

**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
MAY 18, 2023**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:02 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Upon roll call by Clerk Jos the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Robert Lima, and Village Clerk Rosa Jos

Absent: Trustees Tom Deegan and Terri Sheridan

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, and Tom Fragakis

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Golembiewski, that the MINUTES of the Regular Board Meeting of May 4, 2023, be approved.

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

V. PERSONS WISHING TO BE HEARD:

No one is to be heard.

VI. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation: National Police Week and Memorial Day-May 15-May 21, 2023.

Trustee Lima read aloud the Proclamation declaring May 15-21, 2023, National Police Week and Memorial Day.

Trustee Lukowski moved, seconded by Trustee Klug to support the Proclamation.

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

B. Appointments:

Mayor Caiafa asked the Board to consider and consent appointments to the Fire Pension Board.

Trustee Golembiewski moved, seconded by Trustee Lukowski, to consent to the appointment of Mike Cesaretti to the Fire Pension Board from 5/1/2023-4/30/2026.

Upon roll call the following voted:

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

Absent: Trustee: Deegan and Sheridan
Nay: None

President Caiafa declared the motion carried.

Trustee Klug moved, seconded by Trustee Lima, to consent to the appointment of Rick Desecki to the Fire Pension Board from 5/1/2023-4/30/2026.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Mayor Caiafa asked the Board to consider and consent appointments to the Fire Pension Board.

Trustee Golembiewski moved, seconded by Trustee Lukowski, to consent to the appointment of Glenn Rawski to the Fire and Police Commission from 5/1/2023-4/30/2026.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Trustee Klug moved, seconded by Trustee Lima, to consent to the appointment of Gail Botti as Secretary to the Fire and Police Commission from 5/1/2023-4/30/2024.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Mayor Caiafa stated that with no objections from Board members, he would like to group the appointments of the Auxiliary Police Officers as one motion. Hearing no objection, the Mayor then appointed the following:

Auxiliary Police Officers 05/1/2023-4/30/2024

Doris McCormick
Sabrina Miranda
Rex Morioka
Shabbir Patel
Pedro Sanchez

It was moved by Trustee Lima, seconded by Trustee Klug that the Board of Trustees consent to these appointments.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Mayor Caiafa stated that with no objections from Board members, he would like to group the appointments of the Part-Time Police Officers as one motion. Hearing no objection, the Mayor then appointed the following:

Part-Time Police Officer 05/1/2023 – 04/30/2024

David Aguirre
Dominic F. Cantore Jr,
Jose Flores
Drew Gresik
Cyrus Martinez

It was moved by Trustee Golembiewski, seconded by Trustee Lukowski that the Board of Trustees consent to these appointments:

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Mayor Caiafa asked the Board to consider and consent appointments to the Zoning, Planning and Appeals Commission.

Trustee Golembiewski moved, seconded by Trustee Lukowski to consent to the appointment of Renee C. Ohr as Secretary of the Zoning, Planning and Appeals Commission from 5/1/2023 – 4/30/2024.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Trustee Klug moved, seconded by Trustee Lukowski to consent to the appointment of Carmelina Rose Depinto to the Zoning, Planning and Appeals Commission from 5/1/2023 – 4/30/2026.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Trustee Lima moved, seconded by Trustee Golembiewski to consent to the appointment of David Powrozek to the Zoning, Planning and Appeals Commission from 5/1/2023 – 4/30/2026.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Trustee Golembiewski moved, seconded by Trustee Klug, to consent to the appointment of Joseph Kisiel to the Zoning, Planning and Appeals Commission from 5/1/2023 – 4/30/2026.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Trustee Golembiewski moved, seconded by Trustee Lima, to consent to the appointment of Phil Dindia to the Zoning, Planning and Appeals Commission from 5/1/2023 – 4/30/2026.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

C. Other Matters: None

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

Trustee Deegan moved, seconded by Trustee Lukowski 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. Fire OMNIBUS VOTE
 - d. Police OMNIBUS VOTE
 - e. Public Works OMNIBUS VOTE

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

VIII. DISCUSSION AND ACTION ITEMS:

1. Brett Kryska, Village Manager, announced that Agnes Grochola, Finance Department, has resigned. He thanked her for her service and wished her well. He is currently working on establishing a long-term plan for the Finance Department. He also gave an update regarding code enforcement and some issues they are focusing on.
2. Trustee Lukowski reminded everyone that May 19, 2023, is Cop on the Rooftop Event.
3. Trustee Klug noted two upcoming events. D.A.R.E. Graduation at Washington School Friday and the Memorial Day Ceremony on May 30th at Clock Tower Park. Additionally, he provided an update regarding the Fly Quiet program at O'Hare.
4. Trustee Lima said he was happy to read the National Police Week and Memorial Day Proclamation and thanked Officers for their services.
5. The Village Manager Brett Kryska gave a quick development and infrastructure update. The 2023 Street Resurfacing Project is nearing completion.

IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class H Liquor License held by ALC Corp. to KGNM Hotels LLC in Operation of the Hotel with a Restaurant and Banquet Facility located at 3811 Mannheim Road.

Trustee Lukowski moved, seconded by Trustee Klug to strike this Ordinance "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class H Liquor License held by ALC Corp. to KGNM Hotels LLC in Operation of the Hotel with a Restaurant and Banquet Facility located at 3811 Mannheim Road" from the agenda.

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

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski

Motion to approve Change Order No. 1 for 2023 Street and Alley Improvement for a total amount of \$242,157.50 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Golembiewski, to approve Change Order No. 1 for 2023 Street and Alley Improvement for a total amount of \$242,157.50 and authorize the Village Manager 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, and Lima
Absent: Trustees: Deegan and Sheridan
Nay: None

President Caiafa declared the motion carried.

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

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 30.229 of Chapter 30 and Chapter 34 of Title Three and Chapter 116 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Discontinue the Board of Health.

Trustee Golembiewski moved, seconded by Trustee Lima, to adopt Ordinance No. 23-4361, "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 30.229 of Chapter 30 and Chapter 34 of Title Three and Chapter 116 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Discontinue the Board of Health."

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

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

There was 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 \$817,226.93.

This includes the following non-recurring invoices:

- a. ALamp Concrete Contractors-FY21 Irving Park Water Main Improvement, Payment No. 4 of 4.
- b. American Custom Silk Screening-Baseball Uniforms.
- c. Hancock Engineering -- FY23 Street Program Construction Engineering, Payment No. 1.
- d. Hancock Engineering -- IEPA Water Main Design Engineering, Payment No. 7.
- e. Robinson Engineering -- LSLR IEPA Design Engineering
- f. Schroeder Asphalt -- Eden and Ruby CDBG Paving, Payment No. 2 of 2.
- g. Tax Exempt Leasing -- Vactor Truck, Payment No. 1 of 5.

Motion by Trustee Lima, seconded by Trustee Lukowski, to approve the Bills List in the amount of \$817,226.93.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

2. A Resolution Authorizing the Village Manager to enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative Bid.

Trustee Lima moved, seconded by Trustee Golembiewski, to adopt Resolution No. 14-23, "A Resolution Authorizing the Village Manager to enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting through the Northern Illinois Municipal Electric Collaborative Bid."

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

There was no report.

X. OTHER BUSINESS:

There was no other business.

XI. EXECUTIVE SESSION:

There was no executive session.

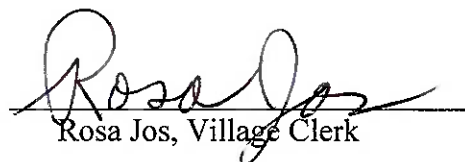
XII. ADJOURNMENT:

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

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

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:26 P.M.




Rosa Jos, Village Clerk