

**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 17, 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, Tom Deegan, Robert Lima, and Terri Sheridan

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joseph Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Mitchell Anderson, and Alex Alejandro.

IV. SWEARING IN/PRESENTATION: None

V. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of August 3, 2023, be approved.

No questions were asked, and no discussion followed. Motion carried unanimously on a voice vote.

VI. PERSONS WISHING TO BE HEARD:

A Schiller Park resident expressed concerns about motorists speeding on Wesley Terrace to beat the traffic light on the corner of Wesley and Irving Park Road. There was a discussion about the timing of the traffic light and how to solve the issue. Trustee Lima inquired whether the Illinois Department of Transportation (IDOT) could assist with this matter if they retain relevant data. Mayor Caiafa said that timing adjustments of certain traffic lights, including the traffic light in question, are in progress.

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 Deegan 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, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager's Report

Brett Kryska stated that the Army Corp requested \$37,500 in addition to the original Village portion of \$575,000 to continue administering the construction contract for the detention pond project on Soreng Avenue.

2. Village Engineer's Report

Alex Alejandro stated that the 2023 street projects are near completion, with only a few minor tasks to finish. They are now focusing on continuing with the 2024 street projects.

3. Elected Officials' Comments

Trustee Lukowski emphasized that with the new school year approaching, drivers should be mindful of their speed and follow the regulations regarding school buses.

Trustee Klug made a comment regarding the new detention pond construction.

Trustee Golembiewski stated that she looks forward to the upcoming Village events. She wished everyone a safe and enjoyable Labor Day weekend.

Trustee Lima noted he is looking forward to the Village's upcoming events.

Trustee Sheridan noted that the Village posted a press release on the Village's website and Facebook page. The Village and the Metropolitan Water Reclamation District agreed to partner, and the Village was awarded a contract of \$1.5 million to improve the drainage system.

Mayor Caiafa stated that storm sewers will be added to flood areas by Anna Montana Water Park and behind McDonald's and Grace Park. The Mayor added that the Village received a grant of \$500,000 through the American Rescue Plan Act (ARPA) for the rehabilitation of 25th Avenue. Trustee Lima asked if this type of funding level is typical to receive.

4. Development Updates

Mitchell Anderson gave a few Development Updates.

Mayor Caiafa stated that the property on the corner of Wesley and Seymour was sold and will reopen as an industrial facility.

5. Financial Matters

Brett Kryska, Village Manager, stated the Village is working on a pre-audit financial report for FY end 2023. Two representatives from Lauterbach & Amen were in the audience to answer questions regarding the firm's financial services to the Village. Trustee Lima asked what tasks individual departments of Lauderback & Amen will be performing for the Village and to ensure the duties performed by individual departments will not be a conflict of interest with Lauderback & Amen advisers to the Police and Fire Pension Board.

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 Design Engineering Agreement for the 2024 Street Improvements project, in an amount not to exceed \$225,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve the Design Engineering Agreement for the 2024 Street Improvements project, in an amount not to exceed \$225,000 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, 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

1. An Ordinance Granting a Conditional Use to Operate a Public Parking Area Within The I-1 Industrial District of the Village of Schiller Park, Cook County, Illinois. (ZPA 23-C-08: 4333 Transworld Road)

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance No. 23-4371, "An Ordinance Granting a Conditional Use to Operate a Public Parking

Area Within The I-1 Industrial District of the Village of Schiller Park. Cook County, Illinois.” (ZPA 23-C-08: 4333 Transworld Road)

Mitchell Anderson explained that the conditional use is regarding O’Hare Blue Sky Parking wanting to expand its business.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

2. An Ordinance Authorizing and Approving a Plat of Dedication of Property Adjacent to Ainslie Street for Use as a Public Street in the Village of Schiller Park, Cook County, Illinois.

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 23-4372, “An Ordinance Authorizing and Approving a Plat of Dedication of Property Adjacent to Ainslie Street for Use as a Public Street in the Village of Schiller Park, Cook County, Illinois.”

There was a discussion regarding the portion of land being dedicated to the Village. Trustee Deegan asked whether the dedication of the property would benefit the Village or the owner of the property.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski
Current 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 \$281,018.27.

This includes the following non-recurring invoice.

Edwin Hancock Engineering - 2023 Street Improvements - Construction Engineering Payment No. 4.

Trustee Lima moved, seconded by Trustee Klug to approve the current list of bills in the amount of \$281,018.27.

Upon roll call by Clerk Jos the following voted:

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

Absent: None
Nay: None

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Amendment to the Professional Services Agreement with Lauterbach & Amen for Additional Financing and Accounting Services.

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Ordinance No. 23-4373, "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Amendment to the Professional Services Agreement with Lauterbach & Amen for Additional Financing and Accounting Services."

Upon roll call by Clerk Jos 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 1-Year Contract with Finalsite + Blackboard K-12 for a Mass Notification System for an annual cost of \$8,186 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Deegan to approve a 1-Year Contract with Finalsite + Blackboard K-12 for a Mass Notification System for an annual cost of \$8,186 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

There was a discussion regarding the services provided to the Village by Finalsite + Blackboard K-12.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

4. A Ceremonial Resolution of the Village of Schiller Park, Cook County, Illinois, Honoring the 34th Anniversary of the Children's Advocacy Center of North and Northwest Cook County.

Trustee Lima moved, seconded by Trustee Klug to adopt Resolution No. 20-23, "A Ceremonial Resolution of the Village of Schiller Park, Cook County, Illinois, Honoring the 34th Anniversary of the Children's Advocacy Center of North and Northwest Cook County."

There was a discussion regarding the type of services performed by the Children's Advocacy Center of North and Northwest Cook County.

Upon roll call by Clerk Jos 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
Current Report


- XI. **OTHER BUSINESS:** There was no other business.
XII. **EXECUTIVE SESSION:** There was no executive session.
XIII. **ADJOURNMENT:**

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

Motion carried unanimously on a voice vote.

President Caiafa adjourned the Regular Board Meeting at 7:34 P.M.




Rosa Jos, Village Clerk