

**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 15, 2023**

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 Clerk Jos the following Village Officials were present:

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

Absent: Trustee Deegan

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joseph Montana, Village Manager Brett Kryska and Tom Fragakis Director of Police

IV. SWEARING IN/PRESENTATION: None

V. APPROVAL OF MINUTES:

Trustee Lukowski moved, seconded by Trustee Klug that the MINUTES of the Regular Board Meeting of June 1, 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:

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

Trustee Golembiewski 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. Fire - Omnibus Vote

- c. Police - Omnibus Vote
- d. Public - Works - Omnibus Vote

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report

Brett Kryska, Village Manager, provided the following updates on ongoing projects:

- a. The Irving Park viaduct restoration is still ongoing. The painting of fascia beams and walls, installation of decorative railings, and lighting of the viaduct are yet to be completed.
- b. The Irving Park streetlights east of 25th to River Road are being painted sometime in July.
- c. The Illinois Department of Transportation (IDOT) has completed the first round of review for the streetlights. The Village is planning on Irving Park Road west of 25th to Judd.
- d. The Environmental Protection Agency published a draft decision regarding our lead service and water main loan. Mr. Kryska will provide updates when additional information becomes available.
- e. Tollway work has started at various locations in town. Staining for the Lawrence Tollway viaduct is scheduled to begin soon.
- f. The detention pond project near Soreng is scheduled to begin in July.

Mr. Kryska also stated that Lauterbach and Amen financial services and the audit are under way. He also reminded everyone about the blood drive at the Community Center that is taking place next week.

2. Development Updates

There was a discussion regarding the possible sale of the property formerly known as Saint Maria Goretti Church. Mayor Caiafa stated that the Village has been given permission to use their field for day camp.

3. Shade Coverage at Clock Tower Park

There was a follow-up discussion about shade coverage at Clock Tower Park. Mayor Caiafa presented the four possible solutions with approximate estimates for consideration. It was agreed to maintain the current status quo and possibly explore other options later.

4. Permanent Flagpole Installation

There was a discussion regarding the Flagpole that was unanimously placed at the entrance to the Village on Irving Park Road. It was agreed to place a permanent pole

at that location with a flag that can be lowered at half-staff.

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 the purchase of four Evolis Radar Speed Signs from Elan City in the amount of \$12,899.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Motion by Trustee Klug, seconded by Trustee Sheridan to approve the purchase of four Evolis Radar Speed Signs from Elan City in the amount of \$12,899.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

There was a discussion about the effectiveness of these speed signs. It was determined that speed signs are beneficial in assisting with speed enforcement on Irving Park Road.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

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

Current Report

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

1. Motion to purchase a DJI Mavic 3T drone from ABT for \$5,498. Drug Asset funds will be used to purchase the drone and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Motion by Trustee Klug, seconded by Trustee Sheridan to purchase a DJI Mavic 3T drone from ABT for \$5,498. Drug Asset funds will be used to purchase the drone 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, Golembiewski, Lima, and Sheridan
Absent: Trustee Deegan
Nay: None

President Caiafa declared the motion carried.

2. Motion to enter into a Memorandum of Understanding with Flock Safety and have them install six cameras at various locations (to be determined) within the Village of Schiller Park. The six cameras cost \$3,000 each per year with an implementation fee of \$250~\$350 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

No action was taken on this item.

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 \$207,078.17.

This includes the following non-recurring invoices:

Spear Corporation – Swimming Pool Heater Replacement

Trustee Lima moved, seconded by Trustee Lukowski to approve the current list of bills in the amount of \$207,078.17.

Upon roll call by Clerk Jos the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

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

Current Report

XI. OTHER BUSINESS: There was no other business.

XII. EXECUTIVE SESSION:

Trustee Klug moved, seconded by Trustee Lukowski to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Collective Bargaining Negotiations Matters 5 ILCS 120 (c)(2)

Upon roll call the following voted:

Ayes: Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Robert Lima and Terri Sheridan.

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 7:30 P.M.

RECONVENE:

At 7:49 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, Robert Lima, Terri Sheridan and Village Clerk Rosa Jos

Absent: Trustee Deegan

Nay: None

President Caiafa declared a quorum present.

Also present: Village Manager Brett Kryska and Tom Fragakis, Director of Police.

XII. ADJOURNMENT:

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

Upon roll call by Clerk Jos the following voted:

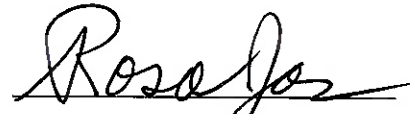
Ayes: Trustees: Lukowski, Klug, Golembiewski, Lima, and Sheridan

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:50 P.M.




Rosa Jos, Village Clerk