

**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 3, 2021**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:00 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, Assistant Village Manager Brian Bursiek, Scott Bernacki, Mike Cesaretti, and Tom Fragakis

IV. SWEARING IN/PRESENTATION:

None

V. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Lukowski that the MINUTES of the Special Board Meeting of May 19, 2021 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.

2. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Committee of the Whole Meeting of May 20, 2021 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.

3. Trustee Deegan moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of May 20, 2021 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:

No one to be heard.

VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

None

VIII. DISCUSSION AND ACTION ITEMS:

1. Department Heads' Report

- a. Brian Bursiek gave a few Village updates: 1) The Census report will be out in August. 2) Plans for opening and staffing the pool are moving forward. 3) The combined Wall of Honor and Flag Retirement Ceremony is scheduled for June 14th.
- b. Police Director Tom Fragakis stated that Woodmen Life Insurance donated \$1,500 to the Police Department to use towards ballistic vests.

2. Elected Officials' Comments

- a. Trustee Klug noted that on Memorial Day Village Officials placed a wreath at the Wall of Honor at Clock Tower Park to honor those who served. Klug would like to see this ceremony become a yearly event.
 - b. Trustee Golembiewski stated that she is happy to see signs of life getting back to normal after Covid-19. She also praised the Recreation Department for a great job on maintaining our parks.
 - c. Trustee Lima thanked employees for their contribution to Schiller Park.
 - d. Trustee Sheridan thanked Recreation Department staff for a job well done in preparation for the pool opening.
 - e. Mayor Caiafa gave brief updates on the following matters: 1) Wally Park has been purchased, but there are no available details regarding the property. 2) There was a power outage at the Public Works pump house; the generator and staff kept everything under control. ComEd will continue to work on fixing the underlying problem. 3) The Public Works staff contacted The Army Core of Engineers requesting a Grant for the detention pond that would include Phase II and III and Wesley and Grace Projects. 4) The light poles on Irving Park Road west of 25th Avenue have been removed to prepare for the Irving Park widening project. 5) The Lawrence Avenue project is moving forward. It's taking longer than expected but should be completed by the end of July.
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IX. 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. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER SEVENTY-THREE OF TITLE SEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO PROHIBIT PARKING ON A PORTION OF RUBY STREET NORTH OF LAWRENCE AVENUE

Trustee Klug moved, seconded by Trustee Deegan to adopt Ordinance number 21-4276 “AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER SEVENTY-THREE OF TITLE SEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO PROHIBIT PARKING ON A PORTION OF RUBY STREET NORTH OF LAWRENCE AVENUE

Mayor Caiafa clarified the Ordinance.

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

1. AN ORDINANCE GRANTING A MAP AMENDMENT CONDITIONAL USE, AND VARIANCE WITHIN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT AND C-2 COMMUNITY SHOPPING DISTRICT (ZPA 21-ZCV-14: 9449 W. IRVING PARK ROAD)

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance number 21-4277 “AN ORDINANCE GRANTING A MAP AMENDMENT CONDITIONAL USE, AND VARIANCE WITHIN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT AND C-2 COMMUNITY SHOPPING DISTRICT (ZPA 21-ZCV-14: 9449 W. IRVING PARK ROAD)”

A Representative of McDonald’s gave a presentation regarding the site plan and discussed the details of the project. He stated that the site configuration remains

the same. The changes made are what is necessary to accommodate a side-by-side drive-through.

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. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 97.04 OF CHAPTER 97 OF TITLE NINE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO INCREASE THE SERVICE CHARGES FOR FALSE ALARMS

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Ordinance number 21-4278 “AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 97.04 OF CHAPTER 97 OF TITLE NINE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO INCREASE THE SERVICE CHARGES FOR FALSE ALARMS”

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, AMENDING SECTION 32.27 OF CHAPTER 32 OF TITLE THREE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK (EMERGENCY SERVICE USER FEES)

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance number 21-4279 “AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 32.27 OF CHAPTER 32 OF TITLE THREE OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK (EMERGENCY SERVICE USER FEES)”

Trustee Deegan clarified the Ordinance. He pointed out that this Ordinance does not raise fees on residents.

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. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A FEE SCHEDULE FOR THE BUREAU OF FIRE PREVENTION AND APPROVING INSPECTION, PLAN REVIEW AND OTHER SERVICE FEES

Trustee Deegan moved, seconded by Trustee Lima to adopt Ordinance number 21-4280 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A FEE SCHEDULE FOR THE BUREAU OF FIRE PREVENTION AND APPROVING INSPECTION, PLAN REVIEW AND OTHER SERVICE FEES"

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.

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 \$389,453.03.
This includes the following non-recurring Invoices:

- a. Baxter & Woodman Consulting Engineers – Mannheim Water Main Lining
- b. Baxter & Woodman Consulting Engineers – Eastwood Storm Design
- c. Municipal Consolidated Dispatch – MCD Dispatch Payment #1 of 4
- d. Schiller Park Police Pension Fund – PPRT April
- e. Tnemec Company, Inc – Viaduct Paint
- f. Village of Schiller Park Fire Pension – PPRT April

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$389,453.03.

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. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance With the Open Meetings Act.

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Resolution Number 20-21 "A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Content of Certain Executive Session Minutes in Accordance With the Open Meetings Act."

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. A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Confidentiality of Certain Executive Session Minutes in Accordance With the Open Meetings Act.

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Resolution Number 21-21 "A Resolution of the Village of Schiller Park, Cook County, Illinois Approving the Confidentiality of Certain Executive Session Minutes in Accordance With the Open Meetings Act."

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 a renewal of a 10.5-month agreement with Northern Illinois University to place an intern in the Administration Department for 20 hours per week for \$1,545.00 per month and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Deegan to approve a renewal of a 10.5-month agreement with Northern Illinois University to place an intern in the Administration Department for 20 hours per week for \$1,545.00 per month and

authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Brian Bursiek explained the daily tasks of the Administration Department intern, Mitchell Anderson.

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
No Report

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamations:
None

B. Appointment:
Mike Cesaretti was appointed to the Municipal Consolidated Dispatch to serve on the Public Safety Board – June 3, 2021

Mike Cesaretti was appointed to the Firefighter’s Pension Fund – From June 3, 2021 – April 30, 2023

C. Other Matters:
None.

XI. OTHER BUSINESS:

No other business.

XII. EXECUTIVE SESSION:

Trustee Lima moved, seconded by Trustee Sheridan to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees.

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.

The President and Board of Trustees adjourned to Closed Session at 7:29 P.M.

RECONVENE:

At 8:15 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

Upon roll call by the Village Clerk, 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

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana, Brian Bursiek, Tom Fragakis

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.

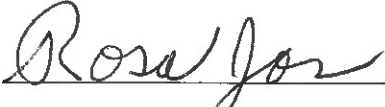
Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 8:16 P.M.


Rosa Jos, Village Clerk