

**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 19, 2021**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:16 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, Tom Fragakis, and Jim Goumas

IV. SWEARING IN/PRESENTATION:

None

V. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole 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.

2. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of July 15, 2021 be approved.

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

3. Trustee Lima moved, seconded by Trustee Lukowski that the MINUTES of the Special Board Meeting of August 12, 2021 be approved.

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

Trustee Deegan abstained from voting on this agenda item due to his absence at the August 12, 2021, Special Board Meeting.
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:

Deputy Village Clerk – Jennifer Yarnell

Trustee Golembiewski moved, seconded by Trustee Sheridan that the Board of Trustees consent to the Village Clerk’s appointment of Deputy Village Clerk – Jennifer Yarnell.

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 Deegan moved, seconded by Trustee Lukowski to approve the items on the Consent Agenda, as read.

1. Reports from the following departments:

- a. Fire **OMNIBUS VOTE**
- b. 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. Department Heads' Report
Brian Bursiek gave an update regarding the Movie in the Park event.
2. Elected Officials' Comment
 - a. Trustee Lukowski praised the Police Department. She was impressed with the quick response to her 911 call.
 - b. Trustee Golembiewski noted how nice the water tower looks.
 - c. Trustee Lima thanked all Village Departments for all they do. He thanked Village Clerk Rosa Jos for a well-received appointment of Deputy Village Clerk. Finally, he suggested that the Village website gets updated regularly.
 - d. Trustee Sheridan congratulated the newly appointed Deputy Village Clerk, Jennifer Yarnell.
 - e. Village Clerk Rosa Jos noted that Jennifer Yarnell is a great addition to her office and the Village.
 - f. Mayor Caiafa noted that the Pierogi & Fun has been canceled and a Chance to Dance has been moved to Clock Tower Park.
3. Development Updates
Mayor Caiafa stated that The Dollar Tree, and the three new industrial projects are moving forward as planned. Wally Park's new owners have plans to convert the buildings into offices, and the Village anticipates receiving a 7B tax incentives application from them within the next couple of weeks.
4. Status of Infrastructure Improvement Projects
Mayor Caiafa stated that the Lawrence Ave. Project approximate completion date is after Labor Day.

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 ratify emergency expense for the purchase of hand-held meter readers and require software from Core and Main in the amount of \$13,150.00

Trustee Klug moved, seconded by Trustee Sheridan to approve the motion to ratify emergency expense for the purchase of hand-held meter readers and require software from Core and Main in the amount of \$13,150.00

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. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER SEVENTY-THREE OF TITLE SEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO RESTRICT PARKING AFTER SNOWFALL

Trustee Klug moved, seconded by Trustee Lukowski to adopt Ordinance number 21-4284 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER SEVENTY-THREE OF TITLE SEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO RESTRICT PARKING AFTER SNOWFALL"

Trustee Lima stated that the Village should notify residents as soon as possible regarding changes made for street parking after a snowfall.

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

1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT FOR THE SALE AND DEVELOPMENT OF THE VACANT PARCEL OF VILLAGE OWNED PROPERTY AT 9826 WEST LAWRENCE AVENUE BETWEEN THE VILLAGE AND 888 ENTERTAINMENT, INCORPORATED

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance number 21-4285 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT FOR THE SALE AND DEVELOPMENT OF THE VACANT PARCEL OF VILLAGE OWNED PROPERTY AT 9826 WEST LAWRENCE AVENUE BETWEEN THE VILLAGE AND 888 ENTERTAINMENT, INCORPORATED"

Corporate Counsel Joe Montana explained the Ordinance.

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. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS CONCURRING WITH THE RECOMMENDATION OF THE ZONING, PLANNING AND APPEALS COMMISSION TO APPROVE SUBDIVISION AND PIN CONSOLIDATION PURSUANT TO CHAPTER 153 OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK UPON PROPERTY WITHIN THE I-1 INDUSTRIAL DISTRICT FOR THE PROPERTY LOCATED AT 9435, 9465, AND 9511 RIVER STREET (ZPA 21-S-15)

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance number 21-4286 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS CONCURRING WITH THE RECOMMENDATION OF THE ZONING, PLANNING AND APPEALS COMMISSION TO APPROVE SUBDIVISION AND PIN CONSOLIDATION PURSUANT TO CHAPTER 153 OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK UPON PROPERTY WITHIN THE I-1 INDUSTRIAL DISTRICT FOR THE PROPERTY LOCATED AT 9435, 9465, AND 9511 RIVER STREET (ZPA 21-S-15)"

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. AN ORDINANCE GRANTING A CONDITIONAL USE PURSUANT TO SECTION 155.1754(1) OF THE CODE TO OPERATE AN AMUSEMENT ESTABLISHMENT WITH OUTDOOR AMUSEMENT FACILITIES WITHIN THE C-3/O FLEX COMMERCIAL OVERLAY DISTRICT AND FOR THE APPROVAL OF A COLLECTIVE PARKING PROVISION IN ACCORDANCE WITH SECTION 155.2203(A)(4) OF THE CODE FOR THE PROPERTY LOCATED AT 5050 RIVER ROAD (ZPA 21-CV-16)

Trustee Golembiewski read the Ordinance out loud. President Caiafa allowed speakers from the audience to be part of the discussion regarding this matter. The owner of Short Fuse Brewing Company expressed his concerns regarding the traffic flow and parking conditions. He stated that the congestion caused by the 5050 River Road business will impact the surrounding businesses.

Representatives for the prospective business located at 5050 River Road provided their plans to make the process and conditions of the business manageable for neighboring businesses.

Trustee Golembiewski moved, seconded by Trustee Klug to remand ZPA Case Number 21-CV-16 concerning the proposed conditional use for an outdoor amusement facility at 5050 River Road back to the Zoning, Planning & Appeals Commission for further deliberations to ensure that adequate measures have been taken to minimize pedestrian and traffic congestion, with a recommendation that a traffic study be performed and provided to the Commission by the Applicant. Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, and Deegan
Absent: None
Nay: Trustees: Lima and Sheridan
President Caiafa declared the motion carried

4. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, APPROVING A CORRECTIVE RECORDING AFFIDAVIT FOR A VACANT LOT NORTH OF AND ADJACENT TO 4225 GRACE STREET AND AUTHORIZING THE DIVISION OF PIN 12-15-305-010-0000

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance number 21-4287 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, APPROVING A CORRECTIVE RECORDING AFFIDAVIT FOR A VACANT LOT NORTH OF AND ADJACENT TO 4225 GRACE STREET AND AUTHORIZING THE DIVISION OF PIN 12-15-305-010-0000"

Corporate Counsel Joe Montana explained the Ordinance.

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

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski

1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AFFIRMING THE DETERMINATION OF A FIRE TRUCK AS SURPLUS PROPERTY AND RATIFYING ITS SALE

Trustee Deegan moved, seconded by Trustee Lima to adopt Ordinance number 21-4288 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS AFFIRMING THE DETERMINATION OF A FIRE TRUCK AS SURPLUS PROPERTY AND RATIFYING ITS SALE"

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. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 130.01 OF CHAPTER 130 OF TITLE 13 OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK

Trustee Deegan moved, seconded by Trustee Lukowski to adopt Ordinance number 21-4289 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 130.01 OF CHAPTER 130 OF TITLE 13 OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK"

Corporate Counsel Joe Montana explained the Ordinance.

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. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER SEVENTY-ONE OF TITLE SEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO REGULATE THE MANNER OF PARKING

Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Ordinance number 21-4290 "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER SEVENTY-ONE OF TITLE SEVEN OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK TO REGULATE THE MANNER OF PARKING"

Corporate Counsel Joe Montana explained the Ordinance.

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 \$2,208,005.19
This Includes the Following Non-Recurring Invoices:

- a. A Lamp Concrete Contractors – 2021 Irving Park WM Improvement
- b. Forest Preserve District of Cook County – Payment #3 IGA - Surplus Parcel
- c. Gerardi Water & Sewer – 2021 WM Imp Phase 2/Payment #1
- d. Mauro Sewer Construction Inc. – 2021 WM Imp Phase 1/Payment #2
- e. Municipal Consolidated Dispatch – Dispatch Service Payment #2
- f. NEDSRA – NEDSRA Contrib/1st Payment
- g. Utility Service Company, Inc. – Water Tower Maintenance

Trustee Lima noted that there is a discrepancy with the Listing of Bills Total Number. The original number of \$2,208,005.19 was changed to \$2,162,490.75.

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the Amount of \$2,162,490.75

Trustee Golembiewski questioned one of the bill's list items.

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:

There was no Executive Session.

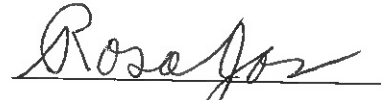
XIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Sheridan, 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 7:56 P.M.


Rosa Jos, Village Clerk

