

**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 5, 2026**

I. CALL TO ORDER

President Chad Meyers called the meeting to order at 7:04 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, Robert Lima, and Terri Sheridan

Absent: None

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:

There was no swearing in or presentation at this meeting.

V. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of January 15, 2026, be approved.

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

VI. PERSONS WISHING TO BE HEARD:

A resident from Grace Park raised concern regarding building vibrations caused by truck traffic in the area.

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:

There were no items for consent agenda.

IX. DISCUSSION AND ACTION ITEMS:

1. Department Heads' Reports:

Department heads provided updates on their respective departments.

2. Elected Officials' Comments:

Elected Officials noted that the Cookies & Cocoa with the Chiefs, Mayor and the Board event at the Community Center was well attended and successful.

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 for the Engineering of Phase Two of the 16" Transmission Water Line in an amount not to exceed \$122,000.00 and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Sheridan to approve a proposal for the Engineering of Phase Two of the 16" Transmission Water Line in an amount not to exceed \$122,000.00 and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate the same.

Upon roll call by Clerk Jos the following voted:

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

Absent: None

Nay: None

President Meyers declared the motion carried.

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

1. An Ordinance Granting a Conditional Use to Operate an Automobile Repair Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 26-C-01: 4645 N. 25th Avenue).

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance No. 26-4505, "An Ordinance Granting a Conditional Use to Operate an Automobile Repair Within the I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois (ZPA 26-C-01: 4645 N. 25th Avenue)."

Upon roll call by Clerk Jos the following voted:

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

Absent: None

Nay: None

President Meyers declared the motion carried.

2. 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 Lukowski to adopt Ordinance No. 26-4506, "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)."

Upon roll call by Clerk Jos the following voted:

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

President Meyers declared the motion carried.

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

An Ordinance Amending Chapter 114 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Regulate the Removal of Trespassing Vehicles from Private Property and the Repossession of Vehicles.

Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 26-4507 "An Ordinance Amending Chapter 114 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Regulate the Removal of Trespassing Vehicles from Private Property and the Repossession of Vehicles."

Upon roll call by Clerk Jos the following voted:

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

Absent: None

Nay: None

President Meyers 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 \$1,063,088.44.

Trustee Lima moved, seconded by Trustee Deegan to approve the current list of bills in the amount of \$1,063,088.44.

Upon roll call by Clerk Jos the following voted:

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

Nay: None

President Meyers declared the motion carried.

2. A Resolution Authorizing the Disposition of Certain Property (Admin).

Trustee Lima moved, seconded by Trustee Lukowski to adopt Resolution No. 02-26 "A Resolution Authorizing the Disposition of Certain Property (Admin)".

Upon roll call by Clerk Jos the following voted:

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

Absent: None

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.

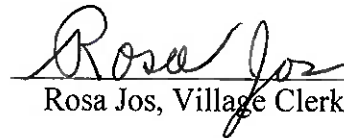
XIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima seconded by Trustee Sheridan 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 7:17 P.M.




Rosa Jos, Village Clerk