

**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
APRIL 20, 2023**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:02 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Upon roll call by Clerk Jos the following Village Officials were present:

President Nick Caiafa, Clerk Rosa Jos, Trustees Marie Lukowski, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, and Terri Sheridan

Absent: None

Clerk Jos declared a quorum present.

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

IV. SWEARING IN/PRESENTATION: None

V. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the Regular Board Meeting of April 6, 2023, be approved.

No questions were asked, and no discussion followed. Motion carried unanimously on a voice vote.

VI. PERSONS WISHING TO BE HEARD:

No one to be heard.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation: Arbor Day-April 28, 2023

Trustee Golembiewski moved, seconded by Trustee Sheridan to approve and place on file the Arbor Day proclamation.

Motion carried unanimously on a voice vote.

Clerk Rosa Jos read aloud the proclamation.

Mayor Caiafa stated that the Village staff will determine locations feasible to plant new trees that will not cause issues as they grow.

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. Village Manager's Report
Brett Kryska, Village Manager, noted the Village is further consolidating services. Police department-related services will be conducted at the Village Hall facility starting May 1, 2023.
2. Department Heads
 - a. Randy Splitt noted that youth baseball/softball opening day is Saturday, April 22, 2023.
 - b. Mike Cesaretti reported that Schiller Park Firefighters Local 5230 supports the community and education of our youth. They presented for the first time a Scholarship to an East Leyden High School Senior.
 - c. Will Jacobson reported that this upcoming Monday the Pump House Variable Frequency Drive (VFD) will be programmed and activated into the Scada System.
3. Development Updates
Mayor Caiafa said that Raja Foods located at Waveland and 25th Avenue is planning on being operational by mid-July.

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Lukowski, Klug, Deegan
Current Report
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski

1. Motion to approve the proposal with GO Painters in the amount not to exceed \$40,000.00 for "System 2" of the painting of the Irving Park Road decorative light poles and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve the proposal with GO Painters in the amount not to exceed \$40,000.00 for "System 2" of the painting of the Irving Park Road decorative light poles and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

There was a discussion that only the east side of 25th Avenue is part of the project. With the Village Board's approval, the west side of the street will be painted next year.

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 proposal from LandCare for fiscal year 2024 grass mowing services in the amount of \$22,100.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Sheridan to approve the proposal with LandCare in the amount of \$22,100.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the 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. Motion to approve a proposal from TrueGreen in the amount of \$12,950.20 for calendar year 2023 to provide vegetation control services and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Lima to approve the proposal from TrueGreen in the amount of \$12,950.20 and the Village Manager to execute the necessary documents and undertake such action to effectuate the 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.

4. An Ordinance Approving a Plat of Utility Easement Granting a Permanent Utility Easement and Temporary Construction Easement for Public Utility Improvements to the Village of Schiller Park, Cook County, Illinois, and Accepting Such Easements Therein Described. (PIN:12-10-302-035-0000)

Trustee Klug moved, seconded by Trustee Deegan to adopt Ordinance No. 23-4353 "An Ordinance Approving a Plat of Utility Easement Granting a Permanent Utility Easement and Temporary Construction Easement for Public Utility Improvements to the Village of Schiller Park, Cook County, Illinois, and Accepting Such Easements Therein Described. (PIN:12-10-302-035-0000)"

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. An Ordinance Approving a Plat of Utility Easement Granting a Permanent Utility Easement and Temporary Construction Easement for Public Utility Improvements to the Village of Schiller Park, Cook County, Illinois, and Accepting Such Easements Therein Described. (PIN:12-10-302-043-0000)

Trustee Klug moved, seconded by Trustee Golembiewski to adopt Ordinance No. 23-4354 "An Ordinance Approving a Plat of Utility Easement Granting a Permanent Utility Easement and Temporary Construction Easement for Public Utility Improvements to the Village of Schiller Park, Cook County, Illinois, and Accepting Such Easements Therein Described. (PIN:12-10-302-043-0000)"

Mayor Caiafa stated that items 4 and 5 are two easements that run a 12-inch water line from Ainslie Street to River Road.

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 Approving an Intergovernmental Agreement Between the Orland

Fire Protection District and the Village of Schiller Park, Cook County, Illinois, for Fleet Maintenance and Repair Services.

Motion by Trustee Deegan, seconded by Trustee Lukowski to adopt Ordinance No. 23-4355 "An Ordinance Approving an Intergovernmental Agreement Between the Orland Fire Protection District and the Village of Schiller Park, Cook County, Illinois, for Fleet Maintenance and Repair Services."

Fire Chief, Mike Cesaretti, gave details regarding the agreement.

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 \$349,178.14.

This includes the following non-recurring invoices:

- a. Allegra Banquets - Senior Breakfast
- b. MidAmerican Printing Systems - Referendum Letter/Envelopes
- c. Motorola Solutions Inc.- 2 Radios
- d. Rango Sewer and Water Inc. - 25th and Lawrence Water Valve Replacement

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$349,178.14.

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 1-year IT Services Agreement with Proxit Inc. with a monthly fee of \$12,556.80.

Brett Kryska, Village Manager, stated that it is beneficial to the Village to have IT services at a flat rate rather than hourly charges. The fee includes security protection from cyber threats.

Trustee Lima moved, seconded by Trustee Deegan to Approve a 1-year IT Services Agreement with Proxit Inc. with a monthly fee of \$12,556.80.

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 Adopting the Annual Budget for Fiscal Year 2023-2024.

Trustee Lima moved, seconded by Trustee Lukowski to adopt Ordinance No.23-4356 "An Ordinance of the Village of Schiller Park, Cook County, Illinois Adopting the Annual Budget for Fiscal Year 2023-2024."

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. A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing the Honorary Designation of the Schiller Park Community Center to be Known as the American Legion Post 104 Schiller Park Community Center.

Trustee Lima moved, seconded by Trustee Lukowski to adopt Resolution No. 13-23 "A Resolution of the Village of Schiller Park, Cook County, Illinois, Authorizing the Honorary Designation of the Schiller Park Community Center to be Known as the American Legion Post 104 Schiller Park Community Center."

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 the proposal from Zenon Company in the amount of \$14,757.00 for the purchase of new chaise lounge chairs and dining chairs, and to authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Sheridan moved, seconded by Trustee Golembiewski, to approve the proposal from Zenon Company in the amount of \$14,757.00 for the purchase of new chaise lounge chairs and dining chairs, and to authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the 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.

- XI. **OTHER BUSINESS:** There was no 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.

Motion carried unanimously on voice vote.

President Caiafa adjourned the Regular Board Meeting at 7:38 P.M.



Rosa Jos, Village Clerk