

**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
OCTOBER 6, 2022**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:05 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, Village Manager Brett Kryska, Tom Fragakis, Randy Splitt and Will Jacobson

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of September 15, 2022 be approved.

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.

VI. PERSONS WISHING TO BE HEARD:

A resident stated her concerns about a neighbor's pit bull attacking and killing her dog. Mayor Caiafa said the Village is taking steps to resolve the issue with the pit bull.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation:

B. Appointments:

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 the following updates about current Village matters.
 - a. Ivanhoe Ct and Wehrman Pl. Sanitary Sewer Project is delayed due to a shortage of materials.
 - b. Eastwood water main replacement has started.
 - c. Capital Planning for next year has started, and Kryska plans to have a Capital Planning presentation at the October 20 Board meeting.
 - d. Cook County is making changes to its assessment practices. Kryska stated the Village has enough operating reserves to operate the Village during the delay in the collection of property taxes.
 - e. At the recent O'Hare Residential Committee meeting, the Chicago Department of Aviation announced that the Window Replacement Program Phase 19 is still open. Contact information for the Chicago Department of Aviation can be found on the Village website. www.villageofschillerpark.com
 - f. For more information regarding Flood Brother's guidelines for garbage pick-up, visit the Village website. www.villageofschillerpark.com
2. Randy Splitt, Recreation Director, announced the Schiller Park Halloween Howl event scheduled for Saturday, October 22, from 1:00-3:00 PM at Kennedy Park. Kennedy School is a backup location in case of inclement weather. Please help the Recreation Department plan more efficiently by preregistering children before the event. Splitt also introduced Matthew Domkowski. Matthew is a member of BSA Troop 626 in Chicago and a student from Lane Tech College Prep High School. Matthew presented a Butterfly Sanctuary project he recently worked on in Schiller Park.
3. Will Jacobson, Management Analyst, stated the salt structure is complete, and the Hydrant Maintenance and Flow Testing Program has begun and should be completed in about two weeks.
4. Trustee Klug commented on the O'Hare Fly Quiet Program. He encourages residents to call and complain about airport noise.
5. Mayor Caiafa stated the paving on Eden and Ruby is complete and that this project was made possible by CDBG grant money.

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

1. 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 Increasing the Number of Class A Liquor Licenses for Issuance to Bottoms Up Bar & Lounge Incorporated

Trustee Lukowski moved, seconded by Trustee Sheridan to adopt Ordinance No. 22-4325 "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 Increasing the Number of Class A Liquor Licenses for Issuance to Bottoms Up Bar & Lounge Incorporated”

Trustee Klug explained his NAY vote and gave his best wishes to the bar owner.

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class P Liquor License Held by Jay Madi Enterprise LLC to Ayushi 108 Enterprise LLC in Operation of the Liquor Store Located at 3904 25th Avenue

Trustee Lukowski moved, seconded by Trustee Sheridan to adopt Ordinance No. 22-4326 “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class P Liquor License Held by Jay Madi Enterprise LLC to Ayushi 108 Enterprise LLC in Operation of the Liquor Store Located at 3904 25th Avenue”

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 ratify a change order for Brother’s Asphalt Paving, Inc. in the amount of \$47,565.76 for additional concrete work as part of the annual street improvements program and authorize the Village Manager to execute the necessary documents.

Trustee Klug moved, seconded by Trustee Golembiewski to ratify a change order for Brother’s Asphalt Paving, Inc. in the amount of \$47,565.76 for additional concrete work as part of the annual street improvements program and authorize the Village Manager to execute the necessary documents.

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

Motion to Approve the Current List of Bills in the Amount of \$1,449,560.09.

This Includes the Following Non-Recurring Invoices:

- a. Atlas Restoration – Fire Station #2 Repair
- b. Brothers Asphalt – 2022 Road Improvement Project (#2 of 4)
- c. GW & Associates – FY2022 – Progress Payment
- d. Illinois Finance Authority – Fire Truck Lan Payment (#3 of 10)
- e. Office Furniture Resources – Front Office Workstations
- f. Regional Truck Equipment Co – Water/PW Truck Upfitting
- g. Structures Unlimited, LLC – Salt Storage Structure (Payment #2)

Trustee Lima moved, seconded by Trustee Klug to Approve the Current List of Bills in the Amount of \$1,449,560.09.

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:

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.

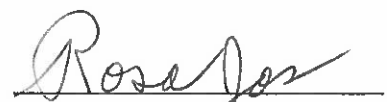
Upon roll call by Clerk Jos the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:29 P.M.


Rosa Jos, Village Clerk