

**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
SEPTEMBER 1, 2022**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:04 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, Joan Golembiewski,
Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Russell Klug

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant
Village Manager Brian Bursiek, Mike Cesaretti, Jim Goumas, and
Mitchell Anderson

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

Trustee Deegan moved, seconded by Trustee Lukowski that the MINUTES of the
Regular Board Meeting of August 18, 2022 be approved.

Upon roll call by Clerk Jos the following voted:

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

Absent: Trustee Klug

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:

B. Appointments: Joanna Curry – Recreation Board

Trustee Sheridan moved, seconded by Trustee Lima to consent to the appointment of
Joanna Curry to the Recreation Board.

Upon roll call by Clerk Jos the following voted:

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

Absent: Trustee Klug

Nay: None

President Caiafa declared the motion carried.

C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

There was no consent agenda for consideration and action at this meeting.

IX. DISCUSSION AND ACTION ITEMS:

1. Brett Kryska, Village Manager, gave an update on the Village Hall renovation. Due to unforeseen circumstances, the project is delayed by a few weeks.
2. Village Engineer gave an update on ongoing street projects.
3.
 - a. Trustee Lima noted his appreciation for Village employees and the grand opening of Pizzeria Uno and welcomed them to Schiller Park.
 - b. Trustee Sheridan stated the Schiller Park Library will be having an Open House on September 24 from noon until 4:00 PM
4.
 - a. There was a discussion regarding the Mannheim Road and Irving Park property. Progress has been made, and the Village is planning to move forward with the development. The consensus is for staff to draft a letter of Intent with the developer.
 - b. Mayor Caiafa gave an update on the Lawrence Avenue and River Road property. The Village is waiting for the contractor's final approval to demolish the building.
 - c. Mayor Caiafa stated that Village Manager will submit to the Board a map with information regarding the Village's 2022 Street, Water Main and Sewer Improvements.
5. Brett Kryska stated that the annual Village audit has begun.

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Lukowski, Klug, Deegan

An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a License Agreement by and Between the Village of Schiller Park and 365 Holdings, LLC, for the Temporary Use of Land at 9950 West Lawrence Avenue, Schiller Park, Illinois

Trustee Lukowski moved, seconded by Trustee Sheridan to adopt Ordinance No. 22-4322 "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a License Agreement by and Between the Village of Schiller Park and 365 Holdings, LLC, for the Temporary Use of Land at 9950 West Lawrence Avenue, Schiller Park, Illinois"

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski

1. Motion to approve Schroeder Asphalt Services, Inc. as the lowest responsible and responsive bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the Amount of \$274,098.40 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.

Trustee Lukowski moved, seconded by Trustee Golembiewski to approve Schroeder Asphalt Services, Inc. as the lowest responsible and responsive bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the Amount of \$274,098.40 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, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Klug
Nay: None

President Caiafa declared the motion carried.

2. Motion to approve an agreement with Design Engineering for the replacement of the water main on 25th Avenue from just north of Irving Park Road to Montrose Avenue that includes a 15% contingency at an estimated preliminary construction cost of \$825,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.

Trustee Lukowski moved, seconded by Trustee Sheridan to approve an agreement with Design Engineering for the replacement of the water main on 25th Avenue from just north of Irving Park Road to Montrose Avenue that includes a 15% contingency at an estimated preliminary construction cost of \$825,000 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, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Klug
Nay: None

President Caiafa declared the motion carried.

3. Motion to approve an agreement with Design Engineering for the IEPA Low Interest Loan Water Main Improvement that includes a 15% contingency at an estimated preliminary construction cost of \$6,850,000 and authorize the Village

Manager to execute the necessary documents and undertake such action to effectuate Same.

Trustee Lukowski moved, seconded by Trustee Lima to approve an agreement with Design Engineering for the IEPA Low Interest Loan Water Main Improvement that includes a 15% contingency at an estimated preliminary construction cost of \$6,850,000 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, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Klug
Nay: None

President Caiafa declared the motion carried.

4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Residents-Only Parking Restrictions on Both Sides of the 4800 Block of Forster Avenue

Trustee Lukowski moved, seconded by Trustee Golembiewski to adopt Ordinance No. 22-4323 “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter 73 of Title Seven of the New Millennium Code of the Village of Schiller Park Providing for Residents-Only Parking Restrictions on Both Sides of the 4800 Block of Forster Avenue”

There was a discussion regarding the details of the Ordinance.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

5. Motion to approve the installation of guardrails in 3 locations by Midwest Fence Corporation in the amount not to exceed \$17,930.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.

Trustee Lukowski moved, seconded by Trustee Lima to approve the installation of guardrails in 3 locations by Midwest Fence Corporation in the amount not to exceed \$17,930.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.

Mayor Caiafa stated the 3 guardrails will be installed at locations where trucks damage Village property when making deliveries.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Klug
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. A Resolution Authorizing the Disposition of Certain Surplus Property (Police Department)

Trustee Deegan moved, seconded by Trustee Lukowski to adopt Resolution No. 12-22 “A Resolution Authorizing the Disposition of Certain Surplus Property (Police Department)”

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

2. Motion to approve an agreement with The Compliance Engine (TCE) by BRICER LLC, a proactive compliance solution application and service at no cost to the Village and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.

Trustee Deegan moved, seconded by Trustee Sheridan to approve an agreement with The Compliance Engine (TCE) by BRICER LLC, a proactive compliance solution application and service at no cost to the Village and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate Same.

A representative from The Compliance Engine was present to answer questions if needed. Fire Chief Cesaretti gave a brief explanation about the services TCE will be providing for the Village.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving an Amendment to The Rules and Regulations of The Village's Board of Fire and Police Commissioners

Trustee Deegan moved, seconded by Trustee Lukowski to adopt Ordinance No. 22-4324 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving an Amendment to The Rules and Regulations of The Village's Board of Fire and Police Commissioners"

Glenn Rawski, Fire & Police Commission Chairman, gave a brief explanation why the changes to the rules & regulations were necessary.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Klug
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 \$701,559.00.

This Includes the Following Non-Recurring Invoices:

Invoices:

- a. Briggs Paving – Concrete work (Front of Building)
- b. Carroll Seating Company, Inc – Gym Curtain Divider (Recreation Center Renovation)
- c. Carroll Seating Company, Inc – Basketball Hoops (Recreation Center Renovation)
- d. Clowning Around Entertainment – Entertainment, Schiller Park Fest
- e. Clowning Around Entertainment – Entertainment, Schiller Park Fest
- f. Precision Repair – Village Hall Renovation
- g. Rango Sewer and Water – Water Main Breaks
- h. Scharm Floor Covering – Village Hall Renovation
- i. Franklin Park Plumbing – Water Main Break, Pump House Valve Installation, Pump House Improvement
- j. Municipal Consolidated Dispatch – Dispatch Contract Payment No. 2 of 4

Trustee Lima moved, seconded by Trustee Deegan to Approve the Current List of Bills in the Amount of \$701,559.00.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

2. Approve an agreement with GovTemps USA, LLC, for services to develop an ACFR in an amount not to exceed \$5,750 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Sheridan to approve an agreement with GovTemps USA, LLC, for services to develop an ACFR in an amount not to exceed \$5,750 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, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Klug
Nay: None

President Caiafa declared the motion carried.

3. Motion to approve an agreement with Twin Supplies in the amount of \$15,537 for LED lighting replacements for the Village Hall and Police Department and authorize the Village Manager to execute the necessary documents and effectuate same.

Trustee Lima moved, seconded by Trustee Lukowski to approve an agreement with Twin Supplies in the amount of \$15,537 for LED lighting replacements for the Village Hall and Police Department and authorize the Village Manager to execute the necessary documents and effectuate same.

Upon roll call by Clerk Jos the following voted:

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

XII. 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.

Upon roll call by Clerk Jos the following voted:

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

Absent: Trustee Klug

Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:37 P.M.

Rosa Jos, Village Clerk