

**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  
JULY 15, 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, Patrick Ryan, and Joe Blum

**IV. SWEARING IN/PRESENTATION:**

None

**V. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of the Regular Board Meeting of July 1, 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. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

A. Proclamation

None

B. Appointments:

None

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 Klug 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. Parks and Recreation **OMNIBUS VOTE**

e. Police **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 Manager Dave Strahl announced that this is Public Works Director Tony Anczer's last day of employment in Schiller Park and introduced the new Interim Public Works Director.

2. Department Heads' Report

a. Public Works Director Tony Anczer and Snow Commander Joe Blum gave a presentation regarding the proposed Snow Route Policy and how it relates to residential parking. There was a discussion regarding changes that would make the policy more effective as well as more efficient.

Village Board consensus is to move forward with the Snow Route Policy change.

3. Elected Officials' Comment

a. Trustee Golembiewski, Lima and Mayor Caiafa commented on the successful 4th of July event that was held by the Village at the Schiller Park Pool. It was enjoyed by all.

Board members thanked Tony Anczer for all he did for Schiller Park, and stated that he will be greatly missed.

b. Mayor Caiafa stated that the projection for the water tower completion is the middle of August.

**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. AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, FOR THE REPAVEMENT OF WAVELAND AVENUE WITHIN THE JURISDICTION OF FRANKLIN PARK AND THE VILLAGE

Trustee Klug moved, seconded by Trustee Sheridan to adopt Ordinance Number 21-4283 "AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, FOR THE REPAVEMENT OF WAVELAND AVENUE WITHIN THE JURISDICTION OF FRANKLIN PARK AND THE VILLAGE"

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 Change Order 1 to Copenhaver Construction, Inc. in the amount of \$15,000.00 adjusting the total contract value to \$163,915.00 for the Eastwood Storm Sewer 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 Lukowski to approve Change Order 1 to Copenhaver Construction, Inc. in the amount of \$15,000.00 adjusting the total contract value to \$163,915.00 for the Eastwood Storm Sewer project, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Public Works Director Tony Anczer explained the motion.

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 proposal from H&H Electric in the amount of \$8,959.80 to complete streetlight work, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Lukowski to approve a proposal from H&H Electric in the amount of \$8,959.80 to complete streetlight work, 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 approve an employee leasing agreement with GovTemps to hire Patrick Ryan for the position of Interim Public Works Director from July 12, 2021 – August 31, 2021, and authorize the Village President to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug Requested to have line item B4 moved for discussion after Executive Session.

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

1. A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN ABANDONED PROPERTY (Police Department)

Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Resolution Number 25-21 “A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN ABANDONED PROPERTY” (Police 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.

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 \$291,596.71.

This Includes the Following Non-Recurring Invoices:

- a. Brothers Asphalt Paving, Inc. – 2020 Street Improvement, Payment #5 & Final
- b. Rango Sewer and Water, Inc. – Service Repair @ 4330 Trans World
- c. Rango Sewer and Water, Inc. – 5050 River Road Water Main Repair
- d. Rango Sewer and Water, Inc. – 4412 25<sup>th</sup> Avenue Water Main Repair
- e. Rango Sewer and Water, Inc. – Montrose 4” Water Main Break
- f. Rango Sewer and Water, Inc. – Scott Street 4” Water Main Break
- g. Utility Dynamics Corporation – Irving Park Road Street Light Removal  
Payment 1 of 1

Trustee Lima moved, seconded by Trustee Deegan to approve the current List of Bills in the amount of \$291,596.71.

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 Ratify and Approve an Employee Leasing Agreement with GovTemps for an Interim Village Manager and Authorize the Village President to Execute the Agreement and Take Such Action to Effectuate Same.

Trustee Lima moved, seconded by Trustee Deegan to Ratify and Approve an Employee Leasing Agreement with GovTemps for an Interim Village Manager and Authorize the Village President to Execute the Agreement and Take Such Action to Effectuate Same.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

3. Motion to Approve a Settlement Agreement with Call One, Incorporated in the Amount of \$15,000.00 and Authorize the Village President to Execute the Settlement Agreement and Take Such Action to Effectuate Same.

Assistant Village Manager Brian Bursiek noted the Village's history with Call One.

Upon roll call the following voted:

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

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-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 7:55 P.M.

**RECONVENE:**

At 8:57 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

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Absent: None

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl


**XIII. ADJOURNMENT:**

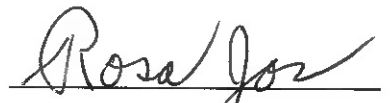
With no further business to conduct, it was moved by Trustee Golembiewski, seconded by Trustee Lukowski that the Regular Board Meeting be adjourned.

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 8:58 P.M.



  
Rosa Jos, Village Clerk