

**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
NOVEMBER 3, 2022**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:00 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, Assistant Village Manager Brian Bursiek, Mike Cesaretti, Tom Fragakis, Jim Goumas, and Will Jacobson

IV. SWEARING IN/PRESENTATION:

Daniel J. Mazurkiewicz was sworn in as a full time Firefighter/Paramedic by James Lucy Schiller Park Police and Fire Commissioner.

V. APPROVAL OF MINUTES:

1. Trustee Deegan moved, seconded by Trustee Lukowski that the MINUTES of the Committee of the Whole Meeting of October 20, 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.

2. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of October 20, 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 spoke on behalf of his neighbor concerning a neighbor's dog.

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. Village Manager gave an update on the Des Plaines River trail. He stated that the project has been moved up from its original date of 2025.
2. Village Engineer gave an update on the following projects: Eastwood Court watermain, Carlson watermain, Ivanhoe Court and Wehrman Place sanitary sewer.
3.
 - a. Will Jacobson gave an update on the emergency sewer repair on Denley Avenue.
 - b. Joanna Krupa spoke about the Fire Department roof.
4.
 - a. Mayor Caiafa noted the Irving Park viaduct concrete repairs will begin in 2023.
 - b. Trustee Lukowski noted that drivers should be more diligent when pedestrians, especially children, are present.
 - c. Trustee Golembiewski thought Halloween was a success this year.
 - d. Trustee Lima thanked Village employees, who helped organize the Halloween Howl.
 - e. Clerk Jos noted that Tuesday, November 8, 2022, is the Gubernatorial Election and encourages everyone to exercise the right to vote.

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

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

An Ordinance Approving the Transfer of the Current Liquor License Held by KNK Corporation D/B/A 7-11 To Bluechip Deerfield Inc. D/B/A 7-Eleven # 33858B in Operation of the Convenience Store Located At 3932 25th Avenue and Approving a Change in Classification by Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Decrease the Class P Liquor License Held by KNK Corporation D/B/A 7-11 and to Issue a Class B Liquor License to Bluechip Deerfield Inc. D/B/A 7-Eleven # 33858B

Trustee Lukowski moved, seconded by Trustee Klug to adopt Ordinance No. 22-4330 "An Ordinance Approving the Transfer of the Current Liquor License Held by KNK Corporation D/B/A 7-11 To Bluechip Deerfield Inc. D/B/A 7-Eleven # 33858B in

Operation of the Convenience Store Located At 3932 25th Avenue and Approving a Change in Classification by Amending Section 110.34 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Decrease the Class P Liquor License Held by KNK Corporation D/B/A 7-11 and to Issue a Class B Liquor License to Bluechip Deerfield Inc. D/B/A 7-Eleven # 33858B”

Trustee Sheridan asked about the difference between a Class B and Class P Liquor License.

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

1. Pursuant to the 2022 capital improvements meeting, motion to approve an agreement for design engineering services with Hancock Engineering for the 2023 street and alley improvements program in an amount not to exceed \$109,000 and authorize the Village Manager to execute the necessary documents and effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski Pursuant to the 2022 capital improvements meeting, motion to approve an agreement for design engineering services with Hancock Engineering for the 2023 street and alley improvements program in an amount not to exceed \$109,000 and authorize the Village Manager to execute the necessary documents and 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.

2. Motion to approve a contract with Panoramic Landscaping LLC for parking lot snow removal for the winter of 2022 – 2023, cost determined by snow accumulation per event and authorize the Village Manager to execute the necessary documents and effectuate same.

Trustee Klug moved, seconded by Trustee Lukowski to approve a contract with Panoramic Landscaping LLC for parking lot snow removal for the winter of 2022 – 2023, cost determined by snow accumulation per event and authorize the Village Manager to execute the necessary documents and effectuate same.

Will Jacobson stated the contract with Panoramic Landscaping is part of the Snow Removal Plan. The service is snow removal only.

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

1. An Ordinance Amending the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Establish Administrative Procedures to Determine Eligibility Under the Public Safety Employee Benefits Act

No action was taken on this item.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Ordinance No. 22-4331 “An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)”

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 \$969,551.57.

This Includes the Following Non-Recurring Invoices:

- a. Baxtor & Woodman – Irving Park Rd Streetlights Design Engineering
- b. Edwin Hancock Engineering – 2022 Street/Alley Improvements (No. 7)
- c. Edwin Hancock Engineering – 2022 Street/Water Main Improvement Program Design Engineering (No. 1)
- d. Edwin Hancock Engineering – 2022 Street/Alley Improvement Program Construction Engineering
- e. Edwin Hancock Engineering – 2022 Street/Water Main Improvement Program Design Engineering (No. 2)
- f. Edwin Hancock Engineering – 2022 Street/Alley Improvements
- g. Edwin Hancock Engineering – 2021 Drainage Improvement Program Design Engineering (No.16)

- h. M.E. Simpson Co, Inc – 2022 Hydrant Program
- i. Robinson Engineering – LSLR IEPA Plan
- j. The Huntington Bank – Lease Payment No. 15 of 20 (Ambulance/ Ford F-250 Plow/De-Icer Tanks)

Trustee Lima moved, seconded by Trustee Deegan to Approve the Current Bills List in the amount of \$969,551.57.

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 of the Village of Schiller Park, Cook County, Illinois, Amending Section 35.06 of Chapter Thirty-Five of Title Three of the New Millennium Code of the Village of Schiller Park Regarding Payment of Bills for Utility Services, Debt Service, And Governmental Agencies

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Ordinance No. 22-4332 “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 35.06 of Chapter Thirty-Five of Title Three of the New Millennium Code of the Village of Schiller Park Regarding Payment of Bills for Utility Services, Debt Service, And Governmental Agencies”

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 Klug that the Regular Board Meeting be adjourned.

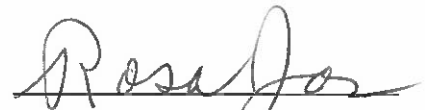
Upon roll call by Clerk Jos the following voted:

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 7:30 P.M.



Rosa Jos, Village Clerk