

**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
AUGUST 3, 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 Deputy Clerk Chris Klug the following Village Officials were present:

President Nick Caiafa, Trustees Marie Lukowski, Russell Klug, Joan Golembiewski, Tom Deegan, and Terri Sheridan

Absent: Trustee Robert Lima and Clerk Rosa Jos

Mayor Caiafa declared a quorum present.

Also present: Corporate Counsel Joseph Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Director of Police Tom Fragakis, Recreation Director Randy Splitt, and Management Analyst Will Jacobson.

IV. SWEARING IN/PRESENTATION: None

V. APPROVAL OF MINUTES:

Trustee Klug, seconded by Trustee Golembiewski that the MINUTES of the Regular Board Meeting of July 20, 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:

There are no consent agenda items.

IX. DISCUSSION AND ACTION ITEMS:

1. Department Head's Report

Brian Bursiek, Assistant Village Manager, told the Board that he sent our postcard to Village residents regarding the tree program. At present, he has received over 18 tree applications. He is asking the Village Board for an additional \$5,000.00 for the program to cover additional requests. Mayor Caiafa asked the Village Board and with no objections, granted his request.

Tom Fragakis wanted to thank Randy Splitt and the entire Recreation Department staff for all their help to make the National Cops Night Out a success.

2. Elected Official's Comments

Trustee Lukowski commented on how nice the Village Parking lot looks. Trustee Klug also said that the angle parking and the arrows were a great idea even though we lost a few parking spots.

Trustee Klug wanted to thank the Police Department on their National Night Out and for all the help of Recreation Department and Village Staff.

Trustee Sheridan commented on how nice the National Night Out was.

Mayor Caiafa commented on how nice the National Night Out was and how well our staff works together. He also told the Board that there was an issue with a water main at Ainslie and River and that our team, the Street Department, Will Jacobson and the Village Manager, Brett Kryska, worked out a solution. Great Job.

3. Status of Infrastructure Improvement Project

Brett Kryska, Village Manager, stated that our street program has been completed for the year. He is waiting for the 2024 Street Plans from the Village Engineer.

4. Financial Matters

Brett Kryska, Village Manager, talked about the Village Audit. He said it is well underway with Lauterbach and Amen. He said they are doing a great job. On Friday, August 4, 2023, after 25 years, the Village's software is being upgraded to a cloud base version.

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 proposal for the Advanced Metering Infrastructure System and related installation labor services from Water Resources in the amount of \$774,267.66 and authorize the Village Manager to execute the necessary documents and effectuate same.

Trustee Klug moved, seconded by Trustee Lukowski, to approve the proposal for the Advanced Metering Infrastructure System and related installation labor services from Water Resources in the amount of \$774,267.66 and authorize the Village Manager to execute the necessary documents and effectuate same.

Upon roll call by Deputy Clerk Klug the following voted:

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

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Village Manager to Negotiate and Execute Administrative Settlement Amounts for Right-Of-Way Acquisitions for the Irving Park Road Project at Old River Road.

Motion by Trustee Klug, seconded by Trustee Golembiewski to adopt Ordinance No. 23-4370, "An Ordinance of the Village of Schiller Park, Cook County, Illinois Authorizing the Village Manager to Negotiate and Execute Administrative Settlement Amounts for Right-Of-Way Acquisitions for the Irving Park Road Project at Old River Road".

Trustee Lukowski asked if this ordinance was for the stop light. Mayor Caiafa said yes and is hoping it will be completed before the holidays.

Upon roll call by Deputy Clerk Klug the following voted:

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

1. Motion to Approve a Collective Bargaining Agreement by and between the Village of Schiller Park, Cook County, Illinois, and the Illinois Fraternal Order of Police Unit # 170-1 of Illinois and the Illinois FOP Labor Council representing Sergeants and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Deegan moved, seconded by Trustee Klug to consent to approve a Collective Bargaining Agreement by and Between the Village of Schiller Park, Cook County, Illinois, and Illinois Fraternal Order of Police Unit #170-1 of Illinois and the Illinois FOP Labor Council representing Sergeants and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Upon roll call by Deputy Clerk Klug the following voted:

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

Absent: Trustee Lima
Nay: None

President Caiafa declared the motion carried.

2. A Resolution Authorizing the Disposition of Certain Property from the Police Department.

Trustee Deegan moved, seconded by Trustee Golembiewski, to adopt Resolution No. 19-23 "A Resolution Authorizing the Disposition of Certain Property from the Police Department".

Upon roll call by Deputy Clerk Klug the following voted:

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

President Caiafa declared the motion carried.

3. Motion to enter into a Memorandum of Understanding with Flock Group, Inc. for the purchase of five cameras to be installed at various locations in Schiller Park for a total cost of \$15,000 and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Deegan moved, seconded by Trustee Sheridan to enter into a Memorandum of Understanding with Flock Group, Inc. for the purchase of five cameras to be installed at various locations in Schiller Park for a total cost of \$15,000 and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

Upon roll call by Deputy Clerk Klug the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, and Sheridan
Absent: Trustee Lima
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 \$692,219.44

This includes the following non-recurring invoices:

- a) ABT Electronics - Drone
- b) Brothers Asphalt - 2023 Street & Alley Improvements - Payment No. 3
- c) Proxit - IT Support, Server & Workstation
- d) Proxit - New Server VH - Emergency Replacement
- e) Precision Repair Inc. - Clock Tower Park Electrical Improvements
- f) Rango Sewer and Water - Harold St. Watermain Replacement
- g) Williams Associates - Municipal Complex Pre-Design

Trustee Deegan moved, seconded by Trustee Sheridan, to approve the current List of Bills in the amount of \$692,219.44.

Upon roll call by Deputy Clerk Klug the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, and Sheridan
Absent: Trustee Lima
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 Hitchcock Design Group to prepare Conceptual Designs and Cost Opinions for Park Improvement Master Plan and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Golembiewski, to approve Hitchcock Design Group to prepare Conceptual Designs and Cost Opinions for Park Improvement Master Plan and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

Upon roll call by Deputy Clerk Klug the following voted:

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

President Caiafa declared the motion carried.

2. Motion to approve an amount not to exceed \$39,600 for Slide Rite Water Park Restoration Services to repair, resurface and paint the 3 slides and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Lukowski, to approve amount not to exceed \$39,600 for Slide Rite Water Park Restoration Services to repair, resurface and paint the 3 slides and authorize Village Manager to execute the necessary documents and undertake such action to effectuate same.

Mayor Caiafa told the board that this amount is way under budget and told Randy Splitt he did a nice job with this.

Upon roll call by Deputy Clerk Klug the following voted:

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

President Caiafa declared the motion carried.

XI. **OTHER BUSINESS:** There was no other business.

XII. EXECUTIVE SESSION:

Trustee Sheridan moved, seconded by Trustee Lukowski to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Salary Schedules for One or More Classes of Employees 5ILCS 120/ (c) (2) and Employment Compensation, Discipline, Performance or Dismissal of Certain Employees 5ILCS 120/2 (c) (2).

Upon roll call by Deputy Clerk Klug the following voted:

Ayes: Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Tom Deegan, and Terri Sheridan.

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 7:41 P.M.

RECONVENE:

At 8:04 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

Upon roll call by the Deputy Clerk Klug, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Tom Deegan, and Terri Sheridan

Absent: Trustee Lima

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana and Village Manager Brett Kryska

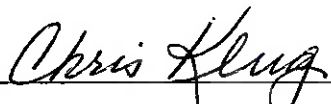
XIII. ADJOURNMENT:

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

Motion carried unanimously on voice vote.

President Caiafa adjourned the Regular Board Meeting at 8:06 P.M.




Chris Klug, Deputy Clerk