

**MINUTES OF A SPECIAL 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  
MARCH 27, 2023**

**1. CALL TO ORDER**

President Nick Caiafa called the meeting to order at 6:05 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: Village Manager Brett Kryska, and Corporate Council Joe Montana

**IV. PERSONS WISHING TO BE HEARD:**

No one is to be heard.

**V. DISCUSSION:**

Brett Kryska, Village Manager, gave an update on the status of the Village finance staff. He is exploring different options for future plans regarding general accounting services.

**VI. BUSINESS:**

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Authorizing a Public Water Supply Loan Application and Loan Agreement Through the Illinois Environmental Protection Agency.

Trustee Golembiewski, moved, seconded by Trustee Sheridan to adopt Ordinance No.23-4349 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Authorizing a Public Water Supply Loan Application and Loan Agreement Through the Illinois Environmental Protection Agency".

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.

2. Motion to approve a Professional Engineering Services Agreement with Robinson Engineering for the Lead Service Line Replacement Program.

Trustee Klug moved, seconded by Trustee Lukowski to approve a Professional

Engineering Services Agreement with Robinson Engineering for the Lead Service Line Replacement Program and authorize the Village Manager to execute the necessary documents and 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 Caiafa declared the motion carried.

**VII. EXECUTIVE SESSION:** None

**VIII. ADJOURNMENT:**

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

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 and this Special Meeting was adjourned at 6:20 P.M.



  
Rosa Jos, Village Clerk