

**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
JUNE 1, 2023**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:01 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Upon roll call by Clerk Jos the following Village Officials were present:

President Nick Caiafa, Clerk Rosa Jos, Trustees Marie Lukowski, Russell Klug, Tom Deegan, Robert Lima, and Terri Sheridan

Absent: Trustee Joan Golembiewski

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joseph Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Randy Splitt, Mitchell Anderson, James Goumas and Alex Alejandro

IV. SWEARING IN/PRESENTATION: None

V. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of May 18, 2023, be approved.

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

VI. PERSONS WISHING TO BE HEARD:

No one to be heard.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
- B. Appointments:
- C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

There are no consent agenda items.

IX. DISCUSSION AND ACTION ITEMS:

- 1. Village Manager's Report
- 2. Village Engineer's Report

3. Department Head's Report
Randy Splitt gave an update regarding Recreation Department matters.
4. Elected Official's Comments
 - a. Trustee Lukowski noted her concerns regarding motorists speeding in town.
 - b. Trustee Deegan requested an update regarding the lead service water line project. He asked how the Village plans to move forward with the referendum question on April 4, 2023, Consolidated Election ballot. Mayor Caiafa said the Village is still waiting for survey results to know how to move forward with the finances.
 - c. Trustee Lima thanked the American Legion, Police, and Fire Department for participating in the Memorial Day ceremony at Clock Tower Park.
 - d. Mayor Caiafa noted that a flagpole was anonymously placed on the corner of Wehrman and Irving Park Road.
5. Development Updates
Mitchell Anderson gave an update regarding Byron Street, Bernice Ave., and the development of Mannheim Road and Irving Park Road.
6. Status of Infrastructure Improvement Project
There was a discussion regarding a proposal from Christopher Burke Engineering for lighting design services underneath the viaduct roadway.
7. Financial Matters
Mayor Caiafa noted changes in the Finance Department, including hiring Lauterbach & Amen for the Village's financing and accounting services.

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

1. Motion to approve Triggs Construction, Inc. as the lowest responsible and responsive bidder for the Rose Street Improvements project in the amount of \$525,795.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Deegan to approve Triggs Construction, Inc. as the lowest responsible and responsive bidder for the Rose Street Improvements project in the amount of \$525,795.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Mayor Caiafa stated the Developer previously contributed to the Rose Street Project. He also said the project spans from Soreng Avenue to Belle Plaine Ave.

Upon roll call by Clerk Jos the following voted:

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

Absent: Trustee Golembiewski
Nay: None

President Caiafa declared the motion carried.

2. Motion to waive bid requirements and approve a proposal from Rango Sewer and Water, Incorporated, Maywood, Illinois, for the replacement of the water main on Harold Avenue in an amount not to exceed \$102,011.00 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 Klug moved, seconded by Trustee Lukowski to waive bid requirements and approve a proposal from Rango Sewer and Water, Incorporated, Maywood, Illinois, for the replacement of the water main on Harold Avenue in an amount not to exceed \$102,011.00 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.

Village Engineer said the water main replacement on Harold Avenue is scheduled to start on June 12, 2023.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Deegan, Lima, and Sheridan
Absent: Trustee Golembiewski
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 Approving Amendment Three to the Professional Services Agreement for Building Official, Code Enforcement and Inspectional Services with Safebuilt Illinois, LLC

Motion by Trustee Sheridan, seconded by Trustee Deegan to adopt Ordinance No. 23-4362 "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving Amendment Three to the Professional Services Agreement for Building Official, Code Enforcement and Inspectional Services with Safebuilt Illinois, LLC."

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski
Current 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 \$1,390,842.64.

This includes the following non-recurring invoices:

- a. ALamp Construction FY22 Water and Sewer Main Improvements, Pay Estimate No. 4.
- b. Brothers Asphalt Payment Inc. 2023 Street and Alley Improvement Project, Pay Estimate No. 2.
- c. Gewalt Hamilton, Old River Road and Irving Park Road, Pay Estimate No. 9.
- d. Utility Service Co. Inc., Water Tower Renovation, Installment Payment No. 3 of 5.

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of \$1,390,842.64.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Professional Services Agreement with Lauterbach & Amen for Financing and Accounting Services.

Motion by Trustee Lima, seconded by Trustee Lukowski to adopt Ordinance No. 23-4363 "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Professional Services Agreement with Lauterbach & Amen for Financing and Accounting Services."

There was a discussion regarding the type of services Lauterbach & Amen would provide for the Village. It was made clear that pension matters would not be included in their advising services.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

3. A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving a Use and Privacy Policy Applicable to Users of the Village's Website.

Trustee Lima moved, seconded by Trustee Sheridan, to adopt Resolution No.

15-23 "A Resolution of the Village of Schiller Park, Cook County, Illinois, Approving a Use and Privacy Policy Applicable to Users of the Village's Website."

Mitchell Anderson, Zoning and Planning Coordinator, provided an explanation on the matter.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Deegan, Lima, and Sheridan
Absent: Trustee Golembiewski
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 between the Village and Celebration Authority for the Rides Equipment Package price of \$19,238 for various entertainment and attractions items needed to produce the Annual Car Show & Family Fun Fest 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 between the Village and Celebration Authority for the Rides Equipment Package price of \$19,238 for various entertainment and attractions items needed to produce the Annual Car Show & Family Fun Fest and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Lukowski asked if the Village would get reimbursed for any of the expenses.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

2. Motion to approve an amount not to exceed \$12,500 to have Precision Repairs Inc. provide all materials and labor necessary to complete the installation of new cameras and overall system and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Klug, to approve an amount not to exceed \$12,500 to have Precision Repairs Inc. provide all materials and labor necessary to complete the installation of new cameras and overall system and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

- 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 Lukowski that the Regular Board Meeting be adjourned.

Motion carried unanimously on voice vote.

President Caiafa adjourned the Regular Board Meeting at 7:26 P.M.



Rosa Jos

Rosa Jos, Village Clerk