

**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 20, 2022**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:16 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
(Remotely), Joan Golembiewski, Tom Deegan, Robert Lima, Terri
Sheridan, and Village Clerk Rosa Jos

Absent: None

Trustee Lima moved, seconded by Trustee Golembiewski to approve Trustee Klug to participate by electronics means.

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.

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant
Village Manager Brian Bursiek, Mike Cesaretti, Tom Fragakis, Jim
Goumas, Randy Splitt, and Will Jacobson

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

Trustee Lukowski moved, seconded by Trustee Golembiewski that the MINUTES of the Regular Board Meeting of October 6, 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: No one to be heard

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamation:
- B. Appointments:
- C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

Village Clerk Jos read aloud the items on the Consent Agenda.

Trustee Deegan 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

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.

IX. DISCUSSION AND ACTION ITEMS:

- 1. The Village Manager initiated a discussion regarding a snow and ice removal plan in case of an emergency snow event. Different options were discussed, including hiring on-call contractors to be part of the emergency response, putting together a schedule rotation with the current crew, give interested firefighters and police officers the option to snowplow. Mayor Caiafa asked Will Jacobson, management analyst, for the salt delivery date to ensure we have enough salt for the upcoming winter season.
- 2. Village Engineer gave an update on the Village construction projects.
- 3.
 - a. Brian Bursiek thanks Trustees Golembiewski, Sheridan, and Clerk Jos for assisting him with the Village calendar.
 - b. Randy Splitt reminded everyone about the Halloween Howl that is taking place this weekend. He also thanked James Goumas from Hancock Engineering for donating the pumpkins for this event.
- 4.
 - a. Trustee Klug asked how the number of police personnel is determined if the ordinance in this evening's agenda is approved. He stated he wants to make sure police department positions do not get eliminated. Mayor Caiafa noted that positions will not get eliminated due to the department currently working with minimum staffing. The police department manning will be negotiated

yearly and be determined by the budget and the Village Board with the Police Chief's recommendation.

- b. Trustee Deegan asked for clarification on the two Public Safety Ordinances on this evening's agenda, amending Police and Fire Department personnel. Mayor Caiafa noted manning for the Fire Department is determined by the union contract; it supersedes the Village ordinance.
- c. Lima thanked the Schiller Park Fire and Police Department for stopping by a block party this past weekend that he also attended.
- d. Trustee Sheridan thanked Randy Splitt, Recreation Director, for transforming the racquetball court into an additional fitness area for seniors and others that may require ADA assistance.
- e. Clerk Jos Noted the annual Leyden Family Services fundraiser is this Friday, October 21, and asked Board members if they are interested in attending this event.

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

No Report

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

- 1. Motion to approve the purchase of two Panasonic Toughbook FZ-40 Fully Rugged computers (MDTs) and peripheral equipment from CDS Office Technologies for the price of \$10,340.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Deegan moved, seconded by Trustee Lima to approve the purchase of two Panasonic Toughbook FZ-40 Fully Rugged computers (MDTs) and peripheral equipment from CDS Office Technologies for the price of \$10,340.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug asked if the above motion pertains to the Police or Fire Department. Mayor Caiafa noted the purchase is for the Police Department.

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. An Ordinance Amending Section 32.01 of Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Amend Fire Department Personnel

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Ordinance No. 22-4327 “An Ordinance Amending Section 32.01 of Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Amend Fire Department Personnel

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. An Ordinance Amending Section 33.01 of Chapter 33 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Amend Police Department Personnel

Trustee Deegan moved, seconded by Trustee Golembiewski to adopt Ordinance No. 22-4328 “An Ordinance Amending Section 33.01 of Chapter 33 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Amend Police Department Personnel”

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.

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 \$983,143.25.

This includes the following non-recurring invoices:

- a. Advanced Treecare – River Rd Tree Screening
- b. ALamp Concrete – 2022 Street and Water Main Improvement Programs (Pmt #1)
- c. Brothers Asphalt – Concrete Restoration
- d. Energenics Inc. – SCADA Panel Upgrades
- e. Motorola Solutions – Police Radios (JAG Grant)
- f. True North Consultants – Phase 2 Soil Sampling
- g. Spear Corporation – Chemical Controllers

Trustee Lima moved, seconded by Trustee Deegan to Approve the Current List of Bills in the Amount of \$983,143.25.

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. Motion to Approve a Software License Agreement with LOCIS including a training cost estimate of \$7,110.00 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 a Software License Agreement with LOCIS including a training cost estimate of \$7,110.00 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.

3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Terminating the Designation of the West Gateway (TIF #1) Tax Increment Financing District and Dissolving the Special Tax Allocation Fund Related Thereto

Trustee Lima moved, seconded by Trustee Lukowski to adopt Ordinance No. 22-4329 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Terminating the Designation of the West Gateway (TIF #1) Tax Increment Financing District and Dissolving the Special Tax Allocation Fund Related Thereto"

Trustee Lima asked for clarification for the above motion.

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.

4. Motion to Authorize an Agreement with Panoramic Landscaping LLC to Contract for Snow Removal Services for the 2022-2023 Senior Snow Removal Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Lukowski to Authorize an Agreement with Panoramic Landscaping LLC to Contract for Snow Removal Services for the 2022-2023 Senior Snow Removal Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Deegan asked for clarification regarding snow removal charges. Corporate Counsel suggested going forward with the motion as presented and having a separate motion to allow price changes if needed.

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.

5. Motion to Authorize an Agreement with Sean Milnes to Contract for Snow Removal Services for the 2022-2023 Senior Snow Removal Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Golembiewski to Authorize an Agreement with Sean Milnes to Contract for Snow Removal Services for the 2022-2023 Senior Snow Removal Program and authorize the Officers and Officials of the Village 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.

6. Motion to direct Village Manager to reduce snow removal pricing if determined such pricing is needed.

Trustee Lima moved, seconded by Trustee Deegan to direct Village Manager to reduce snow removal pricing if determined such pricing is needed.

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

1. Motion to approve \$15,000.00 for startup funding from Senior/Gaming fund for materials and labor necessary to transition the racquetball court into a fitness center opportunity for ADA/Seniors and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Lukowski to approve \$15,000.00 for startup funding from Senior/Gaming fund for materials and labor necessary to transition the racquetball court into a fitness center opportunity for ADA/Seniors and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Mayor Caiafa thanked Randy Splitt for the effort he put into this project.

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.

XI. OTHER BUSINESS:

XII. EXECUTIVE SESSION:

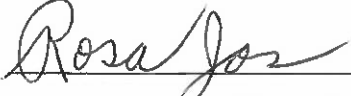
XIII. ADJOURNMENT

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 8:00 P.M.


Rosa Jos, Village Clerk