Village of Schiller Park, Cook County, Illinois for Phase II Engineering for the Des Plaines River Trail and Authorize the Officers and Officials of the Village to Take Such Action to Effectuate Same.

Mayor Caiafa explained that the State and the Forest Preserve will be funding for the project.

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:

Trustee Lima moved, seconded by Trustee Klug to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec 2-C-11 Pending Litigation and 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees.

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.

The President and Board of Trustees adjourned to Closed Session at 7:51 P.M.

RECONVENE:

At 8:47 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

Upon roll call by the Village Clerk, 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

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Mike Cesaretti, Tom Fragakis, and Randy Splitt

Upon returning from Executive Session there was a discussion regarding environmental concerns on Calvin Lane.

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.

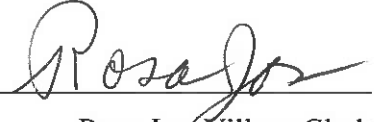
Upon roll call the following voted:

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 9:02 P.M.


Rosa Jos, Village Clerk