

**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
MAY 4, 2023**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:01 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Upon roll call by 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

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager, Brian Bursiek, Jim Goumas, Mitchell Anderson, Randy Splitt and Alex Alejandro

IV. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Golembiewski, that the MINUTES of the Public Hearing of April 20, 2023 be approved.

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

Trustee Golembiewski moved, seconded by Trustee Sheridan, that the MINUTES of the Regular Board meeting of April 20, 2023 be approved.

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

V. PERSONS WISHING TO BE HEARD:

No one is to be heard.

VI. ADJOURNMENT SINE DIE:

Trustee Lima moved, seconded by Trustee Sheridan that the Regular Board Meeting be temporarily adjourned in order to swear in the Village and Library Board Trustees and then return to the regular order of business.

Upon roll call the following voted:

Ayes: Trustee: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was temporarily adjourned.

VII. INAUGURATION/SWEARING IN:

Honorable Elizabeth Ciaccia-Lezza, Circuit Judge, administered the Oath of Office to the re-elected Village Trustees, Russell Klug, Terri Sheridan, and Robert Lima. She then administered the Oath of Office to re-elected Library Trustees, Diane Morioka, Earl Gilpin and the newly elected Patricia Sanchez.

VIII. RETURN TO ORDER:

At 7:21 P.M. following the Inauguration and Swearing in, President Caiafa reconvened the Regular Board Meeting.

IX. ROLL CALL:

Upon roll call by 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

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager, Brian Bursiek, Jim Goumas, Mitchell Anderson, Randy Splitt and Alex Alejandro

X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation: Professional Municipal Clerks Week – April 20, 2023-May 6, 2023

Trustee Golembiewski read aloud the Proclamation declaring April 20 – May 6, 2023, Clerk’s Week.

Trustee Sheridan moved, seconded by Trustee Lima to support the proclamation.

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

Rosa Jos, Village Clerk, expressed her gratitude for the opportunity to serve her community and is honored to support Professional Municipal Clerks Week.

Additionally, she acknowledged that it was International Firefighter’s Day and thanked the Schiller Park Firefighters for their dedication and service to the Village.

B. Appointments: None

C. Other Matters: None

XI. DISCUSSION AND ACTION ITEMS:

1. Brett Kryska, Village Manager, stated there are now online options to renew business licenses and purchase vehicle stickers. In addition, parking ticket payments are now accepted at the Village Hall.

2. Alex Alejandro, from Hancock Engineering, gave an update on the 2023 Street Project. Phase I is a few weeks from completion and Phase II will begin after June 12, 2023.
3. Randy Splitt, Recreation Director, introduced Lawrence Krawetz, the newly hired Recreation Department Supervisor. He stated there is concern about the slide/playground equipment at Clock Tower Park getting too hot during hot days. He further said that his staff is working with a playground equipment company on ways to provide shade in the higher exposed area. Further discussion will follow.
4. Trustee Russell Klug said he looks forward to serving with the current Board for the next four years.

Trustee Joan Golembiewski noted that she enjoyed participating in the Literacy Night at Kennedy School.

Trustee Robert Lima expressed his gratitude to the audience for their support. He stated that he is honored to have served and will continue to serve the community of Schiller Park with individuals who share his vision for the Village. Additionally, he thanked Village employees who contributed to the functioning of the Village.

Trustee Sheridan expressed gratitude to the Schiller Park residents for putting their trust in her and the rest of the Board. She also thanked her mother for attending the meeting and providing her support.

Mayor Caiafa thanked the Board for their service to the community and for being part of the many accomplishments they have achieved for the Village.

5. Mayor Nick Caiafa gave a few quick development updates.

XII. 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 the proposal with Baxter & Woodman for the MWRD Inflow and Infiltration Program, in the amount not to exceed \$33,900.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Lukowski, to approve the proposal with Baxter & Woodman for the MWRD Inflow and Infiltration Program, in the amount not to exceed \$33,900.00 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.

2. Motion to approve Change Order No. 3 in the amount not to exceed \$419, 093.00 from ALamp Concrete Contractors for the 2022 Street, Watermain and Sewer Improvements, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Golembiewsi, to approve Change Order No. 3 in the amount not to exceed \$419, 093.00 from ALamp Concrete Contractors for the 2022 Street, Watermain and Sewer Improvements, 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 the Construction Engineering Agreement for the River Road Water Main Replacement Project, in an amount not to exceed \$29,500.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Deegan, to approve the Construction Engineering Agreement for the River Road Water Main Replacement Project, in an amount not to exceed \$29,500.00 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.

4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-Two of Title Seven of the New Millennium Code of the Village of Schiller Park (Stop Sign at the North-East Corner of Grace Street and Marie Lane)

Trustee Klug moved, seconded by Trustee Lima, to adopt Ordinance No. 23-4357, "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-Two of Title Seven of the New Millennium Code of the Village of Schiller Park (Stop Sign at the North-East Corner of Grace Street and Marie Lane)"

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

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-One of Title Seven of the New Millennium Code of the Village of Schiller Park Prohibiting Parking and Movement of a Vehicle.

Trustee Golembiewski moved, seconded by Trustee Sheridan, to adopt Ordinance No. 23-4358, "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-One of Title Seven of the New Millennium Code of the Village of Schiller Park Prohibiting Parking and Movement of a Vehicle."

Mitchell Anderson gave a quick explanation regarding the ordinance.

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 Chapter Ninety-Six of Title Nine of the New Millennium Code of the Village of Schiller Park Regulating Area Adjacent to Driveways on Parcels of Property.

Trustee Golembiewski moved, seconded by Trustee Lukowski, to adopt Ordinance No. 23-4359, "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Chapter Ninety-Six of Title Nine of the New Millennium Code of the Village of Schiller Park Regulating Area Adjacent to Driveways on Parcels of Property."

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.

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

No Report

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 \$744,587.69.

This includes the following non-recurring invoices:

- a. Brothers Asphalt Paving, Inc. – 2023 Street and Alley Paving Program, Payment No. 1
- b. Brightly Software, Inc. – Permit Software.
- c. ECG Construction, LLC – Fire Department Remodel, Payment No. 3
- d. Hancock Engineering – IEPA Water Main Design Engineering, Payment No. 6
- e. The Huntington National Bank – Lease No. 1, Payment No. 17 of 20

Motion by Trustee Lima, seconded by Trustee Deegan, to approve the Bills List in the amount of \$744,587.69.

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 Sections 53.10 And 53.11 of Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Water and Sewer Services.

Trustee Lima moved, seconded by Trustee Sheridan, to adopt Ordinance 23-4360, “An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Sections 53.10 And 53.11 of Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Water and Sewer Services.”

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 \$9,470.00 to have Spear Corporation provide all materials and labor for the installation of a new Chair Lift at the Anna Montana Water Park/Memorial Pool and 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 \$9,470.00 to have Spear Corporation provide all materials and labor for the installation of a new Chair Lift at the Anna Montana Water Park/Memorial Pool 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.

2. Motion to approve an amount not to exceed \$19,800.00 for materials and labor necessary to complete the installation of new electrical to improve the overall system at Clock Tower Park and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Klug, to approve an amount not to exceed \$19,800.00 for materials and labor necessary to complete the installation of new electrical to improve the overall system at Clock Tower Park 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. Motion to approve amount not to exceed \$19,500.00 to have Precision Repairs Inc. provide all materials and labor necessary to complete the installation of new cameras and overall system at the Anna Montana Water Park/Memorial Pool for and 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 amount not to exceed \$19,500.00 to have Precision Repairs Inc. provide all materials and labor necessary to complete the installation of new cameras and overall system at the Anna Montana Water Park/Memorial Pool for 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.

4. Motion to approve an agreement between the Village and Celebration Authority for the Equipment Package Price of \$14,127.00 for various equipment items needed for the Schiller Park Block Party weekend, formally Annual Car Show & Family Fun Fest weekend and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Sheridan moved, seconded by Trustee Lima, to approve an agreement between the Village and Celebration Authority for the Equipment Package Price of \$14,127.00 for various equipment items needed for the Schiller Park Block Party weekend, formally Annual Car Show & Family Fun Fest weekend 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.

XIII. OTHER BUSINESS:

There was no other business.

XIV. EXECUTIVE SESSION:

There was no executive session.

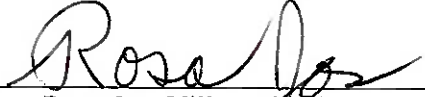
XV. ADJOURNMENT:

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

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

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:51 P.M.




Rosa Jos, Village Clerk