

**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 15, 2022**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:09 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, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

Trustee Lukowski moved, seconded by Trustee Golembiewski to approve Trustee Klug to participate by electronic means.

Upon roll call by Clerk Jos the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Tom Fragakis, Will Jacobson, and Mitchell Anderson

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of Regular Board Meeting of September 1, 2022 be approved.

Upon roll call by Clerk Jos the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD

A resident from Grace Park Condominiums thanked the Village for sponsoring the beautiful event for the Schiller Park Seniors at the Botanic Garden. She gave a special thank you to Mary Maltese for organizing the event and the three volunteers that chaperoned the event Village Clerk Rosa Jos, Trustee Terri Sheridan, and Marjorie Manchen.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation: Knights of Columbus Ave Maria Council #4456 – Tootsie Roll Campaign September 16th and 17th, 2022.

Trustee Sheridan moved, seconded by Trustee Klug to support the Proclamation Knights of Columbus Ave Maria Council #4456 – Tootsie Roll Campaign September 16th and 17th, 2022.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

B. Appointments: Sabrina Miranda – Auxiliary Police Officer 09/15/22-04/30/23.

President Caiafa appointed Sabrina Miranda to Auxiliary Police Officer 09/15/22-04/30/23.

Trustee Lima moved, seconded by Trustee Golembiewski to concur with President Caiafa and appoint Sabrina Miranda to Auxiliary Police Officer 09/15/22-04/30/23.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

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 Lukowski to approve the items on the Consent Agenda, as read.

1. Monthly Reports from the following Departments:

- a. Community Development **OMNIBUS VOTE**
- b. Finance **OMNIBUS VOTE**
- c. Fire **OMNIBUS VOTE**
- d. Police **OMNIBUS VOTE**
- e. Public Works **OMNIBUS VOTE**

2. Letter – Girl Scouts of Greater Chicago and Northwest Indiana – Requesting permission to go door to door with their cookie program. **OMNIBUS VOTE**

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

IX. DISCUSSION AND ACTION ITEMS:

1. Village Manager Brett Kryska thanked Village Officials and staff for their help with the Pierogi and Fun event and for last-minute changes to move the car show indoors due to the severe weather forecast on Sunday. Kryska also noted that staff is starting Capital Project Planning for next year's budget and asked board members to submit project ideas they may be considering.
2.
 - a. Brian Bursiek announced the two upcoming events: the residents shredding event and the community garage sale.
 - b. Will Jacobson gave an update on Village's current construction projects.
 - c. Mitchell Anderson gave an update regarding 4333 Transworld TMG, LLC requesting Village consent to a 6B tax incentive based on new construction and substantial rehabilitation. The consensus is to move forward with the 6B application.
3.
 - a. Elected Officials noted the success of the Pierogi and Fun event and the smooth transition to an indoor event when canceling the scheduled car show due to severe weather.
 - b. Mayor Caiafa stated that a recent main break caused the street to collapse. He noted that even though inconvenient to residents, it is crucial to maintain the Village's water mains. The mayor hopes to eliminate the bidding process to replace this main and use one of the contractors currently working on other Village projects. He added this is not to exceed the cost of \$100,000.00 for the project. The consensus is to move forward with this matter.

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 an agreement with Baxter & Woodman for preliminary engineering services regarding the installation of streetlights on Irving Park Road, from Judd Avenue to 25th Avenue, in an amount not to exceed \$18,400 and

authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve an agreement with Baxter & Woodman for preliminary engineering services regarding the installation of streetlights on Irving Park Road, from Judd Avenue to 25th Avenue, in an amount not to exceed \$18,400 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

There was a discussion as to why the installation of the streetlights was not part of the street widening of the Irving Park Road project.

Upon roll call by Clerk Jos the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

2. Motion to approve an agreement with Christopher B. Burke Engineering, LTD. for engineering services regarding Lawrence Avenue railroad viaduct lighting installations in an amount not to exceed \$23,100 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 an agreement with Christopher B. Burke Engineering, LTD. for engineering services regarding Lawrence Avenue railroad viaduct lighting installations in an amount not to exceed \$23,100 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Mayor Caiafa clarified that this motion only applies to preliminary engineering services.

Upon roll call by Clerk Jos the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

3. Motion to approve a Change Order No.1 in the amount of \$65,000.00 for the 2022 Street, Water Main and Sewer Improvements Project for the addition of the replacement of 350 feet of water main on Wehrman Avenue from the easement west of Judd Avenue to 170' east of Judd and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve a Change Order No.1 in the amount of \$65,000.00 for the 2022 Street, Water Main and Sewer Improvements Project for the addition of the replacement of 350 feet of water main on Wehrman Avenue from the easement west of Judd Avenue to 170' east

of Judd and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

There was a discussion regarding details on this matter, particularly the replacement of nearby branch off for future water main projects.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
Current Report
- 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

Motion to Approve the Current List of Bills in the Amount of \$556,129.40.

This includes the following non-recurring invoices:

- a. Carroll Seating Company – Retrofit Hoops
- b. Currie Motors – 22 Ford Police Explorer
- c. Matrix Coating Solutions – FD Apparatus Bay Epoxy Flooring
- d. Regional Truck Equipment – PW 24 Upfitting

Trustee Lima moved, seconded by Trustee Golembiewski to Approve the Current List of Bills in the Amount of \$556,129.40.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

Motion to Approve a quote from Specialty Floors Inc. in the amount of \$16,495.00 to repair, sand, and refurbish gymnasium flooring and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Golembiewski to Approve a quote from Specialty Floors Inc. in the amount of \$16,495.00 to repair, sand, and refurbish gymnasium flooring 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, Lima, and Sheridan
Absent: Trustee Deegan
Nay: None

President Caiafa declared the motion carried.

XI. OTHER BUSINESS:

XII. EXECUTIVE SESSION:

XIII. ADJOURNMENT

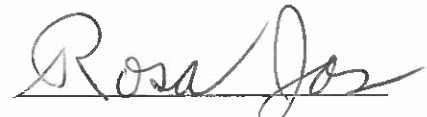
With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Golembiewski that the Regular Board Meeting be adjourned.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:45 P.M.


Rosa Jos, Village Clerk