

**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 19, 2022**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:06 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, Tom Fragakis and Will Jacobson

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of May 5, 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:

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 05/19/2022 – 04/30/2023

Aurelio Acevedo

Doris McCormick

Rex Morioka

Shabbir Patel

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

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.

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 05/19/2022 – 04/30/2023

David Aguirre

Dominic F. Cantore

Jose Flores

Drew Gresik

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

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.

Police Pension Board

Trustee Sheridan moved, seconded by Trustee Deegan to consent to the appointment of Richard Desecki to the Police Pension Board from 5/19/22 – 4/30/24.

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.

Trustee Golembiewski moved, seconded by Trustee Klug to consent to the appointment of Bob Lukowski to the Police Pension Board from 5/19/22 – 4/30/24.

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.

Zoning, Planning and Appeals

Trustee Lima moved, seconded by Trustee Golembiewski to consent to the appointment of Chad Meyers as Chairman of the Zoning, Planning and Appeals Commission from 5/19/22 – 4/30/25.

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.

Trustee Klug moved, seconded by Trustee Deegan to consent to the appointment of Brian Curry to the Zoning, Planning and Appeals Commission from 5/19/22 – 4/30/25.

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.

Trustee Sheridan moved, seconded by Trustee Lima to consent to the appointment of David Figareli to the Zoning, Planning and Appeals Commission from 5/19/22 – 4/30/25.

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.

Trustee Golembiewski moved, seconded by Trustee Klug Deegan to consent to the appointment of Richard Flanagan to the Zoning, Planning and Appeals Commission from 5/19/22 – 4/30/25.

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:

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. Fire **OMNIBUS VOTE**
 - b. Police **OMNIBUS VOTE**
 - c. 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.

2. Trustee Lima read out loud his thank you letter to the Schiller Park Public Safety and Public Works.

IX. DISCUSSION AND ACTION ITEMS:

1. Brett Kryska, Village Manager, gave a reminder that the Service Request System has been implemented and is available on the Village website. He encourages residents and businesses to use it when reporting issues to the Village.
2. Trustee Klug announced that a short ceremony is taking place on Memorial Day at Clock Tower Park to honor men and women who died while serving in the U.S. Military. He also announced that the American Legion Auxiliary's Poppy Day fundraiser is currently taking place across the country.
3. Trustee Lima inquired about the completion date for the Irving Park Road Project.
4. Trustee Sheridan announced that the Schiller Park Pool opening day is on June 11 from 12 P.M. to 6:00 P.M. pool passes are available at the Recreation Center.

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

1. Motion to Approve Schroeder Asphalt Services, Inc. as the Lowest Responsible and Responsive Bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the Amount of \$274,098.40 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

No action was taken on this item. Contractors are still waiting for the Government to issue them Federal Registrations.

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

1. An Ordinance of The Village of Schiller Park, Cook County, Illinois Approving the Execution of a Real Estate Contract for The Sale of Certain Village-Owned Property and Grant of a Temporary Construction Easement to the Illinois State Toll Highway Authority (Parcel Numbers TW-7-16-053 And TW-7-16-053.T

Trustee Golembiewski moved, seconded by Trustee Lukowski to adopt Ordinance No. 22-4316 “An Ordinance of The Village of Schiller Park, Cook County, Illinois Approving the Execution of a Real Estate Contract for The Sale of Certain Village-Owned Property and Grant of a Temporary Construction Easement to the Illinois State Toll Highway Authority (Parcel Numbers TW-7-16-053 And TW-7-16-053.T)

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.

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

1. A Resolution Authorizing the Disposition of Certain Property

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Resolution No. 06-22 “A Resolution Authorizing the Disposition of Certain Property”

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.

This Disposition is for the Police Department.

2. An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Section 33.03 of Chapter Thirty-Three of Title Three of the New Millennium Code of the Village of Schiller Park Regarding Residency Requirements for Auxiliary Police Officers

Trustee Sheridan moved, seconded by Trustee Lima to adopt Ordinance No. 22-4317 “An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Section 33.03 of Chapter Thirty-Three of Title Three of the New Millennium Code of the Village of Schiller Park Regarding Residency Requirements for Auxiliary Police Officers”

There was a discussion regarding changes to the residency requirements for the Auxiliary Police Officers.

Trustee Golembiewski moved, seconded by Trustee Lukowski Trustee to amend Ordinance No. 22-4317 “An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Section 33.03 of Chapter Thirty-Three of Title Three of the New Millennium Code of the Village of Schiller Park Regarding Residency Requirements for Auxiliary Police Officers”

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Trustee Sheridan moved, seconded by Trustee Golembiewski to adopt as amended Ordinance No. 22-4317 “An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Section 33.03 of Chapter Thirty-Three of Title Three of the New Millennium Code of the Village of Schiller Park Regarding Residency Requirements for Auxiliary Police Officers”

Upon roll call the following voted:

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

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 \$343,471.59.

This Includes the Following Non-Recurring Invoices:

- a. Civic Plus – Recreation Department Industry Software
- b. Russo Power Equipment – Standing Power Mower
- c. Third Millennium – Postage/Mailing Fees for Village Vehicle Stickers

Trustee Lima moved, seconded by Trustee Lukowski to approve the current bills list in the amount of \$343,471.59.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to Ratify the Proposal from L & W Supply, Roselle, Illinois for the Acquisition of Ceiling Tiles for Village Hall in an Amount not to Exceed \$2,862.48, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Lukowski to Ratify the Proposal from L & W Supply, Roselle, Illinois for the Acquisition of Ceiling Tiles for Village Hall in an Amount not to Exceed \$2,862.48, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

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 Waive Bid Requirements and Approve the Proposal from Scharm Floor Coverings, Des Plaines, Illinois for the Acquisition, and Installation of Flooring Materials in an Amount not to Exceed \$22,565.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Golembiewski to Waive Bid Requirements and Approve the Proposal from Scharm Floor Coverings, Des Plaines, Illinois for the Acquisition, and Installation of Flooring Materials in an Amount not to Exceed \$22,565.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

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 Proposal from Ability Cabinet Company, Incorporated, Franklin Park, Illinois for the Acquisition of Counter Tops in an Amount not to Exceed \$5,265.00 and Subsequent Installation by Solutions Construction Management, Incorporated in an Amount not to Exceed \$3,440.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Deegan to Approve the Proposal from Ability Cabinet Company, Incorporated, Franklin Park, Illinois for the Acquisition of Counter Tops in an Amount not to Exceed \$5,265.00 and Subsequent Installation by Solutions Construction Management, Incorporated in an Amount not to Exceed \$3,440.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

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 Waive Bid Requirements and Approve the Proposal from Office Furniture Resources, Milwaukee, Wisconsin for the Acquisition and Installation of Cubicle Workstations and Office Furniture in an Amount not to Exceed \$32,360.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Sheridan to Waive Bid Requirements and Approve the Proposal from Office Furniture Resources, Milwaukee, Wisconsin for the Acquisition and Installation of Cubicle Workstations and Office Furniture in an Amount not to Exceed \$32,360.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

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.

6. Motion to Approve the Proposal from Precision Repair, Incorporated, Melrose Park, Illinois for Wiring Installation in an Amount not to Exceed \$11,500.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Lukowski to Approve the Proposal from Precision Repair, Incorporated, Melrose Park, Illinois for Wiring Installation in an Amount not to Exceed \$11,500.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

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.

7. Motion to Waive Bid Requirements and Approve the Proposal from Construction Management Services, Melrose Park, Illinois for Demolition and Construction Services and Materials in an Amount not to Exceed \$24,000.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Klug to Waive Bid Requirements and Approve the Proposal from Construction Management Services, Melrose Park, Illinois for Demolition and Construction Services and Materials in an Amount not to Exceed \$24,000.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

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.

8. Motion to Approve the Acquisition of Materials and Supplies from Totem Lumber & Supply, Schiller Park, Illinois in an Amount not to Exceed \$1,400.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Lukowski to Approve the Acquisition of Materials and Supplies from Totem Lumber & Supply, Schiller Park, Illinois in an Amount not to Exceed \$1,400.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

Trustee Lima inquired about the approximate timeline for this 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.

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

1. Motion to Approve an Agreement with Celebration Authority for the Equipment Package Price of \$12,582.00 for the Various Equipment Items Needed to Produce the Annual Car Show & Family Fun Fest Weekend and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Sheridan moved, seconded by Trustee Lukowski to Approve an Agreement with Celebration Authority for the Equipment Package Price of \$12,582.00 for the Various Equipment Items Needed to Produce the Annual Car Show & Family Fun Fest Weekend and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Facilities License Agreement with the Catholic Bishop of Chicago, Incorporated for Property Located at 10050 Ivanhoe Avenue, Schiller Park, Illinois

Trustee Sheridan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 22-4318 "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Facilities License Agreement with the Catholic Bishop of Chicago, Incorporated for Property Located at 10050 Ivanhoe Avenue, Schiller Park, Illinois"

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

XI. OTHER BUSINESS:

XII. EXECUTIVE SESSION:

XIII. ADJOURNMENT

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

Upon roll call the following voted:

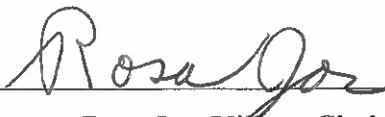
Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:40 P.M.



Rosa Jos, Village Clerk