

**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 7, 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 Rosa Jos the following Village Officials were present:

President Nick Caiafa, 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, Tom Fragakis, Mike Cesaretti, and Will Jacobson.

**IV. SWEARING IN/PRESENTATION: None**

**V. APPROVAL OF MINUTES:**

Trustee Klug, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of August 17, 2023, be approved.

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

**VI. PERSONS WISHING TO BE HEARD:**

1. A resident of Grace Park Condominiums expressed gratitude to the Schiller Park Police Department for their aid in resolving the hit-and-run case on Irving Park Road.
2. Mike Miletta, President of Firefighters Local 5230, presented the Village Board with a plaque to express their gratitude for supporting them with the Hot Rods Car Show at the Schiller Park event, Block Party.
3. A business owner in Schiller Park expressed concern over a hit-and-run accident in front of their establishment.

**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 out loud the item on the Consent Agenda.

A Certificate of Appreciation to the Schiller Park Police Department from the Illinois Department of Transportation.

Trustee Klug moved, seconded by Trustee Sheridan to approve the item on the Consent Agenda.

Motion carried unanimously on a voice vote.

**IX. DISCUSSION AND ACTION ITEMS:**

1. Village Manager's Report

Brett Kryska, Village Manager, gave an update regarding the Capital Improvement Plan (CIP). He mentioned that the Water System Improvements Plan (WSIP) will be added to the CIP. The (WSIP) includes critical projects that are high-cost items, such as the water system in the northern part of town and upgrades to the storm sewer system.

Mr. Kryska mentioned that Williams Architects is close to completing several design options for a site plan for a new municipal complex.

2. Department Head's Report

Brian Bursiek, Assistant Village Manager, noted that the Village will host a Community Shred Event and a Village Wide Garage Sale.

**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, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Increase the Number of Class A Liquor Licenses for Issuance to Windy Screams LLC D/B/A 13th Floor Haunted House Chicago.

Motion by Trustee Lukowski, seconded by Trustee Klug to adopt Ordinance No. 23-4374, "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park to Increase the Number of Class A Liquor Licenses for Issuance to Windy Screams LLC D/B/A 13th Floor Haunted House Chicago."

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.

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

Motion to approve the proposal with Robinson Engineering in the amount not to exceed \$40,000.00 for water service line material inventorying 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 proposal with Robinson Engineering in the amount not to exceed \$40,000.00 for water service line material inventorying 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  
No Report
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski  
No 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 \$1,468,200.83.

This includes the following non-recurring invoices:

- a. A Lamp Concrete Contractors – 2023 River Road WM CIP Payments #1 and #2
- b. Brothers Asphalt Paving, Inc. – 2023 Street & Alley Improvement Payment #4
- c. Flock Group, Inc. – Investigative Camera System
- d. GO Painters – Decorative Street Light Painting
- e. Edwin Hancock Engineering Co – Construction Engineering – Rose Construction
- f. Lexipol, Inc. – Annual Contract
- g. Mackie Consultants, LLC – Alta Survey 0 Municipal Lot Payment #1
- h. MYS General Contractors – Improvements – Irving Park Rd Viaduct
- i. Robinson Engineering – LSLR Inventory
- j. Sikich LLP – FY2023 Audit – Progress Billing
- k. Triggs Construction – Rose St. Improvements Payment #2
- l. Williams Associates Architects, LTD – Municipal Complex – Pre-Design

Trustee Lima moved, seconded by Trustee Lukowski, to approve the current List of Bills in the amount of \$1,468,200.83.

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. A Resolution Authorizing the Disposition of Certain Village Property.

Trustee Lima moved, seconded by Trustee Klug to adopt Resolution No. 21-23  
“A Resolution Authorizing the Disposition of Certain Village 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.

3. Motion to approve a settlement and mutual release agreement in case number  
2023 CH 07436 and authorize the Village Manager to execute the necessary  
documents and take such action to effectuate same.

Trustee Lima moved, seconded by Trustee Golembiewski, to approve a settlement  
and mutual release agreement in case number 2023 CH 07436 and authorize the  
Village Manager to execute the necessary documents and take 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.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical  
Commission) Chr. Sheridan, Golembiewski, Lima  
No 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 Golembiewski, seconded  
by Trustee Lukowski that the Regular Board Meeting be adjourned.

Motion carried unanimously on voice vote.

President Caiafa adjourned the Regular Board Meeting at 7:28 P.M.



  
Rosa Jos, Village Clerk