

**MINUTES OF THE COMMITTEE OF THE WHOLE 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 6:10 P.M.

II. 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

Trustee Golembiewski moved, seconded by Trustee Sheridan to approve Trustee Klug to participate by electronic 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, and
Will Anderson

III. APPROVAL OF MINUTES:

IV. PERSONS WISHING TO BE HEARD: No one to be heard.

V. BUSINESS:

1. Capital Improvements Presentation –

Brett Kryska, Village Manager, presented the 2022 Schiller Park Capital Improvement Plan. He discussed upcoming capital improvement projects and noted that mid-year estimates versus the budget were conducted regarding the Village's Capital Improvement Program. The mid-year estimates include a review of revenues year-to-date versus the capital improvement budget as well as updated project costs based on actual work performed. Kryska also noted that a discussion on the capital improvements plan typically takes place in the fall, allowing for earlier bidding in the following year in hopes to receive lower contractor pricing and incorporate bid results into the upcoming fiscal year capital budget.

The discussion included stormwater improvement projects, the 25th Avenue road rehabilitation from Waveland Avenue to Lawrence Avenue, a watermain replacement along 25th Avenue from Montrose Avenue to Soreng Avenue, sewer repairs, and road resurfacing. Also included in the presentation was a discussion of other projects.

Kryska displayed a map of past replaced watermains, watermain projects underway in 2022, and planned watermain projects in the next two years. Stormwater relief projects include the addition of relief sewers on Kolze Avenue and Gremley Terrace in Fiscal Year 2023/2024, and Wesley Terrace and Grace Street in Fiscal Year 2024/2025. For Mannheim Road, south of

Seymour Avenue, staff is recommending the Village consider either installing valves in certain sections to minimize service disruptions from water main breaks and/or installing a lining on the watermain from the southern boundary of Mannheim Avenue north to just south of Seymour Avenue. If the Village decides to proceed with the project, the lining is programmed into the CIP. It was noted that the lining would avoid difficulties with utility conflicts.

For the Fiscal Year 2024/2025, the Village is proposing to replace the aged water main along 25th Avenue, south of Irving Park Road to Soreng Avenue, and north of Irving Park Road to Montrose Avenue. Beyond Fiscal Year 2024/2025, to avoid construction on a newly repaired 25th Avenue, other sections of the 25th Avenue watermain may be repaired by lining sections from Waveland Avenue to Soreng Avenue and Montrose Avenue to Lawrence Avenue.

The Village has applied for an IEPA loan program for watermain replacements throughout the northern/central sections of the Village, including the Chicago Meter Station and watermain valve replacements along Irving Park Road. Trustee Sheridan asked about the addition of four valves on Irving Park Road and if all four will be done at the same time. The Village Engineer responded that it is being planned that these valves be installed at the same time. Trustee Lukowski asked if adding valves on Irving Park Road is the same type of valve addition done on Scott Street and Montrose Avenue. The Village Engineer said that it likely would be similar. She also asked about the water hammer that her neighbors are experiencing from time to time. The Village Engineer noted that private systems are separate from the Village watermain system and water hammer issues in the public water system typically do not affect private systems. The Village is also in the process of applying for an IEPA loan for the state-mandated lead services replacement. It was mentioned that the number of estimated lead services in the Village is 600 compared to the original estimate of 1,400.

Management Analyst Will Jacobson summarized the results of the storm and sanitary sewer televising project that was recently completed. Over \$5 million in cost was identified in potential repairs. Staff is assembling a plan to stage these sewer repairs beginning with repairing blockages and other high-priority repairs. No funding source has been determined to perform sanitary and storm sewer repairs. Options to fund these repairs include applying for an IEPA loan or other borrowing options.

The Village has made street resurfacing a high priority over the past several years. Kryska noted that the Village performed a pavement assessment in 2015. The assessment revealed that 60% of Village streets were rated below fair condition. Over recent years, a significant number of streets were resurfaced, and it is now estimated that around 5% of streets are below fair condition. It is being proposed to complete the resurfacing of a significant portion of roads throughout the Village with the assistance of a loan of approximately \$4 million. A significant number of streets were evaluated and selected for the 2023 and 2024 calendar year resurfacing program. It was noted that the Village has applied for surface transportation funds regarding concrete repairs and an asphalt overlay to 25th Avenue from Lawrence Avenue to Waveland Avenue. There are indications that funding would be received for this project in 2024 when construction is planned.

In addition, construction for the Irving Park/Old River Road Traffic Signal is anticipated in 2024. The Village received federal funding to support this project.

The Irving Park Road, west of 25th Avenue to Judd Avenue, streetlight project was discussed. Kryska updated the Board on the progress of the Village Engineer studying the possibility of streetlights on Irving Park Road in this section. It was noted that there are possible utility conflicts and spacing considerations for the locations of streetlights in this area. In the CIP, the Village has assumed preliminary funding for this project in next year's budget.

Kryska discussed projected CIP funding over the next two years. It was noted that except for sewer repairs, all other projects discussed could be funded based on the estimated balances, revenues, and estimated project expenses. It was also noted that the capital improvement funding over the next two years assumes some TIF funding depending on the project locations as well

as loans from the IEPA for watermain and lead services and a private loan for the streets program in the calendar year 2024 (Fiscal Year 2024/2025). Mayor Caiafa elaborated on TIF funding in that past general debt obligations from TIF funds could be levied and using this funding toward some projects.

Other potential major projects discussed were Village facilities. This includes the Village Hall, police department, fire department, community development, and administration. According to studies performed in the past few years, the Village Hall is an older facility and has several structural and accessibility issues that need to be addressed. The Board reviewed several questions in the presentation on the future of Village Hall. The consensus was to authorize the Village Manager to conduct a request for qualifications process to select a professional architectural firm for preliminary site and facility plans. It was authorized that up to \$20,000 could be spent on these services until further Board authorization is needed.

Mayor Caiafa asked how many watermain breaks the Village usually has per year. It was noted that 36 breaks occurred to date for the 2022 calendar year. Trustee Deegan inquired about why the Village's water revenue is significantly down. It is noted that the report provided to the Board was from August 31st and revenues seem to be slightly below the budgeted pace at this time of year. Staff was going to review the level of usage.

2. Snow & Ice Removal Major Event Plan –
Moved to discussion and action item at this evening's Regular Board Meeting

VI. EXECUTIVE SESSION:

VII. ADJOURNMENT:

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

Upon roll call by Clerk Jos the following voted:

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

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:15 P.M.



Rosa Jos, Village Clerk