

**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 16, 2022**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:05 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, Brian Bursiek Assistant Village Manager, Mike Cesaretti, Tom Fragakis, Mitchell Anderson

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

1. Trustee Sheridan moved, seconded by Trustee Klug that the MINUTES of the Committee of Whole Meeting of June 2, 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.

2. Trustee Golembiewski moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of June 2, 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:

Trustee Klug moved, seconded by Trustee Sheridan to consent to the appointment of JoAnn Krupa to Building Official.

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 Lukowski moved, seconded by Trustee Lima to consent to the appointment of Mitchell Anderson to Zoning Administrator.

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 Lima requested an update regarding the day-to-day operations for the Community Development since the current staff changes took place in that department.

C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

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

Trustee Sheridan 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.

IX. DISCUSSION AND ACTION ITEMS:

1. Brett Kryska, Villa Manager, announced that Village Hall front office will be closed to the public on Monday, June 20, 2022, due to the preparation of the office renovation.
2. Mitchell Anderson stated that he is excited for his and JoAnn Krupa's appointment to Community Development and will do their best to move the department forward.
Brian Bursiek thanked everyone who helped with the Wall of Honor event.
3. Trustee Lukowski stated that with summer upon us, everyone should be cautious while driving and to look out for children out playing.

Trustee Klug thanked the staff for putting together a wonderful Wall of Honor Ceremony.

Trustee Golembieski said she is pleased with the Village branch clean-up after the current storm.

Trustee Deegan thanked the staff for a great Wall of Honor ceremony. He suggests that the Village improve the sound system to make our events run more efficiently. He also commented on the Fire Department's current report, particularly the reduction of FD staffing.

Trustee Lima stated that he is pleased with the Wall of Honor Ceremony and suggests that the Village keeps the event on Flag Day vs. the previous years.

Trustee Sheridan thanked the staff for working on the Wall of Honor Ceremony. She also asked if Clock Tower Park can be power washed and have the light system checked.

Mayor Caiafa announced that he is pleased with the direction the Village is heading, financially and with the staff. He stated that he is seeing progress in all functions of the Village.

4. Mitchel Anderson gave an update on the Mannheim and Irving Park property.

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 a Proposal with M.E. Simpson for the Maintenance of 100% and Flow Test on 50% of the Fire Hydrants in the Village in the Amount of \$23,793.00 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate the Same.

Trustee Klug moved, seconded by Trustee Deegan to Approve a Proposal with M.E. Simpson for the Maintenance of 100% and Flow Test on 50% of the Fire Hydrants in the Village in the Amount of \$23,793.00 and Authorize the Village

Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate the 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.

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. A Resolution Authorizing the Disposition of Certain Property

Trustee Deegan moved, seconded by Trustee Lima to adopt Resolution No. 08-22 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. Motion to Approve the Proposal from Lexipol for Tier II Implementation in the Total Amount of 23,106.85 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Deegan moved, seconded by Trustee Sheridan to Approve the Proposal from Lexipol for Tier II Implementation in the Total Amount of 23,106.85 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Tom Fragakis, Director of Police, stated that Lexipol is a group of experts that provide updates to Police Departments across the country. They help Police Departments to meet the needs of residents safely and responsibly.

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 Approve a Traffic Study by Safespeed to Determine the Viability of a Red-Light Camera for West-Bound Irving Park Rd. at Mannheim Rd.

Trustee Deegan moved, seconded by Trustee Lukowski to Approve a Traffic Study by Safespeed to Determine the Viability of a Red-Light Camera for West-Bound Irving Park Rd. at Mannheim Rd.

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 Contract with Matrix Coating Solutions to Repair the Floor and Apply the Nonslip Coating for a Total Amount of \$39,999.00 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Deegan moved, seconded by Trustee Golembiewski to Approve a Contract with Matrix Coating Solutions to Repair the Floor and Apply the Nonslip Coating for a Total Amount of \$39,999.00 and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

There was a discussion regarding the Fire Department operations and staffing.

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 \$301,607.76.

This Includes the Following Non-Recurring Invoices:

- a. Clowning Around Entertainment – Car Show Attractions
- b. Environmental Group Services, Ltd. – Due Diligence
- c. Visu-Sewer of Illinois – Irving Park Rd Sewer Televising & Cleaning
- d. Wintrust Bank – Promissory Note, Payment 5 of 20

Trustee Lima moved, seconded by Trustee Klug to approve the current bills list in the amount of \$301,607.76.

There was a discussion regarding the Annual Car Show event that is scheduled for September. It will be the first year that the event is a joint venture with the Village Board and the Fire Department.

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. Motion to Approve a 1-year Agreement with Imagetec for a Copier Maintenance Agreement (estimated \$2,140.50 per quarter) and Authorize the Village Manager to Execute the Necessary Documents and Undertake Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Sheridan to Approve a 1-year Agreement with Imagetec for a Copier Maintenance Agreement (estimated \$2,140.50 per quarter) 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.

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

1. Motion to Approve a Quote from Spear Corporation to Replace the Pump for the Zero Depth Spray Function at the Anna Montana Water Park in the Amount of 6,001.72 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 a Quote from Spear Corporation to Replace the Pump for the Zero Depth Spray Function at the Anna Montana Water Park in the Amount of 6,001.72 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.

XI. **OTHER BUSINESS:**

XII. **EXECUTIVE SESSION:**

XIII. ADJOURNMENT

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

Upon roll call the following voted:

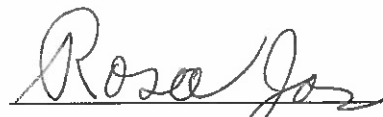
Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:47 P.M.

A handwritten signature in cursive script that reads "Rosa Jos". The signature is written in black ink and is positioned above a horizontal line.

Rosa Jos, Village Clerk