

**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 7, 2021**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:01 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: Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Marie Lukowski

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Mike Cesaretti, and Tom Fragakis

IV. SWEARING IN/PRESENTATION:

None

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of September 16, 2021 be approved.

Upon roll call the following voted:

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

Absent: Trustee Lukowski

Nay: None

President Caiafa declared the motion carried.

2. Trustee Sheridan moved, seconded by Trustee Klug that the MINUTES of the Special Board Meeting of September 21, 2021 be approved.

Upon roll call the following voted:

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

Absent: Trustee Lukowski

Nay: None

Abstain: Trustee Deegan

Trustee Deegan abstained from voting on this agenda item due to his absence at the September 21, 2021 Special Board Meeting.

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:

Per Ordinance No. 10-2808 Adopted and Approved on December 14, 2010;
Comments shall be limited to five minutes per individual.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation:

1. Honoring Bonnie Gardeck – Retirement from The Historical Society

Trustee Golembiewski moved, seconded by Trustee Sheridan to support the proclamation honoring the retirement of Bonnie Gardeck. Trustee Klug read the proclamation aloud.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

B. Appointments:

None.

C. Other Matters:

None

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

None

IX. DISCUSSION AND ACTION ITEMS:

1. Discussion: Wally Park – 7B Property Tax Incentive

There was a discussion regarding a 7B Property Tax Incentive application submittal for the renovation of the former Wally Park property. The applicant is proposing to renovate the building's exterior and some interior. All submitted costs and tax charts are estimated figures. As a result of this project, an estimation of 200 full-time jobs was included in the application bringing additional revenue to the local economy.

2. Discussion: Parkway Sanitary Sewer Obstructions

There was a discussion regarding the Village sharing the cost of the parkway sanitary sewer obstructions with the residents and adopt a 50/50 program.

3. Elected Officials' Comments:

Trustee Lima congratulated Bonnie Gardeck for her retirement from the Historical Commission.

Trustee Sheridan welcomed the new Schiller Park Village Manager, Brett Kryska.

4. Development Updates:

Mayor Caiafa gave an update on the current Village development. Also, he stated that all street projects for this year are completed, and alleys are due to be completed soon.

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
No Report

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 APPROVING A TEXT AMENDMENT TO THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, SECTIONS 155.2203(B), OFF-STREET PARKING TABLE (ZPA 21-T-18)

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance Number 21-4296 “AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING A TEXT AMENDMENT TO THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK, SECTIONS 155.2203(B), OFF-STREET PARKING TABLE (ZPA 21-T-18)”

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

Mayor Caiafa explained the reasoning to adopt the Ordinance.

2. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING A VARIANCE FROM THE REAR YARD SETBACK LIMITATION STATED IN SECTION 155.1606(C) OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK AND APPROVING AN ADDITIONAL VARIANCE TO REDUCE THE APPLICABLE OFF-STREET PARKING OR LOADING FACILITIES REQUIRED BY NO MORE THAN TWENTY-FIVE PERCENT (25%) OF THE REQUIRED FACILITIES AS LISTED IN SECTION 155.2203(B)(8) OF THE NEW MILLENNIUM CODE (ZPA 21-V-19: 9438 Irving Park Road)

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance Number 21-4297 “AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS APPROVING A VARIANCE FROM THE REAR YARD SETBACK LIMITATION STATED IN SECTION 155.1606(C) OF THE NEW MILLENNIUM CODE OF THE VILLAGE OF SCHILLER PARK AND APPROVING AN ADDITIONAL VARIANCE TO REDUCE THE APPLICABLE OFF-STREET PARKING OR LOADING FACILITIES REQUIRED BY NO MORE THAN TWENTY-FIVE PERCENT

(25%) OF THE REQUIRED FACILITIES AS LISTED IN SECTION 155.2203(B)(8) OF THE NEW MILLENNIUM CODE (ZPA 21-V-19: 9438 Irving Park Road)”

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

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

1. Memorandum of Understanding between the Village of Schiller Park, all Full time sworn Members of the Schiller Park Fire Department and the Schiller Park Firefighters Local 5230.

Trustee Deegan moved, seconded by Trustee Klug to approve the memorandum of Understanding between the Village of Schiller Park, all Full time sworn Members of the Schiller Park Fire Department and the Schiller Park Firefighters Local 5230.

Upon roll call the following voted:

Ayes: Trustees: Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: Trustee Lukowski
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 \$1,118,610.98 This Includes the Following Non-Recurring Invoices:

- a. City of Chicago – Installment Payment – Unmetered Water – #1 of 4
- b. Franklin Park Plumbing – Water Valve Replacements/Water Service Repairs
- c. Gerardi Sewer & Water Co. – 2021 Watermain Improvements Phase II – Est #2
- d. GW & Assoc – Audit Fee Progress Payment
- e. Mauro Sewer Construction – 2021 Watermain Improvements Phase I – Est #3
- f. National Power Rodding Corp – Sewer Televising and Cleaning
- g. Huntington National Bank – PNC-2 and PNC-3 Capital Lease Debt Service
- h. Wintrust Bank – Series 2021 GO Promissory Note Debt Service Pymt #2 of 20

Trustee Lima moved, seconded by Trustee Klug to approve the current List of Bills in the amount of \$1,118,610.98.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to Approve a Once-Year Contract Extension with Municipal GIS Partners for Professional Support Services at a Not-To-Exceed Annual Fee of \$83,120.00 and to Authorize the Village Manager to Execute the Same.

Trustee Lima moved, seconded by Trustee Deegan to approve a Once-Year Contract Extension with Municipal GIS Partners for Professional Support Services at a Not-To-Exceed Annual Fee of \$83,120.00 and to Authorize the Village Manager to Execute the Same.

Upon roll call the following voted:

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

President Caiafa declared the motion carried

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

XI. OTHER BUSINESS:

1. Mayor Caiafa asked the Board to ratify an agreement between the International Association of Firefighters Local 5230 and the Village of Schiller Park and its Fire Department. Due to time constrictions, there was not enough time to wait for the next Board meeting.

XII. EXECUTIVE SESSION:

None

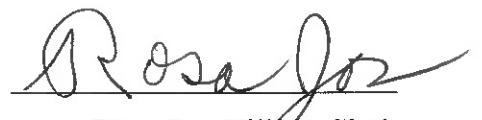
XIII. ADJOURNMENT

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

Upon roll call the following voted:

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

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:36 P.M.


Rosa Jos, Village Clerk