

**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
FEBRUARY 17, 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 and Randy Splitt

IV. SWEARING IN/PRESENTATION:

1. Alissa Pump, a Village Site Analyst, summarized the Public Works Department GIS Program. GIS is in partnership with PW to improve infrastructure maintenance and workflow.
2. Representatives for properties 9500 and 9521-9555 Ainslie Ave. were present to request and discuss a potential 6B tax incentive for the properties. One representative stated that the tax incentive would allow them to make significant improvements such as new industrial facilities and the rehabilitation of some existing structures. They also provided preliminary plans for their multimillion-dollar development if the 6B tax incentive is approved.

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of February 3, 2022 be approved.

Upon roll call 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:

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 Klug moved, seconded by Trustee Golembiewski to approve the items on the Consent Agenda, as read.

- 1. Monthly Reports from the following Departments:
 - a. Community Development **OMNIBUS VOTE**
 - b. Fire **OMNIBUS VOTE**
 - c. Police **OMNIBUS VOTE**
 - d. Recreation **OMNIBUS VOTE**

Upon roll call 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. Mayor Caiafa gave a few updated regarding infrastructures improvements.
 - a. Sewer issues will be discussed and considered during budget meetings.
 - b. The south side widening of Irving Park Rd will begin in March.
- 2. Village Manager Brett Kryska stated that the Village is working on a mandatory statewide infrastructure improvement project to replace lead or galvanized water service lines across town to reduce exposure to lead in drinking water. He also stated that staff is currently working on the Fiscal Year 2023 budget.

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

- 1. Motion to approve a leasing agreement with Tax-Exempt Leasing Corp for a Vactor truck and authorize the Village Manager to effectuate the same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve a leasing agreement with Tax-Exempt Leasing Corp for a Vactor truck and authorize the Village Manager to effectuate the same.

Upon roll call 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. Motion to approve a quote from Air One in the amount of \$8,490 for 10 MSA G1 SCBA bottles.

Trustee Deegan moved, seconded by Trustee Lima to approve a quote from Air One in the amount of \$8,490 for 10 MSA G1 SCBA bottles.

Upon roll call 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 \$1,082,599.71.

This Includes the Following Non-Recurring Invoices:

- a. Dimeo Brothers -- Pearl St Hydrant Replacement
- b. Franklin Park Plumbing -- Rose/Soreng Water Main Break
- c. Franklin Park Plumbing -- 4461 Scott Water Main Break
- d. Hancock Engineering -- FY22 Street and Alley Program Design Engineering Payment No. 1
- e. Kimley-Horn -- Irving/Mannheim Dr Due Diligence
- f. The Business Press -- 2022 Calendar
- g. Utility Service Corporation -- Water Tower Renovations

Trustee Lima moved, Seconded by Trustee Deegan to approve the current List of Bills in the amount of \$1,082,599.71.

There was a discussion regarding the 2022 calendar invoice.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2022 CBDG Capital Improvement Project Application

Trustee Lima moved, seconded by trustee Sheridan to adopt Resolution 01-22 “A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing a 2022 CBDG Capital Improvement Project Application”

There was a discussion that this project is to resurface Denley Avenue and Seymour Avenue.

Upon roll call 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 a proposal from Holiday Outdoor Decor for decorative holiday light pole displays & holiday tree expansion for the Community Center for a total amount of \$17,064.00 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 a proposal from Holiday Outdoor Decor for decorative holiday light pole displays & holiday tree expansion for the Community Center for a total amount of \$17,064.00 and authorize the village manager to execute the necessary documents and undertake such action to effectuate same.

Upon roll call 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:**

There was no Executive Session


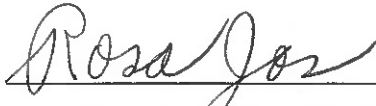
XIII. **ADJOURNMENT**

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 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 8:04 P.M.



Rosa Jos, Village Clerk