

**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 17, 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, Interim Village Manager Dave Strahl, Assistant Village Manager Brian Bursiek, Tony Anczer, Mike Cesaretti, Tom Fragakis, and Randy Splitt

**IV. SWEARING IN/PRESENTATION:**

None

**V. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of June 3, 2021 be approved.

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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. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

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A. Proclamation

None

B. Appointments:

1. **Part Time Sgt.** – Dominic Cantore, Jr – from June 17, 2021 – April 30, 2022.

It was moved by Trustee Lima, seconded by Trustee Sheridan that the Board of Trustees consent to the appointment.

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. There were no objections from Board members to group the appointments for **Part-Time Police Officers** as one motion. Mayor Caiafa then appointed the following:

David Aguirre, Salko Penava, and Jose Flores from June 17, 2021 – April 30, 2022.

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. There were no objections from Board members to group the appointments for **Auxiliary** as one motion. Mayor Caiafa then appointed the following:

Doris McCormick, Luisa Perez-Gomez, Marzena Krzanowski, Rex Morioka, Aurelio Acevedo, and Shabbir Patel from June 17, 2021 – April 30, 2022.

It was moved by Trustee Golembiewski, seconded by Trustee Lukowski that the Board of Trustees consent to the appointment.

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. **Board of Fire and Police Commission** – James Lucy – from June 17, 2021 – April 30, 2024.

It was moved by Trustee Lima, seconded by Trustee Klug that the Board of Trustees consent to the appointment.

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:

None

**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. Reports from the following departments:
  - a. Community Development **OMNIBUS VOTE**
  - b. Finance **OMNIBUS VOTE**
  - c. Fire **OMNIBUS VOTE**
  - d. Police **OMNIBUS VOTE**
  - e. Recreation **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. Village Engineer James Goumas gave a presentation of the Storm and Water Management Program and its components. There was a discussion regarding details of the Village Sewer System.
2. There was a discussion regarding the Village concerns with the growing number of local Charitable Gaming Events licensed by the state. Local restrictions and enforcement can alleviate future issues with this matter.
3. Department Heads' Report
  - a. Public Works Director Tony Anczer gave a presentation regarding the various current and upcoming projects. For more information visit the Village website @ [www.villageofschillerpark.com](http://www.villageofschillerpark.com)

- b. Interim Recreation Department Director Randy Splitt gave an update on the 2021 pool season. For more information contact the Recreation Department at 847.671.8580 or visit the Village website @ www.villageofschillerpark.com.
- 4. Elected Officials' Comment
  - a. Board Members thanked Village staff for everything they do for the Village.
  - b. Trustee Sheridan stated that the Library Summer Reading Program is on its way; signup online or register at the Library.
  - c. Mayor Caiafa gave a few Development updates:
    - 1) Tollway is coming to completion.
    - 2) Wally Park new owners are requesting a Class 7B tax incentive.
    - 3) The 5050 River Road property will be a new establishment called the 13<sup>th</sup> Floor Haunted House.

**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. A Resolution for Improvement Under the Illinois Highway Code in the amount of \$656,000.00.

Trustee Klug moved, seconded by Trustee Lukowski to adopt a Resolution number 22-21 "A Resolution for Improvement Under the Illinois Highway Code in the amount of \$656,000.00"

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 Phase III Construction Engineering Agreement (BLR 05530) between the Village and Hancock Engineering in the not-to-exceed amount of \$102,673.00 for the 25th Avenue Pavement Improvements project and Authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Deegan to approve a Phase III Construction Engineering Agreement (BLR 05530) between the Village and Hancock Engineering in the not-to-exceed amount of \$102,673.00 for the 25th Avenue Pavement Improvements project and Authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Village Engineer James Goumas stated that the Illinois Department of Transportation is reimbursing the Village 80% of the 25th Avenue Pavement Improvements project cost provided by the Surface Transportation Program funding.

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 Approving the Local Public Agency Agreement for Federal Participation to be Entered Into by the Village of Schiller Park and the Illinois Department of Transportation ("IDOT") and for the Appropriation of Village Funds for the Purpose of Paying for the Local Agency Share Related to the Construction of the Improvements on 25TH Avenue Under IDOT Project Number 7LOP(003), State Job No. C-91-223-19, MFT Section No. 19-00083-00-PV in the not to exceed amount of \$200,560.00 and Authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to adopt Resolution Number 23-21 "A Resolution approving the Local Public Agency Agreement for Federal Participation to be Entered Into by the Village of Schiller Park and the Illinois Department of Transportation ("IDOT") and for the Appropriation of Village Funds for the Purpose of Paying for the Local Agency Share Related to the Construction of the Improvements on 25TH Avenue Under IDOT Project Number 7LOP(003), State Job No. C-91-223-19, MFT Section No. 19-00083-00-PV in the not to exceed amount of \$200,560.00 and Authorize the Public Works Director 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.

4. Motion to Waive Bid Requirements and Approve the Proposal from A Lamp Concrete Contractors, Incorporated, Schaumburg, Illinois, for the Relocation of a Water Main on Irving Park Road in an Amount Not to Exceed \$664,599.66, 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 Golembiewski to Waive Bid Requirements and Approve the Proposal from A Lamp Concrete Contractors,

Incorporated, Schaumburg, Illinois, for the Relocation of a Water Main on Irving Park Road in an Amount Not to Exceed \$664,599.66, 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.

There was a discussion to clarify the motion. The Relocation of the Water Main is part of the Capital Improvement Plan. The request to waive the Bid Requirement is so A Lamp can work on the Water Main Project while in town to work on a Street 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.

- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima  
No Report
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski  
No 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 \$230,986.81.  
This Includes the Following Non-Recurring Invoices:
    - a. Cargill, Inc – Salt Purchase
    - b. The Huntington National Bank – Lease #3, Payment # 7 of 12
    - c. Utility Service Co., Inc. – Water Tower Maintenance

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$230,986.81.

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

**XI. OTHER BUSINESS:**

No other business.

**XII. EXECUTIVE SESSION:**

Trustee Golembiewski moved, seconded by Trustee Lima to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec 2-C-11 Pending Litigation, 2-C-2 Salary Schedules for one or More Classes of Employees Sec. 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, and 2-C-21 Collective Bargaining Negotiations Matters.

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 8:14 P.M.

**RECONVENE:**

At 9:32 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

**XIII. ADJOURNMENT:**

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

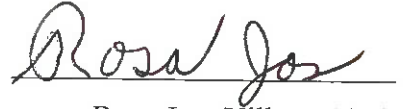
Upon roll call the following voted:

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 9:33 P.M.

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

Rosa Jos, Village Clerk